

Resolution No. 28-20

ROLL CALL Board Members	Aye	Nay	Exc.
Olson			
Route			
Warndahl			
Nelson (Chairperson)			
LaBlanc			
Kelly			
Prichard			
Ruck			
O'Connell			
Middleton			
Luke (2 nd Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

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

1 **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

2
3 **WHEREAS**, the Town of St. Croix Falls administers their own Zoning
4 Ordinance; and

5
6 **WHEREAS**, paragraph 3 of Wisconsin Statute Chapter 60.62 relating to
7 town zoning authority, if exercising village powers, reads: "In counties having a
8 county zoning ordinance, no zoning ordinance or amendment of a zoning
9 ordinance may be adopted under this section unless approved by the county
10 board; and.

11
12 **WHEREAS**, the Town of St. Croix Falls adopted Zoning Ordinance No. 1
13 on August 5, 1965, amended in its entirety on May 12, 1994 and subsequent
14 amendments including the amendment on March 20, 2001; January 16, 2008;
15 February 18, 2009; May 20, 2009; October 21, 2009; March 17, 2010; April 21,
16 2010; August 18, 2010; March 16, 2011; April 20, 2011; October 19, 2011;
17 November 16, 2011; August 21, 2013; March 18, 2015; April 15, 2015; March
18 16, 2016; March 15, 2017; November 15, 2017; June 20, 2018; October 17,
19 2018; January 16, 2019; March 20, 2019, July 15, 2020; and

20
21 **WHEREAS**, the Plan Commission of the Town of St. Croix Falls after
22 reviewing the zoning change request and holding a public hearing at a plan
23 commission meeting on July 8, 2020, recommends to the Town Board to
24 approve the rezone and petition the Polk County Board of Supervisors to
25 approve the requested rezone; and

26
27 **WHEREAS**, the Town Board of the Town of St. Croix Falls passed
28 Resolution 20-16 adopting a zoning map amendment from Agricultural to
29 Transitional for parcel #044-00012-0100 and 044-00017-0000, Section 1,
30 T34N, R18W, at their July 15, 2020 board meeting; and

31
32 **WHEREAS**, the Polk County Board of Supervisors must also approve any
33 zoning map amendments for the town; and

34
35 **NOW, THEREFORE, BE IT RESOLVED**, that the Polk County Board of
36 Supervisors hereby approves the Town of St. Croix Falls' Resolution 20-16
37 adopting said zoning map amendment.

38
39
40 **SUBMITTED BY:** _____
41 _____
42

BOARD ACTION

Vote Required: _____

Motion to Approve Adopted

1st _____ Defeated

2nd _____

Adopted unanimously as part of Consent Agenda

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

Reviewed by: _____, Finance

FISCAL & LEGAL IMPACT:

NO FISCAL IMPACT

No legal impact to the County

Certification:

I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 18th day of August, 2020 by the Polk County Board of Supervisors.

Lisa B. Ross

Lisa Ross
County Clerk, Polk County