



POLK COUNTY, WISCONSIN

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Lisa Ross, County Clerk

100 Polk Plaza, Suite 110, Balsam Lake, WI 54810

Phone (715) 485-9226 | Email: county_clerk@co.polk.wi.us

INFORMATION FOR PUBLIC AND MEDIA REGARDING POLK COUNTY VIRTUAL MEETINGS JULY 1, 2020

All County Board and Committee meetings are broadcast live via WebEx. Public can attend meetings in person in the West Conference Room of the Polk County Government Center or on-line through WebEx. Public comment can be made from the West Conference Room or through WebEx. Webex meeting information can be found:

1. On the attached meeting agenda
2. By selecting the respective committee meeting on our online Meetings Calendar at:

<https://www.co.polk.wi.us/meeting>.

PUBLIC COMMENT

If you wish to make public comment through WebEx, no later than 24 hours in advance of the meeting e-mail the County Clerk at countyclerk@co.polk.wi.us. Provide your name, the meeting you plan to comment during and the agenda topic you plan to comment on. Public comment will be taken first from those in attendance in the West Conference Room and then remotely in the order of the request received.

Due to potential technical difficulties, please consider submitting written comments for consideration to: countyclerk@co.polk.wi.us or by mail to: **Polk County Government Center, 100 Polk County Plaza – Suite 110, Balsam Lake, WI 54810**. Written comments received less than 24 hours prior to meetings may not be received and reviewed by Supervisors before the meeting.



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AGENDA AND NOTICE OF MEETING

ENVIRONMENTAL SERVICES COMMITTEE

Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810

County Board Room

Wednesday, Aug 12nd, 2020 at 9:00 a.m.

A quorum of the County Board may be present

Webex Virtual Meeting Info:

Meeting Number (access code): **968 663 581**

Password: **ESmeeting1**

- Join Online: <https://polkwi.webex.com>
- Join by Phone: 1-408-418-9388

1. Call to Order – Chairperson Kim O’Connell
2. Approval of Agenda
3. Approval of minutes for July 22nd, 2020
4. Public Comments – 3 minutes per person – not to exceed 30 minutes total
5. Disclosure of Committee Member Conflicts of Interest regarding matters noticed on this agenda
6. Receipt of information from Supervisors, not seated as Committee Members, on only items noticed on agenda (5 minutes maximum)
7. Tax Delinquent Properties (Emil Norby)
 - a. Review of County Owned Property Listings/Public Land Sales
8. Parks, Recreation and Trails, and Dams (Ben Elfelt)
 - a. Parks and Trails Advisory Group Update
 - b. Virtual Parks Tour Kickoff - Presentation on Opportunities and Deficiencies of Parks and Trails Facilities; Ahlgren and DD Kennedy
9. Forestry (Mark Gossman)
 - a. Review status of Cattail bridge repair funding
 - b. Approval and recommendation of **Resolution 27-2020**: 15 year Comprehensive Forestry Plan
10. Zoning (Jason Kjeseth)
 - a. Discussion and recommendations of the Proposed Amended Polk County Comprehensive Land Use Ordinance related to Swine CAFO’s in the Agricultural 20 Zoning District
 - b. Discussion and consideration of draft of **Ordinance No. 29-20**: Operational Based Ordinance Related to Swine CAFO's
 - c. Discussion and recommendation to full County Board on **Resolution No. 28-20**: Resolution to Approve Zoning Ordinance Amendment for the Town of St. Croix Falls
11. Environmental Services Division update (Bob Kazmierski)
12. Committee Calendar and Identification of Subject Matters for Upcoming Meetings
13. Adjourn

Items on the agenda not necessarily presented in the order listed. This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk’s office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.



