



Polk County Board of Supervisors

Polk County Government Center - County Board Room
100 Polk County Plaza, Balsam Lake, Wisconsin

Minutes of the Regular Meeting of the Board of Supervisors Tuesday, March 19, 2019

Chairman Johansen called the March 19, 2019 regular session of the Polk County Board of Supervisors to order at 6:01 p.m.

Chairman Johansen recognized the County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting was properly posted in the Government Center Building, posted on the County website (March 8, 2019), and published in a legal newspaper in accordance with Wisconsin Statute Section 985.02 the week of March 11, 2019. In addition, the Office of the County Clerk distributed on March 8, 2019 copies of such notice of meeting and proposed resolutions to supervisors via e-mail or mail in accordance with Article 3, Section 2 of the County Board Rules of Order.

The County Clerk stated that the First Amended Agenda was posted in the Government Center, posted on the County website, and copies of such notice of meeting distributed to the supervisors and media via email on March 11, 2019.

The County Clerk stated that the second Amended Agenda was posted in the Government Center, posted on the County website, and copies of such notice of meeting distributed to the supervisors and media via email on March 13, 2019.

The County Board received verbal opinion of Corporation Counsel Malone that the initial advance written notice and the amended agendas, posted and published as described by the Clerk satisfied the applicable provision of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. Fourteen County Board Supervisors were present representing a quorum. Absent and excused was Supervisor Jepsen.

Chairman Johansen led the County Board in the Pledge of Allegiance.

Chairman Johansen called to the floor consideration and approval of the Amended Agenda as published. **Motion** (Luke/Larsen) to adopt the Agenda as Amended. Supervisor Nelson requested that Agenda Item #12 Confirmation of Administrators Appointments be moved to after Agenda Item #15 on the agenda. Upon consensus of the Board, Chairman Johansen

declared the agenda order would be revised as requested. Chairman Johansen called for a voice vote on the motion to adopt the Amended Agenda. **Motion** carried by unanimous voice vote.

Chairman Johansen called to the floor for approval of the Consent Agenda. **Motion** (Masters/Demulling) to adopt the Consent Agenda as noticed. Chairman Johansen called for a voice vote on the motion to adopt Consent Agenda. **Motion** carried by unanimous voice vote. Matters adopted under the Consent Agenda: Approval of the Agenda Conforming to Notice of Meeting and Agenda Issued March 8, 2019, Minutes from February 19, 2019 County Board session adopted as published, and confirmation of DNR Emergency Fire Wardens for Polk County for 2019 as follows:
Sterling Town: Jean Smith and Mike Stoddard and Clam Falls Town: Patty and Ron Fredericks.

Time was given for public comment. Public comment was received by County Board.

Chairman Johansen called upon Dave Dahlberg from Northwestern Wisconsin Electric to present proposal to the County Board regarding transferring ownership of the Clam Falls Dam to Polk County. The County Board received information regarding Clam Falls Dam history and the three step decision process regarding transfer of ownership.

Chairman Johansen called upon Judge Anderson from Polk County Circuit Court Branch Two to present information to the County Board regarding "In a New Light" program sponsored by Northwest Passage. Seventy pieces of donated artwork/photographs taken by students of Northwest Passage have been put up on the Justice Center walls presenting a more welcoming atmosphere. The County Board received information from Angela Frederickson, Clinical Director at Northwest Passage regarding the history and programs at Northwest Passage.

Chairman Johansen called for a five minute recess at 6:45 p.m. Chairman Johansen declared the Board back in legislative session at 6:51 p.m.

Time was given for the County Board Chairperson's report. The County Board received information and updates regarding meetings attended and upcoming meetings. The County Board received an introduction to County Administrator Nick Osborne.

Chairman Johansen called upon Administrator Osborne for the Administrator's report. The County Board received information on meetings attended. The Board received an update regarding the Lime Quarry analysis. Completion of the Lime Quarry analysis by Clifton Allen Larson is expected by May 21st and information will be presented to County Board. Polk County's budget process will remain much the same as previous years. Governor's budget may cause uncertainty in County budget process as final Governor's budget will likely not be passed by July 1st. County Board received handout regarding crisis in human services with many counties experiencing a marked increase in child placements due to drug use. 2018 Polk County budget will likely see a deficit when books are closed in May due to increased child placements. County Board received an update regarding the tax delinquent property known as the Greenway property, more information coming at a later meeting.

Administrator Osborne called on Deputy Administrator Jerrick to provide information regarding employment status and job vacancies. Polk County is experiencing employee turnover of 15 to 16 percent. Position vacancies in process include Information Technology Director, Department of Children and Families Director, CJCC Coordinator and Seasonal Positions. Positions pending or on hold include the Land Information Director and Assistant Corporation Counsel.

Chairman Johansen declared the Board would convene as Committee of the Whole. Chairman Johansen called for a motion to convene as Committee of the Whole at 7:35 p.m. **Motion** (Masters/LaBlanc) to convene as Committee of the Whole. Chairman Johansen called for a voice vote on said motion. **Motion** to convene as Committee of the Whole carried by unanimous voice vote.

Chairman Johansen called upon Supervisor Arcand to provide information regarding reconsideration of Resolution No. 93-18 to appropriate sufficient funding for the analysis of the Fairgrounds. General Government Committee recommendation to amend the amount on line 50 of Resolution No. 93-18 from \$15,000 to \$35,000 was made to provide funding for a comprehensive analysis of fairgrounds. Cedar Corp and Barrientos provided proposals for a comprehensive analysis of entire fairgrounds.

Committee of the Whole engaged in discussion and possible recommendations regarding proposed changes to the format of resolutions in the Polk County Board Rules of Order Ordinance. Chairman Johansen called upon Administrator Osborne to address the Committee of the Whole regarding proposed changes to the format of resolutions.

Changes proposed by Administrator Osborne include:

- changing “reviewed by” on the resolution/ordinance to a more general statement such as “County Administrator’s notes”
- Under fiscal impact: change “completed by administrator” to “completed by finance department”
- Add an executive summary to resolutions/ordinances to provide description of the resolution/ordinance.

Supervisor Prichard noted that committee reports have not been submitted with resolutions as per the Rules of Order.

Motion (Arcand/Masters) to have Administrator Osborne move forward with changes to resolution format by presenting an amendment ordinance or resolution. Chairman Johansen called for a voice vote on said motion.

Motion to have Administrator Osborne move forward with changes to resolution format carried by unanimous voice vote.

