

**POLK COUNTY BOARD OF ADJUSTMENT
NOTICE OF PUBLIC HEARING AND MEETING
8:30am, Tuesday, June 18, 2013
Polk County Government Center
100 Polk County Plaza; Balsam Lake, WI 54810**

Notice is hereby given to the press and public that a meeting of the Polk County Board of Adjustment will be held at the above listed date, time, and location to transact business indicated on the agenda below. A quorum of the Board of Adjustment will be present. (Agenda not necessarily presented in this order)

AGENDA

Call to order and roll call

Approve agenda

Approve minutes from May 21, 2013

Recess at 8:45am to view sites

Reconvene at 12:00pm

Consider the following applications:

- ALBERT HOGAN requests a variance to Article 11C, Table 1 of the Polk County Shoreland Protection Zoning Ordinance to replace a patio less than 75' from the ordinary high water mark. Property affected is: 704 Bear Trap Ln, Lot 4, CSM #2531, located in Lots 28+29, Manitou Point, Sec 31/T33N/R16W, town of Lincoln, Bear Trap Lake (class 1).
 - Findings of Fact
 - Conclusions of Law

- FIVE FLAGS GOLF, LLC requests a special exception to Article 8D1 of the Polk County Shoreland Protection Zoning Ordinance to construct a duplex. Property affected is: Pt of the SE ¼ of the SW ¼, Sec 34/T35N/R17W, town of Milltown, pond (class 3).
 - Findings of Fact
 - Conclusions of Law

- VALLEY LAND COMPANY requests a variance to Article 11C, Table 1 of the Polk County Shoreland Protection Zoning Ordinance to replace a deck less than 75' from the ordinary high water mark. Property affected is: 2144 West Bone Lake Dr, Lot 4, CSM #4280, Sec 18/T35N/R16W, town of Georgetown, Bone Lake (class 1).
 - Findings of Fact
 - Conclusions of Law

Adjourn

Polk County Board of Adjustment Minutes*
Government Center; Balsam Lake, WI 54810

Date: June 18, 2013

Present: Gene Sollman, Chair; Marilynn Nehring, Vice Chair; Jeff Peterson, Secretary; Curtis Schmidt; Art Gillitzer

Also Present: Lori Bodenner, Zoning Secretary

Chair Sollman called the meeting to order at 8:30 a.m. with a quorum present.

Motion (Nehring/Schmidt) to approve the agenda as published. Carried.

Motion (Nehring/Gillitzer) to approve minutes of 5/21/13. Carried.

The board recessed at 8:52 a.m. for site visits:

- Hogen @ 9:17
- Five Flags @ 10:00
- Valley Land @ 10:18

The board reconvened at 12:00 p.m. for public hearings on the following applications:

- ALBERT HOGEN requests a variance to Article 11C, Table 1 of the Polk County Shoreland Protection Zoning Ordinance to replace a patio less than 75' from the ordinary high water mark. Property affected is: 704 Bear Trap Ln, Lot 4, CSM #2531, located in Lots 28+29, Manitou Point, Sec 31/T33N/R16W, town of Lincoln, Bear Trap Lake (class 1).
 - Exhibits read into record.
 - Testimony / those sworn in: Albert & Kelly Hogen
 - **Motion (Gillitzer/Nehring)** to grant with conditions:
 - Permeable pavers to be used for deck and walkways
 - Gutters will direct all runoff from house into one of two Land & Water Resources Department-approved rain gardens
 - Shoreline buffer zone as per Article 12 of the Shoreland Protection Zoning Ordinance to be established based on Land & Water Resources-approved plan
 - Approved plans for rain gardens and buffer zone shall be submitted to Zoning Department prior to any construction
 - Motion carried on unanimous voice vote with Schmidt abstaining.
- FIVE FLAGS GOLF, LLC requests a special exception to Article 8D1 of the Polk County Shoreland Protection Zoning Ordinance to construct a duplex. Property affected is: Pt of the SE ¼ of the SW ¼, Sec 34/T35N/R17W, town of Milltown, pond (class 3).
 - Exhibits read into record.
 - Testimony / those sworn in: Richard Welty
 - **Motion (Sollman/Schmidt)** to table pending input from Town of Milltown and appearance of the applicant or designated representative at public hearing.
 - Motion carried on unanimous voice vote.

- VALLEY LAND COMPANY requests a variance to Article 11C, Table 1 of the Polk County Shoreland Protection Zoning Ordinance for an after-the-fact permit to replace a deck less than 75' from the ordinary high water mark. Property affected is: 2144 West Bone Lake Dr, Lot 4, CSM #4280, Sec 18/T35N/R16W, town of Georgetown, Bone Lake (class 1).
 - Exhibits read into record.
 - Testimony / those sworn in: Gary Valley
 - **Motion (Sollman/Schmidt)** to deny and order removal of deck.
 - Motion carried on unanimous voice vote.

Motion (Sollman/Schmidt) to recognize and thank Art Gillitzer for his many years of service to the Board of Adjustment. Carried.

Chair Sollman adjourned the meeting at 1:56 p.m.

Respectfully Submitted,

Jeff Peterson, Secretary

*THESE MINUTES ARE PENDING APPROVAL AT THE NEXT BOA MEETING.