

POLK COUNTY BOARD OF ADJUSTMENT  
NOTICE OF PUBLIC HEARING AND MEETING/MEETING NOTICE  
Tuesday, February 2, 2016, Start: 8:30 A.M.  
Polk County Government Center, Upstairs West Conference Room  
100 Polk County Plaza; Balsam Lake, Wisconsin

NOTICE IS HEREBY given that a meeting of the Polk County Board of Adjustment will be held at the above listed date, time, and place to consider and act on the subject matters and business noticed herein. The Board may take up noticed subject matters in a manner as it deems appropriate, regardless of the order presented on this meeting notice.

AGENDA

ORDER OF BUSINESS:

(Open Session)

1. Call to order and roll call
2. Approve agenda
3. Approve minutes from December 1, 2015
4. Site Visit(s) by Board on Properties noticed herein (Recess to Site Visits – 8:45am)
5. Reconvene at Polk County Government Center, Upstairs West Conference Room (1:15pm)
6. Public Hearing(s) And Determinations on Applications for Variance/Special Exception Permits, previously noticed, pursuant to Wisconsin Statute Section 985.07(2), and further described as follows:
  - LBL PROPERTIES LLC request a special exception to Article 8D1(a) of the Polk County Shoreland Protection Zoning Ordinance to operate a tourist rooming house. Property affected is: 2019 12<sup>th</sup> St, Lot 5, CSM #3608, Vol 16/Pg 121, Sec 23/T35N/R15W, town of Johnstown, Long Lake (class 2), parcel #028-00581-0500.
  - LAURITSEN FIREWOOD & RENTAL INC requests a special exception to Article 8D8 of the Polk County Shoreland Protection Zoning Ordinance for a gravel pit. Property affected is: Part of NW ¼ of the SW ¼, Sec 26/T36N/R19W, town of Sterling, pond, parcel #046-00644-0000.
  - MIKE TRAYNOR requests a variance to Article 11C, Table 1 & 12B2(e) of the Polk County Shoreland Protection Zoning Ordinance to have retaining walls within 75' of the ordinary high water mark and walkway greater than 4' in width. Property affected is: 1859 136<sup>th</sup> St, Lot 4, King's Park, Sec 35/T35N/R17W, town of Milltown, Balsam Lake (class 1), parcel #040-1541-0000.
  - KYLE & KAYLI SCHOUNARD requests a variance to Article 11C, Table 1 of the Polk County Shoreland Protection Zoning Ordinance to have a garage less than 25' from side property lines. Property affected is: 1927 35<sup>th</sup> Ave, Lot 14, CSM #4412, Vol 19/Pg 193, Sec 14/T32N/R18W, town of Alden, pond, parcel #002-01302-1400.

The Board may conduct one public hearing on such noticed applications or hold separate public hearing on each of the noted applications. Following the close of each such public hearing, the Board will deliberate on the determination of each such application, develop a written decision, containing Findings of Fact, Conclusions of Law and Determination and issue said determination with respect to each application noticed herein.

7. Adjourn

Polk County Board of Adjustment Minutes\*  
Tuesday, February 2, 2016; Start: 8:30am  
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100 Polk County Plaza; Balsam Lake, Wisconsin

Present: Gene Sollman, Chair; Tim Laux; Curtis Schmidt & Steve Arduser (alternate)

Absent: Gail Tessman (alternate)

Also Present: Jason Kjeseth, Zoning Administrator

Sollman called the meeting to order at 8:33am.

Motion (Laux/Schmidt) to approve the agenda as published – carried.

Motion (Sollman/Schmidt) to approve the minutes of 12/1/2015 – carried.

The board recessed at 8:45am for site visits and reconvened at 1:30pm for public hearings on the following applications:

- LBL Properties LLC – tourist rooming house
  - Testimony/discussion; exhibits read into record.
  - Motion (Sollman/Schmidt) to approve application with conditions.
  - Motion carried by unanimous voice vote.
  
- Lauritsen Firewood & Rental Inc – non-metallic mine
  - Discussion – applicant or anyone to represent did not appear.
  - Motion (Laux/Schmidt) to deny application.
  - Motion carried by unanimous voice vote.
  
- Mike Traynor – retaining walls & walkway
  - Testimony/discussion; exhibits read into record.
  - Motion (Arduser/Sollman) for retaining walls as constructed & (Schmidt/Arduser) for walkway as constructed.
  - Motions carried; Laux with dissenting votes.
  
- Kyle & Kayli Schounard – garage setback
  - Testimony/discussion; exhibits read into record.
  - Motion (Arduser/Laux) to approve east lot line as rear lot line– motion (Laux/Schmidt) to amend for postponement with conditions.
  - Motion, as amended, carried by unanimous voice vote.

Motion (Arduser/Laux) to adjourn; meeting adjourned at 4:25pm.