

Polk County Board of Adjustment Minutes  
Tuesday, June 12, 2018; Start: 8:33am  
Polk County Government Center, North & West Conference Room, 2<sup>nd</sup> Floor  
100 Polk County Plaza; Balsam Lake, Wisconsin

Present: Eugene Sollman, Chair; Steve Arduser, Secretary; Timothy Laux; James Andersen  
Also Present: Jason Kjeseth, Zoning Administrator  
Absent: Marilyn Nehring

Sollman called the meeting to order at 8:33 am.

Motion (Arduser/Laux) to approve the agenda as published -- carried by unanimous voice vote.

Motion (Laux/Arduser) to approve the minutes of 5/15/2018 -- carried by unanimous voice vote.

Motion (Laux/Arduser) to re-elect incumbents: Arduser as Secretary; Sollman as Chair; Nehring as Vice-Chair.

Motion carried by unanimous voice vote.

The board recessed at 8:47am for site visits and reconvened at 1:00pm for public hearings on the following applications:

- Big Rock Creek Preserve, LLC -- retreats, recreational/educational/business purposes, event venue
  - Testimony/discussion; exhibits read into record.
  - Motion (Laux/Andersen) to approve application with conditions.
  - Motion carried by unanimous voice vote.
- Raymond & Laura Sloss – reduced water & private road setback for new dwelling
  - Testimony/discussion; exhibit read into record.
  - Motion (Sollman/Arduser) to approve application with conditions.
  - Motion carried by unanimous voice vote.
- Prairie Oaks Memorial Eco Gardens -- cemetery
  - Testimony/discussion; exhibits read into record.
  - Motion (Laux/Sollman) to deny application.
  - Motion carried by unanimous voice vote.
- Brian Longe – reduced water setback for deck addition
  - Testimony/discussion; exhibits read into record.
  - Motion (Arduser/Laux) to deny application.
  - Motion carried by unanimous voice vote.

Motion (Laux/Andersen) to adjourn at 4:10pm – carried by unanimous voice vote.

POLK COUNTY BOARD OF ADJUSTMENT  
NOTICE OF PUBLIC HEARING AND MEETING/MEETING NOTICE

Tuesday, June 12, 2018 Start: 8:30 A.M.

Polk County Government Center, North Conference Rm/am, West Conference Room, 2<sup>nd</sup> Floor/pm  
100 Polk County Plaza; Balsam Lake, Wisconsin

NOTICE IS HEREBY given that a meeting of the Polk County Board of Adjustment will be held at the above listed date, time, and place to consider and act on the subject matters and business noticed herein. The Board may take up noticed subject matters in a manner as it deems appropriate, regardless of the order presented on this meeting notice.

AGENDA

ORDER OF BUSINESS:

(Open Session)

Call to order and roll call

Approve agenda

Approve minutes from 5/15/18

Election of Officers

Staff Update

Site Visit(s) by Board on Properties noticed herein (Recess to Site Visits – 8:45am)

Reconvene at Polk County Government Center, West Conference Room – located on 2nd floor (top floor), 1:00pm

Public Hearing(s) And Determinations on Applications for variance/conditional use, previously noticed, pursuant to Wisconsin Statute Section 985.07(2), and further described as follows:

- BIG ROCK CREEK PRESERVE, LLC requests a conditional use via Article 8.E.1-4 of the Polk County Shoreland Protection Zoning Ordinance for retreats, recreational/educational/business purposes, event venue. Location: 1674 State Hwy 87, Part of SW ¼ of the SW 1/4 of Sec 4; S ½ of NW ¼ of the SW ¼, S ½ of NE ¼ of the SE ¼ & S ¼ of Sec 5; SE ¼ E of Hwy 87, Exc N ¼ of Sec 6; N ½ of the NE ¼, E of Hwy 87 of Sec 7; N ½ of Sec 8; S ½ of the N ½ & S ¼ of the NE ¼ of the NE ¼ & Part of the NW ¼ of the NW 1/4 of Sec 9, N ½ of the NW ¼ of Sec 10 -- all in T34N/R18W, Town of St Croix Falls, ponds/Big Rock Creek, 980 acres.
- RAYMOND & LAURA SLOSS request a variance to Article 11.E.4. & 11.F.5(a)(3) & 11.C., Table 1 of the Polk County Shoreland Protection Zoning Ordinance for dwelling within 75' of the ordinary high water mark and within 35' from centerline of a private road. Location: Lot 2, CSM #5161, Vol 23/Pg 68, Sec 35/T35N/R17W, Town of Milltown, Balsam Lake, parcel #040-01290-0000.
- PRAIRIE OAKS MEMORIAL ECO GARDENS requests a conditional use via Article 8.E.1. of the Polk County Shoreland Protection Zoning Ordinance for a cemetery. Location: NW ¼ of the SE ¼, Sec 30/T34N/R16W, Town of Apple River, pond, parcel #004-00834-0000.
- BRIAN LONGE requests a variance to Article 11.C., Table 1 of the Polk County Shoreland Protection Zoning Ordinance for deck addition to dwelling, within 75' of the ordinary high water mark. Location: 1339 Hungerford Pt, Lot 6, CSM #6354, Vol 29/Pg 18, Sec 25/T34N/R18W, Town of St Croix Falls, Deer Lake, parcel #044-01075-0000.

The Board may conduct one public hearing on such noticed applications or hold separate public hearings on each of the noted applications. Following the close of each such public hearing, the Board will deliberate on the determination of each such application, develop a written decision, containing Findings of Fact, Conclusions of Law and Determination and issue said determination with respect to each application noticed herein.

Adjourn