

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

8:30am, Thursday, December 19, 2013

Polk County Government Center, County Board Rm
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 November 26, 2013

Recess at 8:45am to view site

Reconvene at 10am & consider the following application:

- DUANE & PATRICIA BUTLER request a variance to Article 11E3 of the Polk County Shoreland Protection Zoning Ordinance to construct an accessory building less than 63' from centerline of a town road. Property affected is: 1180 243rd Ave, Lot 1, CSM Vol 1/Pg 24, Sec 31/T36N/R16W, town of Bone Lake, Bone Lake (class 1).
 - Findings of Fact
 - Conclusions of Law

Adjourn

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

Date: December 19, 2013

Present: Gene Sollman, Chair; Marilynn Nehring, Vice Chair; Jeff Peterson, Secretary; Curtis Schmidt; Harlen Hegdal

Also Present: Lori Bodenner, Zoning Secretary

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

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

Motion (Hegdal/Schmidt) to approve minutes of 11/26/13. Carried.

The board recessed at 8:45 a.m. for site visits:

- Butler @ 9:15 a.m.

The board reconvened at 10:10 p.m. for public hearings on the following application:

- DUANE & PATRICIA BUTLER request a variance to Article 11E3 of the Polk County Shoreland Protection Zoning Ordinance to construct an accessory building less than 63' from centerline of a town road. Property affected is: 1180 243rd Ave, Lot 1, CSM Vol 1/Pg 24, Sec 31/T36N/R16W, town of Bone Lake, Bone Lake (class 1).
 - Exhibits read into record.
 - Testimony: Duane Butler, Patricia Butler
 - **Motion (Nehring/Schmidt)** to grant with conditions:
 - Existing structure on site to be removed
 - Garage doors to be located on east side of new structure
 - Motion carried on a unanimous voice vote.

Motion (Hegdal/Schmidt) to adjourn. Carried. Meeting adjourned at 10:40 a.m.

Respectfully Submitted,

Jeff Peterson, Secretary

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