

RESOLUTION 27-12

Resolution to Amend Zoning District Map for the Town of St Croix Falls

TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK WISCONSIN:

WHEREAS, the Town of St. Croix Falls administers their own Zoning Ordinance; and

WHEREAS, paragraph 3 of Wisconsin Statute Chapter 60.62 relating to town zoning authority, if exercising village powers, reads: "In counties having a county zoning ordinance, no zoning ordinance or amendment of a zoning ordinance may be adopted under this section unless approved by the county board;" and

WHEREAS, the Town Board of the Town of St. Croix Falls has approved the attached amendments to their Town Zoning District Map on May 16, 2012; and

WHEREAS, the Polk County Board of Supervisors must also approve of the District Map Change.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors hereby approves the attached Zoning District Map Amendments for the Town of St. Croix Falls.

Funding Amount & Source: Not applicable  
Finance Committee Recommendation: Not applicable  
Effective Date: Upon Passage & Publication

Submitted & sponsored by the Land Information Committee:

[Signature]  
[Signature]  
[Signature]      [Signature]  
[Signature]

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

[Signature]  
Dana Frey, County Administrator

Review By Corporation Counsel:

- Approved As to Form
- Recommended
- Not Recommended
- Reviewed Only

[Signature]  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on June 19, 2012, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 27 -12: Resolution to Amend Zoning District Map for the Town of St Croix Falls, by a simple majority vote of    in favor and    against. by *unanimous voice vote*

Dated this 28<sup>th</sup> day of June, 2012 at Polk County Wisconsin.

[Signature]  
William Johnson, IV, County Board Chairperson

Attest: [Signature], Carole Wondra, Polk County Clerk

STATE OF WISCONSIN    )  
                                  ) SS  
COUNTY OF POLK        )

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 27-12 that was adopted by the Polk County Board of Supervisors on June 19, 2012.

Carole T. Wondra 6-27-12

Carole T. Wondra  
Polk County Clerk

Date