

**POLK COUNTY BOARD OF ADJUSTMENT
NOTICE OF PUBLIC HEARING AND MEETING/AGENDA**

8:30am, Tuesday, November 26, 2013

Polk County Government Center, County Board Rm
100 Polk County Plaza; Balsam Lake, WI 54810

Notice is hereby given to the press and public that a meeting of the Polk County Board of Adjustment will be held at the above listed date, time, and location to transact business indicated on the agenda below. A quorum of the Board of Adjustment will be present. (Agenda not necessarily presented in this order)

AGENDA

Call to order and roll call

Approve agenda

Review 10/29/2013 motion for Hager Estate application

Approve minutes from October 29, 2013

Recess at 8:45am to view site

Reconvene at 10am & consider the following application:

- DOROTHY GOLDIE requests a variance to Article 11C, Table 1 of the Polk County Shoreland Protection Zoning Ordinance to reconstruct an existing dwelling with a landing and deck approximately 42' from the ordinary high water mark. Property affected is: 1747 South Deer Lake Circle, Lot 2+3, White Birch Beach, Sec 30/T34N/R17W, town of Balsam Lake, Deer Lake (class 1).
 - Findings of Fact
 - Conclusions of Law

Adjourn

Polk County Board of Adjustment Minutes*
Government Center; Balsam Lake, WI 54810

Date: November 26, 2013

Present: Gene Sollman, Chair; Marilyn Nehrning, Vice Chair; Jeff Peterson, Secretary; Curtis Schmidt; Harlen Hegdal

Also Present: Lori Bodenner, Zoning Secretary; Gary Spanel, Zoning Administrator

Chair Sollman called the meeting to order at 8:30 a.m. with a quorum present.

Motion (Hegdal/Schmidt) to approve the agenda as published. Carried.

Motion (Hegdal/Nehrning) to clarify motion made at 10/29 meeting regarding Hager Estate by stipulating that new dwelling is to be no closer than 85' from the ordinary high water mark and no closer than 58.5' from the centerline of the town road. Carried on a unanimous voice vote.

Motion (Nehrning/Schmidt) to approve minutes of 10/29/13. Carried.

The board recessed at 8:45 a.m. for site visits:

- Goldie @ 9:08 a.m.

The board reconvened at 10:10 p.m. for public hearings on the following applications:

- DOROTHY GOLDIE requests a variance to Article 11C, Table 1 of the Polk County Shoreland Protection Zoning Ordinance to reconstruct an existing dwelling with a landing and deck approximately 42' from the ordinary high water mark. Property affected is: 1747 South Deer Lake Circle, Lot 2+3, White Birch Beach, Sec 30/T34N/R17W, town of Balsam Lake, Deer Lake (class 1).
 - Exhibits read into record.
 - Testimony: Dorothy Goldie, Tim Canfield
 - **Motion (Sollman/Hegdal)** to grant with conditions:
 - Four-foot walkway on lake side of house is allowed for ingress and egress. Additional square footage for deck area is denied.
 - Owner shall establish a 35' buffer area along the shoreline as per Article 12 of the Shoreland Ordinance.
 - Dwelling is to be fitted with gutters and downspouts and landscaping shall be designed to capture and retain runoff.
 - Permit to be issued only after owner has received approval from Land & Water Resources Department for landscaping plan.
 - Motion carried on a 4-1 voice vote with Schmidt opposed.

Chair Sollman adjourned the meeting at 11:35 a.m.

Respectfully Submitted,

Jeff Peterson, Secretary

*THESE MINUTES ARE PENDING APPROVAL AT THE NEXT BOA MEETING.