

RESOLUTION 37 - 2015

Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of McKinley

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

1. WHEREAS, Michael Miller has petitioned the Polk County Board of Supervisors requesting that a
2. parcel of real estate be rezoned Agricultural (A-1) District, thereby removing said parcel from the
3. Exclusive Agricultural (A-2) District; and
4. WHEREAS, the Town Board of McKinley has not objected to said District Change; and
5. WHEREAS, a public hearing was held on Wednesday, October 7, 2015, at 9:15am, at the Polk
6. County Government Center by the Conservation, Development, Recreation & Education Committee of
7. the Polk County Board of Supervisors as required by the provisions of Wisconsin Statute Section
8. 59.69 (5) (e) regarding said District Change; and
9. WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning
10. District Change; and
11. WHEREAS, the Conservation, Development, Recreation & Education Committee of the Polk
12. County Board of Supervisors has reviewed said proposed Zoning District Change, and has
13. recommended that the Polk County Board of Supervisors grant said proposed change.
14. NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grants the
15. proposed zoning change.
16. BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk
17. County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use
18. Ordinance to provide that the following described parcel of real estate be removed from the
19. Exclusive Agricultural (A-2) District and be rezoned to the Agricultural (A-1) District:
20. The NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the east 330' of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, all
21. in Section 9/T36N/R15W, town of McKinley, Polk County, Wisconsin
22. (50.27 acres).
23. BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map
24. of the Town of McKinley, which is on file in the office of the Polk County Zoning Administrator
25. 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:

[Signature]
Dale Lund
[Signature]

Craig Morick
James A. Edgell

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 Tuesday, October ¹⁶~~20~~, 2015, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 37 -15: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of McKinley, by a ~~simple majority~~ vote of 16 in favor and 0 against. *unanimous voice vote*

Dated this ^{16th}~~20th~~ day of October, 2015 at Polk County, Wisconsin.

[Signature]
William Johnson, IV, County Board Chairperson

Attest: [Signature]
Carole Wondra, Polk County Clerk