Committee of the Whole engaged in discussion and possible recommendations regarding proposed amendments to the Polk County Board Rules of Order Ordinance in regard to Board of Adjustment nominations by the Environmental Services Committee. Chairman Johansen

called on Supervisor O'Connell to provide information to the Board regarding having the Environmental Services Committee provide recommendations as to nomination of Board of Adjustment members.

Chairman Johansen called for a motion to adjourn Committee of the Whole session and reconvene in legislative session of the Board. **Motion** (Arcand/Bonneprise) to adjourn Committee of the Whole session. Chairman Johansen called for a voice vote on the motion. **Motion** carried by unanimous voice vote. Committee of the Whole adjourned 8:09 p.m.

The County Board addressed the confirmation of Board of Adjustment Committee members. Chairman Johansen called for a motion to confirm said appointments. Appointments of Mark Kopp to the Board of Adjustment Committee for the term ending May 31, 2019 and J. Gary Lilyquist as 2nd Alternate to the Board of Adjustment Committee for the term ending November 30, 2021 were made by Interim Administrator Fuge.

Motion (Bonneprise/Larsen) to refer the appointments of Kopp and Lilyquist to the Board of Adjustment back to Environmental Services Committee April meeting and ask for recommendation from the Committee regarding said appointments to the Board of Adjustment.

Point of order by Supervisor Arcand reminding Supervisors to address the Chair.

Motion (Nelson/Bonneprise) to postpone the confirmation of the Administrator's appointments of Board of Adjustment until Environmental Services Committee has a nomination process in place. Supervisor Bonneprise requested to withdraw his previous motion, but Chairman Johansen declared that since motion was seconded, the Board would have to vote in order to withdraw the motion. Chairman Johansen called for a voice vote to allow withdrawal of previous Bonneprise/Larsen motion (to refer appointments back to Environmental Services Committee and ask for recommendation regarding the appointments). **Motion** to allow withdrawal of previous Bonneprise/Larsen motion carried by unanimous voice vote.

Chairman Johansen called for a voice vote on the motion to postpone the confirmation of the Administrator's appointments of Board of Adjustment until Environmental Services Committee has a nomination process in place. **Motion** carried by unanimous voice vote.

Chairman Johansen called for a recess at 8:25 p.m. Chairman Johansen called the County Board back into legislative session 8:35 p.m.

Chairman Johansen called to the floor reconsideration of Resolution No. 93-18: Resolution Clarifying the Fairground Grandstand Capital Improvement Process to appropriate sufficient funding for the comprehensive analysis of the Fairgrounds.

Motion (Masters/Bonneprise) to reconsider Resolution No. 93-18 and amend amount on line 50 from \$15,000 to \$35,000. Chairman Johansen declared the **Motion** out of order as motion must first be made to reconsider Resolution No. 93-18.

Motion (Arcand/Masters) to reconsider Resolution No. 93-18. Chairman Johansen called for a voice vote on said motion. **Motion** to reconsider Resolution No. 93-18 carried by unanimous voice vote.

Motion (Arcand/Route) to amend Resolution No. 93-18 changing amount on line 50 from \$15,000 to \$35,000 and to amend fiscal impact statement amount from \$15,000 to \$35,000. Chairman Johansen called for a voice vote on said motion.

Motion to amend Resolution No. 93-18 to change amount on line 50 and fiscal impact statement amount from \$15,000 to \$35,000 carried by unanimous voice vote.

Reconsideration of **Resolution No. 93-18**: Resolution Clarifying the Fairground Grandstand Capital Improvement Process revised/reconsidered/adopted as amended.

Chairman Johansen called for a motion to bring Resolution No. 16-19 to the floor for direct action.

Motion (Masters/Bonneprise) to bring Resolution No. 16-19 to the floor for direct action. Chairman Johansen called for a voice vote on said motion. **Motion** carried by majority voice vote to bring Resolution No. 16-19 to the floor for action.

Chairman Johansen called to the floor **Resolution No. 16-19**: Resolution to Designate the Justice Center Hallway as a Compassionate Hallway.

Chairman Johansen called for a motion to adopt Resolution No. 16-19.

Motion (Masters/LaBlanc) to adopt Resolution No. 16-19. Chairman Johansen called for a voice vote on said motion. **Motion** to adopt Resolution No. 16-19 carried by unanimous voice vote.

Resolution No. 16-19: Resolution to Designate the Justice Center Hallway as a Compassionate Hallway adopted.

Chairman Johansen called to the floor **Ordinance No. 01-19**: To Repeal and Recreate Article 3.1.a. of the Polk County Board of Supervisors Rules of Order Ordinance – Concerning the Sponsorship and Processing of Proposed Resolutions and Ordinances.

Chairman Johansen called for a motion to adopt Ordinance No. 01-19.

Motion (Olson/Route) to adopt **Ordinance No. 01-19**. Chairman Johansen provided information to the Board from the Executive Committee meeting regarding the Ordinance. Chairman Johansen called for a roll call vote on motion to adopt. **Motion** to adopt **Ordinance 01-19** carried by roll call vote with 12 voting yes, 2 voting no (Voting no: Supervisors Prichard and Larsen. Absent was Supervisor Jepsen). **Ordinance 01-19**: To Repeal and Recreate Article 3.1.a. of the Polk County Board of Supervisors Rules of Order Ordinance – Concerning the Sponsorship and Processing of Proposed Resolutions and Ordinances adopted.

Chairman Johansen called to the floor **Ordinance No. 15-19**: Polk County Uniform Rural Addressing and Road Numbering Ordinance (formerly Ordinance No. 48-18).

Chairman Johansen called for a motion to adopt Ordinance No. 15-19.

Motion (Bonneprise/Route) to adopt **Ordinance 15-19**.

Chairman Johansen called upon Jason Kjeseth, Zoning Administrator to provide an update and examples regarding addressing and Ordinance No. 15-19 to the County Board. Supervisor Luke provided information regarding the Ordinance from the Public Safety & Highway Committee meeting.

Motion (Luke/Route) to amend Ordinance No. 15-19 striking lines 40-44 under section 1.3A and re-number lines accordingly.

Chairman Johansen called for a voice vote on said motion. **Motion** to amend Ordinance No. 15-19 by striking lines 40-44 under Section 1.3A carried by unanimous voice vote.

Motion (Nelson/Bonneprise) to further amend Ordinance No. 15-19 under Section 3.1.4h.1. to read as follows:

“If such address change affects an existing named road, the road name ~~may~~ **shall** be kept on the road sign ~~at the towns discretion~~ consistent with Section 4.f.(1) but the individual rural address signs shall be replaced to reflect the new address conforming with the grid system”.