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MINUTES

Environmental Services Committee

Government Center County Board Room
100 Polk County Plaza Balsam Lake, WI 54810
9:00 A.M. Wednesday, July 22nd, 2020

Member Attendance

Attendee Name	Title	Status
Kim O'Connell	Chair	Present
Tracy LaBlanc	Supervisor	Present
Doug Route	Supervisor	Present
Brad Olson	Vice Chair	Present
Sharon Kelly	Supervisor	Present
Lyle Doolittle	FSA Representative	Present

Also present were: Vince Netherland, County Administrator; Emil Norby, Public Works Director; Jason Kjeseth, Zoning Administrator; Ben Elfelt, Parks and Trails Coordinator; Mark Gossman, County Forester; Paul Heimstead, DNR Forestry; Bob Kazmierski, Environmental Services Division Director; members of the public; and member of the press.

Meeting called to order by Chair O'Connell at 9:05a.m.

Approval of Agenda- Chair O'Connell called for a motion to approve the agenda.

Motion (LaBlanc/Route) to approve the agenda, carried by unanimous voice vote.

Approval of Minutes – Chair O'Connell called for a motion to approve the minutes of the July 8th, 2020 meeting. **Motion** (Olson/LaBlanc) to approve the minutes of the July 8th, 2020 meeting as published, carried by unanimous voice vote.

Public Comment – 1 Public Comment

Disclosure of Committee Member Conflicts of Interest regarding matters noticed on this agenda-none

Receipt of information from Supervisors, not seated as Committee Members, on only items noticed on agenda -Amy Middleton is compiling information given by Wisconsin Counties Association (WCA) be presented at the next meeting. Supervisor Middleton would like the findings to go hand in hand with the CUP.

Tax Delinquent Properties (Emil Norby)

- a. Norby provided an update on property sale closings.

Parks, Recreation and Trails, and Dams (Ben Elfelt)

- a. Parks and Trails Advisory Group has received 14 applications to date. Interviews and assessments will be the next step for selecting participants.

Forestry (Mark Gossman)

- a. The Cattail bridge repair cost estimate was \$60,000. The DNR engineer requested more extensive repairs which would bring the cost to \$100,000. Gossman is making an addendum to the grant application. There is also \$20,000 in additional funding from the Snowmobile and ATV funds. After review of the bids received, EBY's Portable Fab and Weld and River City Construction were the two that are within the proposed budget.
- b. Scarification Contract will be given to Future Forest, scheduled for fall, 2020. Trees were ordered in March from PRT, a company in Canada.
- c. Discussion of the 15 Year Comprehensive Forestry Plan with plans to make a resolution and sending it to the County Board for approval at the Aug 12th meeting

Zoning (Jason Kjeseth)

- a. Health and Human Services passed out a draft resolution regarding their findings to the Proposed Amended Polk County Comprehensive Land Use Ordinance related to Swine CAFO's in the Agricultural 20 Zoning District. Exploring other options such as an operational based ordinance was addressed.

PUBLIC HEARING-10:00 AM

- a. JUSTIN & STACY NELSON: Agricultural 10 (A-1) to Small Business Commercial (B-3). Property affected is: 2406 Beede Lake Trail, Lot 1 CSM #4736, Sec 25/T35N/R19W, Town of Eureka, parcel #020-01284-0000, 1.34 acres. Nelson is requesting the change to expand his auto repair business to include a Hunting and Firearm Dealership. ATF licensing requires a letter from the County to proceed. Kjeseth reported that Eureka Township supports the request, a Class 2 notice was posted, DOT had no concerns, no other objections received. Public Hearing closed at 10:10a.m. **Motion** to accept rezone (Route/LaBlanc), carried by unanimous voice vote.

PUBLIC HEARING-10:15a.m.

