

1 RESOLUTION 29-2019

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

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

4 Ladies & Gentleman

5 WHEREAS, Erik & Emily Loverude have petitioned the Polk County Board of Supervisors  
6 requesting that two parcels of real estate be rezoned Agricultural 10 District, thereby removing  
7 said parcel from the Residential-Agricultural 5 District; and

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

9 WHEREAS, a public hearing was held on Wednesday, July 10, at 10:00am, at the Polk County  
10 Government Center by the Environmental Services Committee of the Polk County Board of  
11 Supervisors as required by the provisions of Wisconsin Statute Section 59.69(5)(e) regarding said  
12 District Change; and

13 WHEREAS, at said public hearing objections were filed with regard to said proposed Zoning  
14 District Change; and

15 WHEREAS, the Environmental Services Committee of the Polk County Board of Supervisors  
16 has reviewed said proposed Zoning District Change, and has recommended that the Polk County  
17 Board of Supervisors grant said proposed change.

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

20 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk  
21 County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use  
22 Ordinance to provide that the following described parcel of real estate be removed from the  
23 Residential-Agricultural 5 District and be rezoned to the Agricultural 10 District: Lot 1+2, CSM  
24 #6930, recorded in Volume 31/ Page 174, SW ¼ of the SE ¼, Section 2/T32N/R17W, Town of  
25 Alden, parcel #002-00042-0000 & 002-00042-0100, 39.9 acres

26 BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District  
27 map of the Town of Alden, which is on file in the office of the Polk County Zoning  
28 Administrator pursuant to Section 10.4.1 of the Polk County Comprehensive Land Use  
29 Ordinance.

30 BY: \_\_\_\_\_  
Brad Olson, Supervisor, District #1

\_\_\_\_\_  
Doug Route, Supervisor, District #2

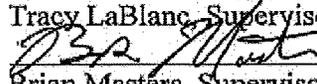
\_\_\_\_\_  
James Edgell, Supervisor, District #8

\_\_\_\_\_  
Kim O'Connell, Supervisor, District #9

\_\_\_\_\_  
Dean Johansen, Chair,  
Supervisor, District #3,

\_\_\_\_\_  
Chris Nelson, Supervisor, District #4

\_\_\_\_\_  
Tracy LaBlanc, Supervisor, District #5

  
\_\_\_\_\_  
Brian Masters, Supervisor, District #6

\_\_\_\_\_  
Michael Prichard, Supervisor, District #7

\_\_\_\_\_  
Larry Jepsen, Supervisor, District #10

\_\_\_\_\_  
Jay Luke, 1<sup>st</sup> Vice Chair,  
Supervisor, District #11

\_\_\_\_\_  
Michael Larsen, Supervisor, District #12

\_\_\_\_\_  
Russell Arcand, Supervisor, District #13

\_\_\_\_\_  
John Bonneprise, 2<sup>nd</sup> Vice Chair,  
Supervisor, District #14

\_\_\_\_\_  
Joe Demulling, Supervisor, District #15

*County Administrator's Note:*

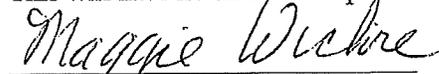
This resolution changes the zoning classification for two parcels. The proposed business would still need to obtain a conditional use permit from Polk County to operate. These decisions are both considered matters of policy.



\_\_\_\_\_  
Nick Osborne  
County Administrator

*Fiscal Impact Note:*

This will have no financial impact on the 2019 Polk County Budget.



\_\_\_\_\_  
Maggie Wickre, Finance Director

Approved as to Form and Execution:



\_\_\_\_\_  
Malia T. Malone, Corporation Counsel

*Legal Impact Note:*

This Resolution will have no legal impact other than the stated zoning change to the specified parcels

Excerpt of Minutes

31 At its regular business meeting on the 20th of August, 2019, the Polk County Board of

32 Supervisors acted upon Resolution No. 29-19: Resolution to Grant a Zoning District Change  
33 and to Amend Zoning District Map for the Town of Alden, by a ~~simple majority~~ vote of     in  
34 favor and     against. *unanimous voice*

- Adopted by a majority of the members present by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other: \_\_\_\_\_

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:

*Dean Johansen*  
Dean Johansen, County Board Chairperson

*Sharon E. Jorgenson*  
Sharon Jorgenson, County Clerk

Executive Summary

If approved, this resolution will change the zoning classification of two parcels or 39.9 acres from Residential Agricultural 5 to Agricultural 10. This rezone is compatible with the Polk County Comprehensive Plan, and is supported by the Town of Alden and Environmental Services Committee.

**CERTIFIED COPY OF POLK COUNTY RESOLUTION**

STATE OF WISCONSIN

COUNTY OF POLK

I, Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 29-19: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for Town of Alden adopted by the Polk County Board of Supervisors at its regular business meeting held on August 20, 2019.



Sharon E. Jorgenson, Polk County Clerk

Date

8/20/19