Chairman Johansen called for a voice vote on said motion to further amend Ordinance No. 15-19.

Motion to further amend Ordinance No. 15-19 as stated carried by unanimous voice vote.

Chairman Johansen called for a voice vote to adopt Ordinance No. 15-19 as further amended.

Motion to adopt **Ordinance No. 15-19** as further amended carried by majority voice vote with one dissenting. **Ordinance No. 15-19:** Polk County Uniform Rural Addressing and Road Numbering Ordinance adopted as amended.

Chairman Johansen called to the floor **Ordinance No. 06-19:** Ordinance to Enact Amended Polk County Chapter 18 Subdivision Ordinance.

Chairman Johansen called for a motion to adopt Ordinance No. 06-19.

Motion (Olson/O’Connell) to adopt **Ordinance No. 06-19.** Chairman Johansen called upon Zoning Administrator Kjeseth to provide information regarding Ordinance No. 06-19 to the Board. Chairman Johansen called for a voice vote on the motion to adopt Ordinance No. 06-19.

Motion to adopt **Ordinance No. 06-19** carried by unanimous voice vote. **Ordinance No.06-19:** Ordinance to Enact Amended Polk County Chapter 18 Subdivision Ordinance adopted.

Chairman Johansen called to the floor **Ordinance No. 07-19:** Ordinance to Enact Amended Polk County Comprehensive Land Use Ordinance.

Chairman Johansen called for a motion to adopt Ordinance No. 07-19.

Motion (Route/Luke) to adopt **Ordinance No. 07-19.** Chairman Johansen called upon Supervisor O’Connell and Zoning Administrator Kjeseth to provide information regarding Ordinance No. 07-19 to the Board. Chairman Johansen called for a voice vote on the motion to adopt Ordinance No. 07-19. **Motion** to adopt **Ordinance No. 07-19** carried by unanimous voice vote. **Ordinance No. 07-19:** Ordinance to Enact Amended Polk County Comprehensive Land Use Ordinance adopted.

Chairman Johansen called to the floor **Ordinance No. 08-19:** Ordinance to Enact Amended Polk County Shoreland Protection Zoning Ordinance.

Chairman Johansen called for a motion to adopt Ordinance No. 08-19. Chairman Johansen called upon Zoning Administrator to provide information regarding amendments to Ordinance No. 08-19.

Motion (Olson/O’Connell) to adopt **Ordinance No. 08-19**. Chairman Johansen called for a voice vote on said motion. **Motion** to adopt **Ordinance No. 08-19** carried by unanimous voice vote
Ordinance No. 08-19: Ordinance to Enact Amended Polk County Shoreland Protection Zoning Ordinance adopted.

Chairman Johansen called to the floor **Resolution No. 14-19**: Resolution Designating the Week of April 8 Through April 12, 2019 as “Work Zone Awareness Week” in Polk County.
Chairman Johansen called for a motion to adopt Resolution No. 14-19.

Motion (Demulling/Bonneprise) to adopt Resolution No. 14-19.

Chairman Johansen called upon Supervisor Bonneprise to provide information to the Board regarding the resolution.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 14-19.

Motion to adopt Resolution No. 14-19 carried by unanimous voice vote.

Resolution No. 14-19: Resolution Designating the Week of April 8 Through April 12, 2019 as “Work Zone Awareness Week” in Polk County adopted.

Chairman Johansen called to the floor for a motion to convene in Closed Session.

Motion (Masters/Demulling) to convene in closed session for purposes and on statutory basis noticed on the amended agenda. Chairman Johansen called for a voice vote on said motion.

Motion to convene in closed session carried by unanimous voice vote.

** Closed Session 9:51 p.m.** (Minutes separate and under seal)

Chairman Johansen asked that the record reflect those present for closed session: Supervisors Brad Olson, Doug Route, Tracy LaBlanc, Brian Masters, Chris Nelson, Michael Prichard, Jim Edgell, Kim O’Connell, Jay Luke, Joe Demulling, Michael Larsen, Russ Arcand, John Bonneprise and Chairman Johansen. Also present were, Sharon Jorgenson, County Clerk; Malia Malone, Corporation Counsel; and Andrea Jerrick, Deputy Administrator/Employee Relations Director.

*Reconvened in Open session: 10:16 p.m.

Chair Johansen called for a motion in regard to setting the 90 day performance objectives for the County Administrator.

Motion (Nelson/Masters) to accept performance objectives as set forth/discussed in closed session.

Chairman Johansen called for a voice vote on said motion. **Motion** to accept 90 day performance objectives as set forth in closed session carried by unanimous voice vote.

Time was given for Supervisors announcements.

Chairman Johansen called for a motion to adjourn. **Motion** (Luke/Bonneprise) to adjourn. Chairman Johansen called for a voice vote on the motion to adjourn. **Motion** to adjourn carried by unanimous voice vote. Chairman Johansen declared meeting adjourned 10:17 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk



POLK COUNTY, WISCONSIN

WWW.CO.POLK.WI.US

***SECOND AMENDED* Notice of Meeting and Agenda**

Polk County Board of Supervisors

100 Polk County Plaza, Balsam Lake, Wisconsin
Polk County Government Center - County Board Room
Tuesday, March 19, 2019 at 6:00 p.m.

Amendments:

¹Matters Added or Revised by Initial Amended Notice of Meeting

²Matters Added or Revised by Initial Amended Notice of Meeting

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Approval of Agenda Conforming to Amended Notice of Meeting/Amended Agenda
6. Matters Offered For Adoption on Consent Agenda:
 - a. Approval of the Agenda Conforming to Notice of Meeting and Agenda Issued March 8, 2019
 - b. Consideration/corrections to the published minutes from February 22, 2019 County Board Meeting
 - c. Confirmation of Emergency Fire Wardens for Polk County for 2019:
Jean Smith, Mike Stoddard, Ron and Patty Fredericks
7. Public Comments –3 minutes per person –not to exceed 30 minutes total
8. Presentation – Northwestern Wisconsin Electric/Dave Dahlberg Proposal to Transfer the Clam Falls Dam to Polk County
9. ¹Presentation Regarding “In a New Light” Program Sponsored by Northwest Passage
10. County Board Chairperson’s Report
11. Administrator’s Message and Report
12. Confirmation of Administrator’s Appointments
 - a. Confirmation of Appointment of Mark Kopp to regular seat of Board of Adjustment for term ending May 31, 2019
 - b. Confirmation of Appointment of J. Gary Lilyquist to second alternate seat of Board of Adjustment for term ending November 30, 2021
13. Discussion and Possible Recommendations Regarding Reconsideration of Resolution No. 93-18 to Appropriate Sufficient Funding for the Analysis of the Fairgrounds (Resolution No. 93-18: Resolution Clarifying the Fairground Grandstand Capital Improvement Process)
14. Discussion and Possible Recommendations/Amendments Regarding Changes to Format of Resolutions in Rules of Order Ordinance
15. Discussion and Possible Recommendations Regarding Proposed Amendments to the Polk County Board Rules of Order Ordinance in Regard to Board of Adjustment Nominations by Environmental Services Committee
16. Resolutions Offered for Direct Action (Two-thirds Vote to Place on the Floor):
 - a. ¹Resolution No. 16-19: Resolution to Designate the Justice Center Hallway as a Compassionate Hallway
17. Resolutions and Ordinances Returning from Committee for Discussion and Action:

Polk County Board of Supervisors

- a. Ordinance No. 01-19: To Repeal and Recreate Article 3. 1. a. of the Polk County Board of Supervisors Rules of Order Ordinance - Concerning the Sponsorship and Processing of Proposed Resolutions and Ordinances (Report of Executive Committee)
 - b. Ordinance No. 15-19: Ordinance to Enact Polk County Uniform Rural Addressing and Road Numbering Ordinance (Formerly Ordinance No. 48-18)
 - c. Ordinance No. 06-19: Ordinance to Enact Amended Polk County Chapter 18 Subdivision Ordinance- Concerning Road Design Standards
 - d. Ordinance No. 07-19: Ordinance to Enact Amended Polk County Comprehensive Land Use Ordinance (Note - Description of Specific Provisions Affected)
 - e. Ordinance No. 08-19: Ordinance to Enact Amended Polk County Shoreland Protection Zoning Ordinance (Note - Description of Specific Provisions Affected)
 - f. Resolution No. 14-19: Resolution Designating the Week of April 8 Through April 12, 2019 as “Work Zone Awareness Week” in Polk County
18. Discussion and Possible Recommendations Regarding Setting 90 Day Goals for County Administrator and Performance Review Process
- a. ²Closed Session; Pursuant to Wisconsin Statute Sections 19.36 (10)(d) and 19.85(1)(c) and (e), the Committee may convene in closed session for the purpose of deliberating on and formulating recommendations to be provided to the County Board of Supervisors concerning establishing 90 day performance goals and evaluation process for the County Administrator. Any action of the committee on such matter will remain closed and or sealed, pursuant to Sections 19.36 (10)(d) and 19.85(1)(c) and (e), until the County Board of Supervisors takes action to finalize said performance goals and evaluation process.
19. Supervisors Announcements
20. Adjourn

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.



Polk County Board of Supervisors

Polk County Government Center - County Board Room
100 Polk County Plaza, Balsam Lake, Wisconsin

Minutes of the Regular Meeting of the Board of Supervisors Tuesday, February 19, 2019

Vice Chairman Luke called the February 19, 2019 regular session of the Polk County Board of Supervisors to order at 2:00 p.m.

Vice Chairman Luke recognized the County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting was properly posted in the Government Center Building, posted on the County website (February 8, 2019), and published in a legal newspaper in accordance with Wisconsin Statute Section 985.02 the week of February 11, 2019. In addition, the Office of the County Clerk distributed on February 8, 2019 copies of such notice of meeting and proposed resolutions to supervisors via e-mail or mail in accordance with Article 3, Section 2 of the County Board Rules of Order.

The County Clerk stated that the Amended Agenda was posted in the Government Center, posted on the County website, and copies of such notice of meeting distributed to the supervisors and media via email on February 18, 2019.

The County Board received verbal opinion of Corporation Counsel Malone that the initial advance written notice and the amended agenda, posted and published as described by the Clerk satisfied the applicable provision of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order.

Vice Chairman Luke recognized the County Clerk for purposes of taking roll call. Eleven County Board Supervisors were present representing a quorum. Absent and excused were Supervisors Johansen, Bonneprise, Masters and Nelson. Supervisor Nelson joined meeting at 2:08 p.m. bringing the total to twelve Supervisors present.

Vice Chairman Luke led the County Board in the Pledge of Allegiance.

Vice Chair Luke called to the floor for a motion to suspend the Rules of Order to allow for approval of the amended agenda and to debate and act upon all resolutions noticed.

Motion (Jepsen/Demulling) to suspend rules to allow for approval of amended agenda and to debate and act upon all resolutions noticed on the agenda.

Vice Chair Luke called for a roll call vote on said motion. **Motion** carried by unanimous roll call vote (11 voting for and 4 Supervisors absent).

Vice Chairman Luke called to the floor consideration and approval of the Amended Agenda as published. **Motion** (Demulling/Jepsen) to adopt the Agenda as Amended. Vice Chairman Luke called for a voice vote on the motion to adopt the Amended Agenda. **Motion** carried by unanimous voice vote.

Vice Chairman Luke called to the floor for approval of the Consent Agenda. **Motion** (O'Connell/Larsen) to adopt the Consent Agenda as noticed. Vice Chairman Luke called for a voice vote on the motion to adopt Consent Agenda. **Motion** carried by unanimous voice vote. Matters adopted under the Consent Agenda: Minutes from January 22, 2019 special session adopted as published and **Resolution No. 12-19**: Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls adopted.

Time was given for public comment. Public comment was received by County Board.

Time was given for the County Board Chairperson's report, no report was received.

Vice Chairman Luke called upon Interim Administrator Fuge for the Administrator's report. The County Board received updates regarding the status of open positions including the Criminal Justice Collaborating Council Coordinator, Information Technology Director, and Land Use Division Director. The County Board received budgetary updates on various departments. The financial forecast report on the Lime Quarry is pending from Clifton-Larsen. A safety analysis report on the Recycling Center is pending. The Fairgrounds needs assessment is underway. The Fairgrounds Management agreement is in process. Upcoming meetings include Municipal Roundtable meeting at the Government Center on February 21 at 1:00 p.m. and Department of Transportation meeting in Osceola regarding the detour study for Highway 8 on March 7, 2019 at 4:00 p.m.

Interim Administrator Fuge announced the appointment of Bernie Desmarais to the Board of Adjustment for the term ending May 31, 2021.