- a. BRIAN & DENISE BOSAK: Residential Agricultural 5 (RA-5) to Small Business Commercial (B-3). Property affected is 2545 State Hwy 87, Lot 4 CSM 6351, Sec 26/T36N/R19W, Town of Sterling, parcel #046-00651-0100, 4.04 acres. Because of the Shoreline Ordinance the County must approve the rezone application. Class 2 Public notice was posted, Sterling Township has not yet weighed in on the application. Two neighbors brought up issues of a noise complaint, water quality and future use of property. Public Hearing closed at 10:55 a.m. **Motion** to approve (Kelly/Olson) with the conditions that Sterling Township approves at their next meeting and that the land would sunset back to Ag5 zoning district if it is sold or use is changed, carried by unanimous voice vote.

Zoning (Jason Kjeseth) continued:

- a. Discussion of adding a baseline ground water test for new applicants with a 3rd party taking the sample and adjusting the setbacks for manure storage and animal and feed storage. Discussion over sending current CUP draft to Tim Jackson, DATCP advisory contact for review and guidance. **Motion** (Olson/Kelly) to send current CUP draft to DATCP for review. Olson, Kelly, O'Connell voting yea, Route, LaBlanc, Doolittle voting

against. **Motion** failed 3-3. Changes to CUP are line items F and H. 300 ft setbacks on manure storage, housing and feed storage.

Divisional Form of Government update (Bob Kazmierski) General time line for Goal settings for the Environmental Services Committee was created. The Priority identified is “Invest Parks/Recreation and Tourism” Staff will explore goals to determine impact and feasibility for each action item this fall-winter. The newly formed TAG group can assist. Will evaluate feasibility of each in spring 2021 and Implementation of goals summer/fall 2021.

AGENDA ITEMS: AUG 12TH, 2020 9:00 A.M.

ITEMS TO INCLUDE ON AGENDA:

Tax delinquent properties: Review of Public land sales

Parks, Recreation, Trails and Dams: TAG updates

Forestry: Adopting the 15 year Comprehensive Forestry Plan, update on the Cattail Bridge

Zoning & Land Information: Discussion and recommendations of the Proposed Amended Polk County Comprehensive Land Use Ordinance

Divisional Form of Government: Annual Reports, UW Extension

Chairman O’Connell called for a motion to adjourn. **Motion** (Kelly/Doolittle) to adjourn. **Motion** carried by unanimous voice vote. Chair O’Connell declared meeting adjourned at 12:35 p.m.

Respectfully submitted,

Carol Zygowicz
LWRD Admin Asst.

Resolution No. 27-20

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve _____ Adopted

1st _____ Defeated

2nd _____

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

Reviewed by: _____, Finance

FISCAL & LEGAL IMPACT:

**RESOLUTION TO ADOPT THE POLK COUNTY FOREST 15 YEAR
COMPREHENSIVE LAND USE PLAN 2021-2035**

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

2

3 **WHEREAS**, The State of Wisconsin requires counties with County Forest
4 to have a plan for the development and management of the County Forest.

5

6 **WHEREAS**, Polk County has updated the Polk County Forest
7 Comprehensive Land Use Plan 2021-2035 hereafter referred to as the "plan".

8

9 **WHEREAS**, The Environmental Services Committee is responsible for the
10 development of the plan and

11

12 **WHEREAS**, The plan was developed consistent with the forestry mission
13 statement with the goals of producing forest products, providing a financial return,
14 providing recreational opportunities, protecting the natural environment, and to
15 maximize the public benefit of the forest in accordance with the statutory
16 requirement of s. 28.11 WIS Stats and

17

18 **WHEREAS**, The Plan is necessary for the Polk County Forest Program to
19 qualify for State Aids and

20

21 **WHEREAS**,; The plan was developed and reviewed during eight
22 Environmental Services Committee meetings, an open house and a thirty day
23 comment period.

24

25 **NOW, THEREFORE, BE IT RESOLVED**, that the Polk County Board of
26 Supervisors hereby adopts and approves the 2021-2035 Polk County
27 Forest 15-year Comprehensive Land Use Plan located on the Polk County
28 Web Site at: <https://www.co.polk.wi.us/fpt>.

