

POLK COUNTY BOARD OF ADJUSTMENT
NOTICE OF PUBLIC HEARING AND MEETING/MEETING NOTICE
Thursday, June 27, 2019 Start: 9:00 A.M.
Polk County Government Center, East Conference Room, 2nd Floor
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

Approval of Minutes from 4/23/19 & 5/23/19

Public Comment

Staff Update

Discussion and Development of Litigation Strategy in Pending Circuit Court Case: *2018CV000262 Eleanor Ryman vs. Polk County Board of Adjustment*

Closed Session:

Pursuant to Section 19.85(1)(g), the Board of Adjustment will convene in closed session to confer with Corporation Counsel and to receive a legal opinion concerning strategy to be adopted by the Board with respect to pending litigation.

Following the closed session, the Board will convene in open session to take up, consider and act on, as appropriate, subject matters noticed herein, including those matters noticed for open and closed session.

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

- MICHAEL & AUDRA RETTERATH request a variance to Article 11.C., Table 1 of the Polk County Shoreland Protection Zoning Ordinance for deck addition to dwelling less than 75' from the ordinary high water mark. Property affected is: 1316A Deer Lake Park, Lot 24, Deer Lake Park, Sec 25/T34N/R18W, Town of St Croix Falls, Deer Lake, parcel #044-01109-0000.
- PATRICK & BARBARA ZETTEL request a variance to Article 11.C., Table 1 of the Polk County Shoreland Protection Zoning Ordinance for porch addition to dwelling with gazebo less than 75' from the ordinary high water mark. Property affected is: 2022 Dueholm Dr, Lot 28, Dueholm, Sec 20/T35N/R16W, Town of Georgetown, Bone Lake, Parcel #026-01539-0000.

The Board will 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