Vice Chairman Luke called for a motion to confirm said appointment.

Motion (Jepsen/Larsen) to confirm the appointments of Bernie Desmarais to the Board of Adjustment for the term ending May 31, 2021. Vice Chairman Luke called for a voice vote on the motion to confirm said appointment. **Motion** to confirm appointments Bernie Desmarais to the Board of Adjustment for the term ending May 31, 2021 carried by unanimous voice vote.

Vice Chairman Luke called upon Scott Teigen, Kwik Trip Vice President and Dan Tronrud, owner of Osceola Auto Body to provide information to the County Board regarding the Kwik Trip and Osceola Auto Body Proposal to Purchase Tax Delinquent Lands located in the Village of Osceola.

The Board received updates from Corporation Counsel Malone regarding pending claims from Public Administration Associates, Friends of Stower Seven Lakes State Trail and Peter Henry v. Polk County Board of Supervisors.

Vice Chairman Luke called to the floor for a motion to convene in Closed Session.

Motion (Nelson/Olson) to convene in closed session for purposes and on statutory basis noticed on the amended agenda. Vice Chairman Luke called for a voice vote on said motion.

Motion to convene in closed session carried by unanimous voice vote.

**** Closed Session 2:47 p.m.** (Minutes separate and under seal)**

Vice Chairman Luke asked that the record reflect those present for closed session: Supervisors Brad Olson, Doug Route, Tracy LaBlanc, Chris Nelson, Michael Prichard, Jim Edgell, Kim O'Connell, Larry Jepsen, Vice Chairman Jay Luke, Joe Demulling, Michael Larsen, and Russ Arcand. Also present were, Jeff Fuge, Interim County Administrator; Sharon Jorgenson, County Clerk; Malia Malone, Corporation Counsel; Emil Norby, Highway Commissioner; and Tim Anderson, County Planner.

*Reconvened in Open session: 3:48 p.m.

Vice Chairman Luke called for a recess at 3:48 p.m. Vice Chairman Luke declared the Board back in legislative session at 3:58 p.m.

Upon reconvening in open session, Vice Chairman Luke made the following announcement to the press regarding action in closed session:

That no action would be taken in regard to the pending claims and litigation items noticed on the agenda and the same will be addressed at the March County Board meeting if necessary. Vice Chairman Luke also announced that the Board discussed the Kwik Trip sale and Resolution No. 13-19: Resolution Rescinding Resolution No. 75-18 Authorizing the Submission of the Proposed Master Plan for the Stower Seven Lakes Trail and the Cattail Trail (Polk County Segment) to the Wisconsin Department of Natural Resources.

Vice Chairman Luke called to the floor **Resolution No. 13-19**: Resolution Rescinding Resolution No. 75-18 Authorizing the Submission of the Proposed Master Plan for the Stower Seven Lakes Trail and the Cattail Trail (Polk County Segment) to the Wisconsin Department of Natural Resources.

Vice Chairman Luke called for a motion to adopt Resolution No. 13-19.

Motion (Nelson/Route) to adopt Resolution No. 13-19. Vice Chairman Luke called for a voice vote on said motion. **Motion** to adopt Resolution No. 13-19 carried by unanimous voice vote (Absent were Supervisors Johansen, Masters, and Bonneprise). **Resolution No. 13-19**: Resolution Rescinding Resolution No. 75-18: Authorizing the Submission of the Proposed Master Plan for the Stower Seven Lakes Trail and the Cattail Trail (Polk County Segment) to the Wisconsin Department of Natural Resources adopted.

Vice Chairman Luke called to the floor **Resolution No. 04-19**: Resolution Concerning Offer of Kwik Trip to Purchase Tax Delinquent Lands Located in Village of Osceola

Vice Chairman Luke called upon Supervisor O'Connell to provide information regarding the resolution. Vice Chairman Luke called for a motion to adopt Resolution No. 04-19.

Motion (O'Connell/Larsen) to adopt Resolution No. 04-19. Vice Chairman Luke called for a voice vote on the motion to adopt Resolution No. 04-19.

Motion (O'Connell/Larsen) to amend Resolution No. 04-19 as provided in Amendment 1 and Amendment 2, below as follows:

Amendment 1:

At Line 29, insert the following:

"WHEREAS, at the Environmental Services Committee meeting of February 6, 2019, Kwik Trip presented and outlined a revised offer to purchase the subject properties for a purchase price of \$355,000 and revised terms and conditions; and

WHEREAS, the Environmental Services Committee has recommended to the County Board to accept the revised offer of Kwik Trip and to amend this resolution to incorporate the revised offer to purchase; and

WHEREAS, on February 7, 2019, Kwik Trip forwarded to the County its revised offer to purchase, a copy of which is marked as the "Kwik Trip Offer 02-07-2019", and is attached hereto and incorporated herein."

Amendment 2:

To further amend Resolution No. 4-19, at Lines 30-33, to read as follows:

"NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors confirms the acceptance of the offer of Kwik Trip, identified and attached here to as the "Kwik Trip Offer 02-07-2019", to purchase for a sales price of Three Hundred Fifty-Five Thousand (\$355,000) Dollars, the two adjacent properties along Ridge Road in the village of Osceola and having the legal descriptions, as follows:"

And to renumber Resolution No. 4, accordingly.

Fiscal impact Note: The County took the parcels in 2010 through tax foreclosure. The total taxes that were written off, which include special assessments and charges, amounted to \$351,231.43 for both parcels, \$175,861 on Parcel#165-00612; and \$175,369 on Parcel#165-00613. Acceptance of the Kwik Trip Offer 02-07-2019 would restore wholly the County moneys disbursed to taxation districts for the delinquency. For these reasons, the transaction has a neutral financial impact.

Legal Impact Note: Passage of Resolution No. 4-19, as amended, would result in binding the County to the terms and conditions of the revised Kwik Trip offer incorporated into this resolution.

Vice Chairman Luke called for a voice vote on said amendments to Resolution No. 04-19.

Motion to amend Resolution No. 04-19 as stated carried by unanimous voice vote.

Vice Chairman Luke called for a voice vote to adopt Resolution No. 04-19 as amended. **Motion** to adopt Resolution No. 04-19 as amended carried by unanimous voice vote.

Resolution No. 04-19: Resolution Concerning Offer of Kwik Trip to Purchase Tax Delinquent Lands Located in Village of Osceola adopted as amended.

Corporation Counsel Malone was excused from the County Board session at 4:04 p.m.