29

30 **BE IT FURTHER RESOLVED**, that the 2021-2035 Polk County Forest
31 15-year Comprehensive Land Use Plan be placed on file for public inspection
32 in the Office of the Polk County Clerk and Forest Administrators Office

33

SUBMITTED BY:

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 ___ day of _____, 2020 by the Polk County Board of Supervisors.

Lisa Ross
County Clerk, Polk County



State of Wisconsin
Governor Tony Evers

Department of Agriculture, Trade and Consumer Protection
Secretary-designee Randy Romanski

Jason Kjeseth & Malia Malone
Department of Land Information – Division of Zoning
100 Polk County Plaza, Suite 130
Balsam Lake, WI 54810

RE: Polk County Proposed Swine CAFO Ordinance

Jason and Malia,

The department has reviewed Polk County's proposed swine Concentrated Animal Feeding Operations (CAFO) regulations for consistency with Chapter 93.90 Wis. Stats. and ATCP 51, the state's livestock facility siting law. Per ATCP 51.02(1), if local approval is required for the siting of new or expanded livestock facilities, it must grant or deny approval based on the standards, application, and timelines articulated under the livestock facility siting law. Per ATCP 51.01(21), "Local approval" includes a license, permit, special exception, conditional use permit or other form of local authorization. Potential legal conflicts related to the proposed ordinance include:

- The proposed ordinance requires a conditional use permit for what it defines as a "Swine Concentrated Animal Feeding Operation (CAFO)" in its A-2 zoning district. Political subdivision authority for conditions under which a political subdivision may disapprove or prohibit the siting of a new or expanding livestock facility are enumerated under s. 93.90(3) Wis. Stats.. The law does not grant the authority to political subdivisions to disapprove a permit based on species. Therefore, it cannot regulate only those livestock facilities that house swine.
- The proposed ordinance does not incorporate all of the standards from ATCP 51. If the county intends on regulating livestock facilities in accordance with state law, it must incorporate all of the standards of ATCP 51 by reference or reproduce them in full, as required by ATCP 51.10(2).
- The proposed ordinance requires compliance with several more stringent local standards, identified as Section 10.4.6(C)(2) criteria; a, b, c, d, e, g, i, j, k, l, m, p. These more stringent standards do not meet all of the conditions laid out by ATCP 51.10(3). If the county wishes to adopt more stringent local standards than those included in ATCP 51, it must base those standards on reasonable and scientifically defensible findings of fact adopted by the county's governing authority and clearly show that those standards are needed to protect public health or safety, per ATCP 51.10(3)(c)&(d).

Polk County's proposed swine CAFO ordinance is not consistent with Chapter 93.90 Wis. Stats. and ATCP 51. If the county adopts the ordinance as is, it may present the grounds for a legal challenge. The department can provide further direction and assistance in drafting regulations that are consistent with the livestock facility siting law if the county requests it. If the county has any questions about the department's review or the livestock facility siting law, please contact Tim Jackson at 608-224-4630 or timothy.jackson@wisconsin.gov.

