

RESOLUTION 21-16

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

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

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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 of St. Croix Falls adopted Zoning Ordinance No. 1 on August 5, 1965, amended in its entirety on May 12, 1994 and subsequent amendments including the amendment on March 20, 2001; January 16, 2008; February 18, 2009; May 20, 2009; October 21, 2009; March 17, 2010; April 21, 2010; August 18, 2010; March 16, 2011; April 20, 2011; October 19, 2011; November 16, 2011; August 21, 2013; March 18, 2015; April 15, 2015, March 16, 2016; and

WHEREAS, the Town Board of the Town of St. Croix Falls has approved the attached amendment to their Town Zoning District Map on March 16, 2016; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors hereby approves the attached Zoning District Map Amendment 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 Environmental Services Committee:

[Signature]  
Troy Morak  
Bob Olson

Dale Wood  
[Signature]  
James S. Edgelee

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 May 17, 2016, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 21-16: Resolution to Approve Zoning District Map Amendment for the Town of St Croix Falls, by a simple majority vote of     in favor and     against. unanimous voice vote.

Dated this 19 day of May, 2016 at Polk County Wisconsin.

[Signature]  
Dean Johansen, County Board Chairperson

Attest: [Signature]  
Carole Wondra, Polk County Clerk

**CERTIFIED COPY OF POLK COUNTY RESOLUTION**

STATE OF WISCONSIN

COUNTY OF POLK

I Carole T. Wondra, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 21-16 adopted by the Polk County Board of supervisors at its regular business meeting held on May 17, 2016.

Carole T. Wondra      5-18-16

Carole T. Wondra, Polk County Clerk

Date

# TOWN of ST. CROIX FALLS

[www.townofstcroixfalls.org](http://www.townofstcroixfalls.org)  
POLK COUNTY, WISCONSIN

JAMES H. BEISTLE, CHAIRPERSON  
FRANK BEHNING, SUPERVISOR  
MICHAEL DORSEY, SUPERVISOR  
SHARON KELLY, SUPERVISOR  
GARY KOECHER, SUPERVISOR  
JANET KRUEGER, CLERK  
MAXINE (MAX) SPIESS, TREASURER

*Croix / Warren*

March 21, 2016

Land Information  
Sara McCurdy, Director  
100 Polk County Plaza, Ste 130  
Balsam Lake, WI 54810

***RE: Amendment to Town Zoning Map***

Dear Ms. McCurdy,

The Town Board of the Town of St. Croix Falls passed Resolution 16-05 approving an amendment to the Town of St. Croix Falls Zoning Map at their March 16, 2016, meeting.

The proposed amendment is a change from Transitional to Residential of approximately 3.75 acres out of 39 total parcel acreage. The proposed change is in parcel 044-00618-0000 located in the NE  $\frac{1}{4}$  of NW  $\frac{1}{4}$ , Section 25.

Please present the zoning map amendment made by the Town Board of the Town of St. Croix Falls to the Polk County Board of Supervisors for their approval.

Sincerely,



Janet Krueger  
Town Clerk

Enclosure  
Resolution 16-05

**TOWN**  
Of  
**ST. CROIX FALLS**

Polk County, Wisconsin

**Resolution 16-05**

**A RESOLUTION APPROVING A CHANGE IN THE  
TOWN OF ST. CROIX FALLS ZONING MAP**

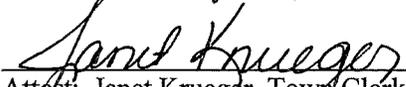
WHEREAS, John C. Werner and Rhett C. Werner, owners of real property in the Town of St. Croix Falls, have requested a change in the Town's zoning map for a portion of their property identified as 044-00618-0000 located in the NE ¼, NW ¼, Section 25 in the Town of St. Croix Falls, and

WHEREAS, the Plan Commission of the Town of St. Croix Falls after reviewing the change request and approving the same at a plan commission meeting on March 9, 2016, recommends to the Town Board to concur in this decision and petition the Polk County Board of Supervisors to approve the requested change.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, requests the Polk County Board of Supervisors to change the Towns zoning map as follows:

From TRANSITIONAL to RESIDENTIAL parcel #044-00618-0000 located in the NE ¼ of NW ¼, Section 25, T34N, R18W, commencing at the Northwest Corner of said Section 25; thence N.89°32'37"E., along the north line of said Section 25, 2631.95 feet to the North ¼ Corner of said Section 25; thence S.00°09'25"W., along the east line of said Government Lot 3, 1229.91 feet to the Northeast Corner of Lot 1, C.S.M. No. 1446, Vol. 7, Pg. 23; thence N.89°33'34"W., along the north line of said Lot 1, 183.49 feet to the point of beginning; thence continue, N.89°33'34"W., 383.55 feet; thence N.07°00'27"E., 359.64 feet; thence N.23°54'57"E., 309.07 feet; thence S.24°17'26"E., 78.95 feet; thence S.33°35'55"E., 197.09 feet; thence S.14°43'41"E., 327.05 feet; thence S.06°32'16"W., 90.60 feet to the point of beginning. The above described parcel of land contains 163,319 square feet (3.75 acres).

Dated this 16th day of March 2016

  
Attest: Janet Krueger, Town Clerk

  
James H. Beistle, Chairperson

Approved by:

\_x\_ Roll Call Vote:  
5 Yeas; 0 Nays; \_\_\_ Absent/Abstain