Vice Chairman Luke called upon Deputy County Administrator/Employee Relations Director Jerrick to provide information to the Board regarding incoming Administrator Osborne and the process of developing Performance Management Process and Practices. Board received information regarding scheduling individual meetings with new County Administrator Osborne and the need for the Board/Executive Committee to develop recommendations and goals with the new Administrator to use for the 90 day performance evaluation.

Time was given for Supervisors announcements.

Vice Chairman Luke called for a motion to adjourn. **Motion** (Larsen/Demulling) to adjourn. Vice Chairman Luke called for a voice vote on the motion to adjourn. **Motion** to adjourn carried by unanimous voice vote. Vice Chairman Luke declared meeting adjourned 4:14 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk



1 Resolution No. 93-18 Reconsidered/Amended 3-19-19
 2 Resolution Clarifying the Fairground Grandstand Capital Improvement Process

3 TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD
 4 OF THE COUNTY OF POLK:

5 Ladies and Gentlemen:

6 WHEREAS, Resolution No. 84-18, in accordance with Resolution No. 33-18, authorized Polk
 7 County to incur expenditures in an amount not to exceed \$1.3 million dollars, but did not provide
 8 a time-frame; and

9
 10 WHEREAS, the Polk County Fair Board has made a \$400,000.00 promise, consisting of a
 11 \$125,000.00 upfront payment and an annual payment thereafter of a minimum of \$18,333.00 for
 12 up to 15 years; and

13
 14 WHEREAS, Resolution No. 84-18 was not complete as there was no “Financial Plan for New
 15 Grandstand Construction” attached as contemplated in lines 38 and 39 of said Resolution; and

16
 17 WHEREAS, the levy for 2019 has been set and did not contemplate the County incurring debt
 18 related to the Grandstand construction in 2019; and

19
 20 WHEREAS, Polk County has significant known and unknown capital improvement needs
 21 related to various buildings and property and a full capital needs assessment has not been
 22 completed; and

23
 24 WHEREAS, the current Agreement between Polk County and the Fair Society for the Polk
 25 County Fair Society for the Management and Use of the Polk County Fairground Land in Article
 26 IV paragraph 2, requires decisions made on the construction of a grandstand to be based upon
 27 actual, measurable “needs” of the Fair, and

28
 29 WHEREAS, the plans provided by the Fair Board are vague and incorporate “in-kind”
 30 procurements and other proposals that do not comply with County policies, including, but not
 31 limited to, the Purchasing Policy; and

32
 33 WHEREAS, Polk County has not conducted a needs assessment or obtained independent design
 34 plans or estimates on cost related to the Grandstand or the rest of the fairground property owned
 35 by the County.

36
 37 NOW, THEREFORE, BE IT RESOLVED that, the Polk County Board of Supervisors authorizes
 38 and directs the Department of Administration to procure an independent needs assessment and
 39 design plans and/or estimates regarding cost, timing and funding options that include a
 40 contemplated debt service levy impact for 2020, fundraising and other funding sources other than
 41 taxpayer dollars, regarding the Grandstand; and

44 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes directs the
45 Department of Administration to procure an independent needs assessment and design plans
46 and/or estimates regarding cost, timing and funding options for all other fairground property
47 owned by the County; and

48
49 BE IT FURTHER RESOLVED that, the Polk County Board of Supervisors authorizes the
50 expenditure of funds from the Contingency Fund, not to exceed \$35,000.00 for the assessments
51 authorized herein.

52
53 BE IT FURTHER RESOLVED that, the contemplated assessments be brought back to the full
54 County Board for further consideration as soon as practicable.

Offered on the 18th day of December, 2018.

BY: _____
Brad Olson, Supervisor, District #1

_____ James Edgell, Supervisor, District #8

_____ Doug Route, Supervisor, District #2

_____ Kim O'Connell, Supervisor, District #9

_____ Dean Johansen, Chair,
Supervisor, District #3,

_____ Larry Jepsen, Supervisor, District #10

s/s Chris Nelson
_____ Chris Nelson, Supervisor, District #4

_____ Jay Luke, 1st Vice Chair,
Supervisor, District #11

_____ Tracy LaBlanc, Supervisor, District #5

_____ Michael Larsen, Supervisor, District #12

_____ Brian Masters, Supervisor, District #6

_____ Russell Arcand, Supervisor, District #13

_____ Michael Prichard, Supervisor,
District #7

_____ John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

_____ Joe DeMulling, Supervisor, District #15

Fiscal Impact: The resolution presents authorizes the immediate expenditure of contingency funds not to exceed \$35,000.00 for the purposes outlined. Amended at 3-19-19 Board of Supervisors meeting.

Reviewed and Recommended By County Administrator:

s/s Jeffrey B. Fuge
Jeffrey B. Fuge
Interim County Administrator

Approved as to Form and Execution:

s/s Malia T. Malone
Malia T. Malone, Interim Corporation Counsel

Legal Impact Note: The resolution clarifies the County's responsibilities laid out in Resolution 84-14 and authorizes the contracts and expenditures for such contracts specified.

Excerpt of Minutes

At its regular business meeting on the 18th day of December 2018, the Polk County Board of Supervisors acted upon Resolution No. 93-18, as follows:

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below. *unanimous voice vote*
- Defeated
- Referred to _____ Committee for further action.
- Other: *Reconsidered and amended 3-19-19 - see below*

Insert amendment to resolution according to 3-19-2019 minutes:

Motion (Arcand/Masters) to reconsider Resolution No. 93-18. Chairman Johansen called for a voice vote on said motion.

Motion to reconsider Resolution No. 93-18 carried by unanimous voice vote.

Motion (Arcand/Route) to amend Resolution No. 93-18 changing amount on line 50 from \$15,000 to \$35,000 and to amend fiscal impact statement amount from \$15,000 to \$35,000.

Chairman Johansen called for a voice vote on said motion.

Motion to amend Resolution No. 93-18 to change amount on line 50 and fiscal impact statement amount from \$15,000 to \$35,000 carried by unanimous voice vote.

SIGNED BY:
s/s Dean Johansen
Dean Johansen, County Board Chairperson

ATTEST:
s/s Sharon Jorgenson
Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 93-18: Resolution Clarifying the Fairground Grandstand Capital Improvement Process adopted by the Polk County Board of Supervisors at its regular business meeting held on March 19, 2019.