Wisconsin - America's Dairyland

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	Operational Based	Conditional Use
Authority	Wis. Stats. §§ 59.03(2), 59.70(1), 254.51(5) & 254.59(7) NR 151 and NR 243	NR 151 and NR 243, 59.69, 59.70 Polk County Comprehensive Land Use Ordinance & Polk County Ordinance 39-17
Definitions	“Large-Scale Concentrated Animal Feeding Operation” or “CAFO” means a lot or facility, other than a pasture or grazing area, where 1,000 or more animal units have been, are or will be stabled or concentrated, and will be fed or maintained by the same owner(s), manager(s) or operator(s) for a total of 45 days or more in any 12-month period.	“SWINE CONCENTRATED ANIMAL FEEDING OPERATION (CAFO)” means feedlot, barnyard or other outdoor facility, other than a pasture or winter grazing area, where 1000 animal units or more of swine livestock are concentrated for feeding or other purposes.
Procedures/Process	<ul style="list-style-type: none"> The applicant shall apply for a “CAFO Operations Permit” Notice all landowners within 3 miles of the proposed CAFO Public Hearing required CAFO Operations Permit granted by the County Board. 	<ul style="list-style-type: none"> The applicant shall apply for a “Conditional Use Permit” Notice all landowners within 300 feet of the proposed CAFO Public Hearing required Conditional use permit granted by the Environmental Services Committee.
Application	<ul style="list-style-type: none"> County-wide ordinance More flexibility than siting ordinance One dollar (\$1.00) per proposed animal unit to Polk County 	<ul style="list-style-type: none"> Applies to Ag District 20 only; does not apply in towns without County Zoning Authority \$750.00 Conditional Use Permit \$400.00 Land Use Permit
Renewal Fee	<ul style="list-style-type: none"> Annual fee of one dollar (\$1.00) per proposed animal unit to Polk County 	<ul style="list-style-type: none"> None
Financial Assurances	<ul style="list-style-type: none"> Applicant shall fully compensate the County for all legal services, expert consulting services, and other expenses incurred by the County in considering the application The County Board shall determine the amount and require the applicant to provide sufficient funds (e.g. bonds, cash, escrow, trusts, etc.) be available for pollution clean-up, nuisance abatement, and proper closure of the CAFO 	<ul style="list-style-type: none"> Fees must be justifiable Performance bond is unlawful
Permit terms	<ul style="list-style-type: none"> Five (5) years 	<ul style="list-style-type: none"> Conditional use permits expire twelve months from their date of issuance if no building activity has begun within such time Can be revoked at any time if any conditions are violated.

Conditions		
Permits Required:	<ul style="list-style-type: none"> • Wisconsin Pollutant Discharge Elimination Systems Permit (WDNR) • Polk County CAFO Operations Permit (HHS?) 	<ul style="list-style-type: none"> • Wisconsin Pollutant Discharge Elimination Systems Permit (WDNR) • Polk County Land Use Permit (Zoning)
Site Planning:	<ul style="list-style-type: none"> • Site Plan • Nutrient Management Plan • List of crops grown and yields • Provide soil map and aerial photos of navigable waters within 1000 ft. 	<ul style="list-style-type: none"> • Site Plan • Nutrient Management Plan • List of crops grown and yield. • A plan of the area showing contours, soil types, ordinary high water marks, ground water conditions, bedrock, slope and vegetative cover. • Professionally designed and drafted plans of the main facility shall be submitted with the conditional use permit application.
Environmental Impacts:	<ul style="list-style-type: none"> • Provide report on annual phosphorus losses • Describe the technologies or method(s) to reduce, eliminate, or treat methane, nitrous oxide, ammonia, hydrogen sulfide, and particulate emissions • Identify the source of all water to be used at the proposed CAFO facility and the anticipated quantity of water usage • Groundwater monitoring wells be installed • Describe erosion control practices • Describe measures that will be taken to screen the CAFO operation from view of surrounding land uses • Schedule and method for air quality testing, within a quarter mile of the proposed CAFO's • N/A 	<ul style="list-style-type: none"> • N/A currently, but can be applied as condition • N/A currently, but can be applied as condition • N/A currently, but can be applied as condition • N/A currently, but can be applied as condition • Polk County Ord. 05-19 • N/A currently, but can be applied as condition • Air quality testing/studies required • Shall have no discharge from animal lots, feed or waste storage into navigable waters
Operations:	<ul style="list-style-type: none"> • Describe how animals will be transported, including a description of the type, size and weight of the transportation vehicles, all highways or roads that will be used, the hours of operation and specific path of travel 	<ul style="list-style-type: none"> • Shall obtain approval from Town prior to hauling of any overweight loads during spring break up period. (road ban period)

