

RESOLUTION 20-14

Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Luck

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

WHEREAS, Todd & Cherrise Miller have petitioned the Polk County Board of Supervisors requesting that a parcel of real estate be rezoned Commercial District, thereby removing said parcel from the Agricultural District; and

WHEREAS, the Town Board of Luck has not objected to said District Change; and

WHEREAS, a public hearing was held on Wednesday, June 4, 2014, at 9:30am, at the Polk County Government Center by the Conservation, Development, Recreation & Education Committee of the Polk County Board of Supervisors as required by the provisions of Wisconsin Statute Section 59.69 (5) (e) regarding said District Change; and

WHEREAS, at said public hearing objections were not filed with regard to said proposed Zoning District Change; and

WHEREAS, the Conservation, Development, Recreation & Education Committee of the Polk County Board of Supervisors has reviewed said proposed Zoning District Change, and has recommended that the Polk County Board of Supervisors grant said proposed change.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grants the proposed zoning change.

BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use Ordinance to provide that the following described parcel of real estate be removed from the Agricultural District and be rezoned in the Commercial District:

All that part of Lot 2 of CSM #6328, in Section 4/T36N/R17W described as follows: Commencing at a point where the west line of Lot 2 of CSM #6328 intersects the right-of-way of State Hwy 35, thence South on said west line of Lot 2 of CSM #6328 a distance of 478 feet, thence Northeasterly 677 feet to a point on the line between the NW ¼ of the SE ¼ and the NE ¼ of the SE ¼ of Section 4/T36N/R17W that is 339 feet south of the north line of Lot 2 of CSM #6328, thence Northeasterly to a point on the north line of Lot 2 of CSM #6328 that is 373.54 feet east of the northwest corner of Lot 2 of CSM #6328, thence Westerly along the north line of Lot 2 of CSM #6328 a distance of 373.54 feet to the right-of-way of State Hwy 35, thence Southwesterly along said right-of-way to the point of commencement and that part of Lot 1 of CSM #6328 identified as access easement for Lot 2 of CSM #6328, Town of Luck, County of Polk, State of Wisconsin.

BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map of the Town of Luck, which is on file in the office of the Polk County Zoning Administrator pursuant to Section II (2) of the Polk County Comprehensive Land Use Ordinance.

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

Submitted & sponsored by the Conservation, Development, Recreation & Education Committee:

W. [Signature]  
Craig Morcar  
James S. Edgell  
Dee Wood  
[Signature]

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

Dana Frey, County Administrator

Review By Corporation Counsel:

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

Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on June 19, 2014, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 20-14: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of ~~Clayton~~ Luck, by a simple majority vote of     in favor and     against.

Dated this 17<sup>th</sup> day of June, 2014 at Polk County Wisconsin. by unanimous voice vote

William Johnson, IV  
William Johnson, IV, County Board Chairperson

Attest: Carole T. Wondra  
Carole Wondra, Polk County Clerk