 3/19/19

Sharon E. Jorgenson, Polk County Clerk

Date

Resolution No. 16-19

Resolution to Designate the Justice Center Hallway as a Compassionate Hallway

TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF
THE COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, Northwest Passage is a leader in the treatment and assessment of children and teens struggling with mental illness located here in Polk County; and

WHEREAS, Northwest Passage sponsors the "In a New Light" program that teaches troubled youth the art of photography; and

WHEREAS, In a New Light mentors teens to become exceptional artists in order to break down the walls of hopelessness; and

WHEREAS, each photo depicts a story of healing; and

WHEREAS, the County is the recipient of benevolent donations of time or resources from several donors who are providing several art pieces from the Program for display in the hallway at the Polk County Justice Center.

NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors accepts the gifts of art and hereby dedicates the main hallway of the Polk County Justice Center as a "Compassionate Hallway" in recognition of the hope the photographs represent.

Fiscal Impact Note: The resolution accepts the value of the photographs as gifts to Polk County.

Legal Impact Note: No legal impact



Resolution No. 16-19

26

Resolution to Designate the Justice Center Hallway as a Compassionate Hallway

Offered on the 19th day of March, 2019.

Signed and sponsored by:

BY: _____
Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2
Dean Johansen

Dean Johansen, Chair,
Supervisor, District #3,

Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Reviewed By County Administrator:
Approved as to Form and Execution:

Nick Osborne

Nick Osborne

Excerpt of Minutes

27 At its regular business meeting on the 19th day of March 2019 the Polk County Board of
28 Supervisors acted upon Resolution No. 16-19: Resolution to Designate the Justice Center Hallway as a
29 Compassionate Hallway, as follows:

- Adopted by majority of the members of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Defeated: _____
- Other: _____

SIGNED BY: *Dean Johansen*

Dean Johansen, County Board Chairperson

ATTEST: *Sharon Jorgenson*

Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 16-19: Resolution to Designate the Justice Center Hallway as a Compassionate Hallway adopted by the Polk County Board of Supervisors at its regular business meeting held on March 19, 2019.

 3/19/19

Sharon E. Jorgenson, Polk County Clerk

Date

Ordinance No. 01-19

To Repeal and Recreate Article 3. 1. a. of the Polk County Board of Supervisors Rules of Order Ordinance - Concerning the Sponsorship and Processing of Proposed Resolutions and Ordinances

To the Honorable Supervisors of the Polk County Board of Supervisors,

Ladies and Gentlemen:

WHEREAS, at its November 2018 meeting, the Polk County Board of Supervisors enacted Ordinance No. 83-18, resulting in amendment to Article 3. 1. a. of the Polk County Board of Supervisors Rules of Order Ordinance, to read as follows:

“Article 3. Ordinances and Resolutions

1. The county board shall consider only resolutions and ordinances that meet all of the following:
 - a. A resolution or ordinance must be endorsed by either one or more sponsoring board members or by the county administrator pursuant to §59.18(5). All endorsed resolutions and ordinances shall be filed with the clerk and noticed on the agenda of the county board meeting that follows immediately after the date of filing. At such meeting, the county board shall note the proposed resolution or ordinance received as introduced and refer such resolution to the standing committee as the county board may determine by simple majority. All proposed resolutions or ordinances referred to committee shall receive committee recommendation of for or against passage, with or without revision, or moved out of committee for final board action without committee recommendation. The county board may take up for action any introduced resolution or ordinance directly and without committee consideration only upon a vote of two-thirds majority of the supervisors present upon motion of such resolution or ordinance to the floor for purposes of adoption.”

WHEREAS, the rule change brought about by said amendment has made the process for considering proposed resolutions and ordinances unworkable, confusing, difficult, at best.

WHEREAS, it is in the interest of the County and its constituents for the County Board to repeal and recreate Article 3. 1. a. to its former language contained in Ordinance No. 43-18, adopted by the County Board at its May 15, 2018 meeting.

41 NOW, THEREFORE, the Polk County Board of Supervisors ordains that Article 3. 1. A, as
42 amended by Ordinance No. 83-18, is repealed and recreated to read, as follows:
43

44 **“Article 3. Ordinances and Resolutions**

- 45
- 46 1. The county board shall consider only resolutions and ordinances that meet all of the
47 following:
- 48
- 49 a. A resolution or ordinance must be endorsed by either one or more sponsoring board
50 members or the chairperson of the committee that recommends consideration by the
51 full county board or by the county administrator pursuant to §59.18(5). All
52 resolutions and ordinances shall be filed with the clerk and be referred to a committee
53 for review and recommendation before being referred to the county board. If the
54 county board receives a resolution or ordinance that has not been considered by a
55 committee, such resolution or ordinance shall be referred to an appropriate committee
56 for recommendation prior to final action by the county board, unless the county board
57 moves, by two-thirds majority of the supervisors present, such resolution or ordinance
58 to the floor for purposes of adoption.”

Offered this 23rd day of January, 2019.

BY:

Brad Olson, Supervisor, District #1

Doug Route
Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James Edgell, Supervisor, District #8

Kim O’Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Reviewed By County Administrator:

Jeffrey B. Fuge
Jeffrey B. Fuge, Interim County Administrator

Fiscal Impact Note: The proposed amendment to the County Board Rules of Order presents no fiscal impact to county operations.

Reviewed and Approved as to Form and Execution:

Malia T. Malone
Malia T. Malone, Assistant Corporation Counsel

Passage of the proposed amendment alters the manner in which the county Board processes proposed resolutions and ordinances. The proposed amendment presents no legal impact to county operations.

Excerpt of Minutes

At its regular business meeting on the 19 day of March 2019, the Polk County Board of Supervisors acted Ordinance No. 01-19: To Repeal and Recreate Article 3. 1. a. of the Polk County Board of Supervisors Rules of Order Ordinance - Concerning the Sponsorship and Processing of Proposed Resolutions and Ordinances, as follows:

- Enacted by majority voice vote
- Enacted by simple majority of the board of supervisors by a vote of 12 in favor and 2 against. 1 absent
- Adopted by unanimous voice vote.
- Defeated: _____
- Other: _____

SIGNED BY: Dean Johansen ATTEST: Sharon Jorgenson
 Dean Johansen, County Board Chairperson Sharon Jorgenson, County Clerk

Certification of Publication

Ord. No. 01-19, as enacted the 19 day of March 2019, was published in the Inter-County Leader on the 3 day of April, 2019.