	<ul style="list-style-type: none"> • Describe how all animal waste will be stored and transported • Identify all residential and business structures within 500 feet of a gravel road used by implements of husbandry • Identify a substantially similar CAFO operation that has been continuously operated in the United States for at least ten (10) years without causing pollution of groundwater or surface water, and without causing either a private nuisance or a public nuisance. • N/A • N/A • N/A • Shall comply with Polk County Manure and Water Quality Management Ordinance. • N/A 	<ul style="list-style-type: none"> • Shall have a Nutrient Management Plan for farming operation, and must ensure land base is sufficient to handle waste produced annually • N/A • Applicant shall disclose any previous livestock facility violations. (owners or parent company) • Farm entrance must be at least 100 feet from a nonfarm residential driveway • All waste storage structures, including manure storage, shall be at least 300 feet from the nearest property line. • All buildings housing livestock and feed storage, shall have a minimum setback of 300 feet from the nearest property line. • Shall comply with Polk County Manure and Water Quality Management Ordinance. • Farm owner or operator must live within 5 miles of the farm • Other conditions can be assigned to address any operational concerns as long as they are supported by the criteria and in line with the purpose and intent of the ordinance.
<p>Animal Welfare:</p>	<ul style="list-style-type: none"> • Livestock Mortality Plan required • Describe how all animals will be housed and how maintained with power outages • Describe how all animal units will be fed • Identify all products (including chemicals or medicines) that will be injected in, fed to, or administered to animals • Identify all measures that will be taken to prevent the spread of disease 	<ul style="list-style-type: none"> • Livestock Mortality Plan required • N/A • N/A • N/A • N/A

<p>Employees:</p>	<ul style="list-style-type: none"> • Identify all veterinary care • Identify the number of anticipated employees • Identify education will employees receive regarding operating safe CAFOs • Identify type of healthcare will be made available to employees 	<ul style="list-style-type: none"> • N/A • N/A • N/A • N/A
<p>Emergency Management:</p>	<ul style="list-style-type: none"> • Emergency plan of action in the event of soil, water or air contamination • Describe measures that will be taken to mitigate environmental impacts on timber, agriculture, surface water, ground water, air quality, noise pollution and plant, wildlife or fish habitat. • Identify known endangered species on or near site 	<ul style="list-style-type: none"> • Any suspected case of an environmental or human health hazard, shall be referred to the Polk County Health Department and the appropriate follow-up will occur based on public health statutory requirements. • DNR would also follow up on environmental concerns • N/A
<p>Penalties:</p>	<ul style="list-style-type: none"> • Any violation shall be a forfeiture of \$100.00 up to \$5,000.00 per day, plus the costs of prosecution. • The County Board may: (1) stop operations and work order; (2) suspend or revoke the permit; or (3) impose any other available enforcement remedy. 	<ul style="list-style-type: none"> • Any violation shall be a forfeiture of \$200.00 up to \$1,000.00 per day • Zoning Department may: (1) issue an on-site stop work order; (2) revoke the conditional use permit; or (3) impose any other available enforcement remedy.
<p>Appeals:</p>	<ul style="list-style-type: none"> • Final decision of the County Board under this ordinance is not subject to appeal • Applicant who is aggrieved by a final decision of the County Board may seek remedy through Polk County Circuit Court. 	<ul style="list-style-type: none"> • Applicants aggrieved or affected by any decision of the Zoning Administrator or Environmental Services Committee may appeal to the Board of Adjustment • Applicant who is aggrieved by a final decision of the Board of Adjustment may seek remedy through Polk County Circuit Court.

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:**

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

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

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

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

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

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

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

SUBMITTED BY: _____

BOARD ACTION

Vote Required: _____

Motion to Approve Adopted

1st _____ Defeated

2nd _____

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

Reviewed by: _____, Finance

FISCAL & LEGAL IMPACT:

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 ____ day of _____, 2020 by the Polk County Board of Supervisors.

Lisa Ross
County Clerk, Polk County