

Polk County

ORDINANCE No. 74-09

AN ORDINANCE TO ADOPT THE POLK COUNTY COMPREHENSIVE PLAN

The Polk County Board of Supervisors does ordain as follows:

SECTION 1. Pursuant to sections (59.69(2) and (3) of the Wisconsin Statutes, Polk County is authorized to prepare and adopt a comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

SECTION 2. The Polk County Board of Supervisors has adopted written procedures designed to foster public participation in every stage of the preparation of a comprehensive plan as required by section 66.1001(1)(a) of the Wisconsin Statutes.

SECTION 3. The Polk County Land Information Committee, designated as the planning commission of Polk County, by a majority vote of the entire commission recorded in its official minutes, has adopted a resolution recommending to Polk County Board of Supervisors the adoption of the document entitled "The Polk County Comprehensive Plan" containing all of the elements specified in section 66.1001(2) of the Wisconsin Statutes and the additional element of Energy and Sustainability.

SECTION 4. Polk County has held at least one public hearing on this ordinance, in compliance with the requirements of section 66.1001(4)(d) of the Wisconsin Statutes.

SECTION 5. The Polk County Board of Supervisors does, by the enactment of this ordinance, formally adopt the document entitled "The Polk County Comprehensive Plan", attached hereto and incorporated herein, pursuant to section 66.1001(4)(c) of the Wisconsin Statutes.

SECTION 6. This ordinance shall take effect upon passage by a majority vote of the members-elect of the Polk County Board of Supervisors and publication as required by law.

Funding amount: None Funding source: Not Applicable

Date Finance Committee Advised: Not Applicable

Finance Committee Recommendation: Not Applicable

Approved as to form: Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel.

Date Submitted to County Board: October 20, 2009

Submitted By the Polk County Land Information Committee;

[Signature]



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Balsam Lake, WI 54810

Phone (715) 485-9279
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Sara McCurdy, Director

To: County Board of Supervisors

From: Tim Anderson, County Planner

Date: October 8, 2009

Re: Proposed Polk County Comprehensive Plan Adoption Ordinance

The attached ordinance is on the agenda for the October 20, 2009 County Board meeting for consideration.

The ordinance refers to the Polk County Comprehensive Plan. If you would like to review the plan, copies are available in the Land Information Office, in the Resource Room, and on the Polk County website at the following address: <http://www.co.polk.wi.us/landinfo/PlanningCompPlan.asp>

Tim Anderson
715.485.9225

Polk County Land Information Committee

Kim O'Connell, Chair

Keith Rediske, Vice-Chair

Craig Moriak, Secretary

Ken Sample

Larry Voelker

**POLK COUNTY
PLAN COMMISSION RESOLUTION #: _____**

**RECOMMENDING APPROVAL OF THE
COMPREHENSIVE PLAN 2009-2029
OF THE POLK COUNTY, WISCONSIN**

WHEREAS, §66.1001(4), Wisconsin Statutes, establish the required procedure for a local government to adopt a comprehensive plan, and §(2) identifies the required nine elements and the additional element of Energy and Sustainability of a comprehensive plan; and

WHEREAS, the Polk County Planning Commission has the authority to recommend that the County Board adopt a "comprehensive plan" under §66.1001(4)(b); and

WHEREAS, the County has prepared the attached document (named *Polk County Comprehensive Plan 2009-2029*), containing all maps, approved comments and changes, and other descriptive materials, to be the comprehensive plan for Polk County under §66.1001, Wisconsin Statutes; and

NOW, THEREFORE, BE IT RESOLVED that the Planning Commission of the Polk County hereby recommends the adoption the *Polk County Comprehensive Plan 2009-2029* as the County's comprehensive plan under §66.1001(4); and

BE IT FINALLY RESOLVED that the Planning Commission hereby recommends that the County Board adopt an ordinance, which will constitute its adoption of the *Polk County Comprehensive Plan 2009-2029* as the County's comprehensive plan under §66.1001.

Resolution adopted: October 7, 2009

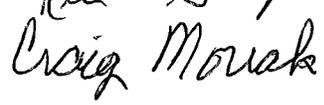


Kim O'Connell, Planning Commission Chair

ATTEST:



Carol Wondra, Polk County Clerk


Ken Sample
sec

Craig Morak

