

POLK COUNTY BOARD OF ADJUSTMENT  
NOTICE OF PUBLIC HEARING AND MEETING/MEETING NOTICE  
Tuesday, December 9, 2014, Start: 8:30 A.M.  
Polk County Government Center, Upstairs North 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.

ORDER OF BUSINESS:

(Open Session)

1. Call to order and roll call
2. Approve agenda
3. Approve minutes from November 18, 2014
4. Site Visit(s) by Board on Properties noticed herein (Recess to Site Visits – 8:45am)
5. Reconvene at Polk County Government Center, Upstairs North Conference Room (11:00am)
6. Public Hearing(s) And Determinations on Applications for Variances/Special Exception Permits, previously noticed, pursuant to Wisconsin Statute Section 985.07(2), and further described as follows:
  - Tabled from 11/18/14: ROBERT JOSEPH HAGER ESTATE requests a variance to Article 11C, Table 1 and 11E3 of the Polk County Shoreland Protection Zoning Ordinance to construct a dwelling closer than 100' from the ordinary high water mark and closer than 63' from centerline of a town road. Property affected is: Lot 1, CSM Vol 4/Pg 116, Sec 26/T35N/R15W, town of Johnstown, Long Lake (class 2), parcel #028-00696-0000.
  - PETER & CONSTANCE KOEHN request a variance to Article 11C, Table 1 & 11F2(a)(1) of the Polk County Shoreland Protection Zoning Ordinance to have a dwelling addition with open porch less than 75' from the ordinary high water mark and exceed the 750 sq ft footprint. Property affected is: 2171 East Pipe Lake Ln, Lot 18 & ½ of 17, Pipe Lake East Shore Acres, Sec 15/T35N/R15W, town of Johnstown, Pipe Lake (class 1), parcel # 028-00948-0000.
  - JOHN C BEASLEY requests a variance to Article 11E3 of the Polk County Shoreland Protection Zoning Ordinance to have a garage less than 63' from centerline of a town road. Property affected is: 1765 Belisle Ct, Lot 7, Belisle Park, Sec 2/T34N/R16W, town of Apple River, North White Ash Lake (class 1), parcel #004-01014-0000.

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, December 9, 2014; Start: 8:30am  
Polk County Government Center, Upstairs North Conference Room  
100 Polk County Plaza; Balsam Lake, Wisconsin

Present: Gene Sollman, Chair; Curtis Schmidt, Tim Laux & Wayne Shirley, alternate for Harlen Hegdal  
Absent: Marilyn Nehring, Vice Chair

Also Present: Zoning staff -- Jason Kjeseth & Nancy Snouffer, administrators; Lori Bodenner, secretary

Sollman called the meeting to order at 8:30am.

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

Motion (Laux/Shirley) to approve the 11/18/14 minutes – carried.

The board recessed at 8:48am for site visits and reconvened at 11:25am for public hearings on the following applications:

- Hager Estate (tabled from 11/18/14)
  - Testimony/discussion; exhibits read into record.
  - Motion (Laux/Shirley) to approve with conditions – carried by unanimous voice vote.
- Koehn
  - Testimony/discussion; exhibits read into record.
  - Motion (Schmidt/Laux) to deny – carried by unanimous voice vote with Shirley abstaining.
- Beasley
  - Testimony/discussion; exhibits read into record with DNR exhibit accepted as written.
  - Motion (Laux/Schmidt) to approve – carried by unanimous voice vote.

Motion (Schmidt/Sollman) to adjourn at 1:37pm – carried.