Sharon Jorgenson
Sharon Jorgenson, County Clerk

In clean form, Article 3. 1. a., as recreated by Ordinance No. 01-19, would read as follows:

Article 3. Ordinances and Resolutions

1. The county board shall consider only resolutions and ordinances that meet all of the following:
 - a. A resolution or ordinance must be endorsed by either one or more sponsoring board members or the chairperson of the committee that recommends consideration by the full county board or by the county administrator pursuant to §59.18(5). All resolutions and ordinances shall be filed with the clerk and be referred to a committee for review and recommendation before being referred to the county board. If the county board receives a resolution or ordinance that has not been considered by a committee, such resolution or ordinance shall be referred to an appropriate committee for recommendation prior to final action by the county board, unless the county board moves, by two-thirds majority of the supervisors present, such resolution or ordinance to the floor for purposes of adoption.

CERTIFIED COPY OF POLK COUNTY ORDINANCE

STATE OF WISCONSIN

COUNTY OF POLK

I, Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of the Polk County Ordinance No. 01-19: To Repeal and Recreate Article 3.1.a of the Polk County Board of Supervisors Rules of Order Ordinance – Concerning the Sponsorship and Processing of Proposed Resolutions and Ordinances as –adopted by the Polk County Board of Supervisors on the 19th day of March 2019.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "3/19/19".

Sharon E. Jorgenson, Polk County Clerk

Date

Polk County Board of Supervisors Rules of Order Ordinance

(Revision May 15, 2018 and March 19, 2019-Repealed Nov 2018 amendment)

Article 1. Purpose

1. The purpose of this Ordinance is to provide a procedure in which rules are designated to protect the rights of participation of members of the Polk County Board of Supervisors, to insure equal application of those rights, to maintain order, and thereby to protect also the interests of their constituents. This Ordinance further provides for the county board standing committee system.

Article 2. Meetings

1. The regular business meetings of the Polk County Board of Supervisors will be held on the third Tuesday of each month. Meetings will begin at 6:00 p.m. Exceptions will include the annual meeting in November which will conform to §59.11(1) and the organizational meeting held in April of even numbered years which will be held on the third Tuesday of April at a time noticed by the chairperson.
2. A Committee of the Whole or a Planning and Informational Meeting may be scheduled quarterly or called as needed at the discretion of the chairperson or upon committee referral.
3. A majority of the county board supervisors at a noticed public meeting may cancel or reschedule a county board meeting.
4. County board meetings may be scheduled upon submittal of a written petition per §59.11(2)(a) by a majority of county board supervisors.
5. The county board chairperson may cancel or reschedule a county board meeting in case of severe weather or an emergency.
6. Ten days public notice must be given of cancellation or rescheduling of a non-emergency county board meeting except as stated in #5.
7. All county board supervisors must be present unless excused for good cause by the county board chairperson.
8. A majority of the supervisors entitled to a seat on the board shall constitute a quorum.
9. Seating of the county board members shall be in such an arrangement so all members face the chairperson and each other. Supervisors are to be seated by district number order.
10. The chairperson shall take the chair at the scheduled time and call the meeting to order. The clerk shall call the roll to determine if a quorum is present. The chairperson shall preserve order and decorum.

- 1
2 11. Public comment at county board of supervisor's meetings shall be allowed after the
3 speaker has been formally recognized by the chairperson. Each person may go to the
4 podium and identify themselves by name and municipality of residency before addressing
5 the board. Each person has three minutes to make their presentation which includes
6 distribution of handouts. The chairperson has the responsibility to conduct the public
7 comment period in an orderly and respectful manner.
8
- 9 12. The start of board meetings shall include the Pledge of Allegiance and Time for
10 Reflection.
11
- 12 13. The public and county board members shall observe the decorum of the proceedings and
13 shall refrain from unnecessary conversations and cell phone usage while the board is in
14 session.
15
- 16 14. Any county-oriented meeting that is held on Wednesday shall be concluded by 5:00 p.m.
17
18

19 **Article 3. Ordinances and Resolutions**

- 20
- 21 1. The county board shall consider only resolutions and ordinances that meet all of the
22 following:
23
- 24 a. A resolution or ordinance must be endorsed by either one or more sponsoring board
25 members or the chairperson of the committee that recommends consideration by the full
26 county board or by the county administrator pursuant to §59.18(5). All resolutions and
27 ordinances shall be filed with the clerk and be referred to a committee for review and
28 recommendation before being referred to the county board. If the county board receives a
29 resolution or ordinance that has not been considered by a committee, such resolution or
30 ordinance shall be referred to an appropriate committee for recommendation prior to final
31 action by the county board, unless the county board moves, by two-thirds majority of the
32 supervisors present, such resolution or ordinance to the floor for purposes of adoption.
33
- 34 b. Resolutions and ordinances must be approved as to form by corporation counsel. The
35 form of the resolution or ordinance shall conform to Wisconsin Statute Section 59.02 and
36 substantially comply with the form contained in Appendix A, attached to these rules.
37 Consideration for approval will only be given to properly endorsed documents and no
38 unlawful resolution or ordinance will be approved. The county administrator and
39 corporation counsel shall review all resolutions and ordinances prior to introduction to
40 the county board and shall initial each resolution or ordinance as recommended, not
41 recommended or reviewed only.
42
- 43 c. Any resolution that proposes an appropriation or expenditure must be reviewed by the
44 General Government Committee before the matter will be considered by the county
45 board. The county administrator is directed to append a fiscal impact statement to any
46 resolution or ordinance that requires funding that has not been authorized for

1 appropriation or expenditure in the current year. The corporation counsel is directed to
2 append a legal impact statement on any and all proposed resolutions or ordinances.
3 Notwithstanding the omission of such recommendation or said impact statements, the
4 county board may adopt any resolution or ordinance as it may determine in its discretion.
5

- 6 2. The county board chairperson shall prepare the agenda with the assistance of the county
7 clerk and administrator. The county clerk shall circulate to all board members a copy of
8 the agenda and all ordinances and resolutions plus related supporting documentation
9 noticed in the agenda at least ten calendar days before the regular monthly county board
10 meeting.
11
- 12 3. The county clerk shall timely publish the agenda in a publication of Polk County and on
13 the Polk County website.
14
- 15 4. The county board shall only consider matters contained on the agenda so circulated and
16 timely published unless a majority of the board votes to suspend these rules of order.
17

18 **Article 4. Debate**

- 19
- 20 1. Debate will only begin after a motion has been made and seconded to bring it to the floor.
21
- 22 2. Motions and amendments shall be put in writing at the request of the chairperson or the
23 clerk.
24
- 25 3. When any member wishes to speak in debate or deliver any matter to the board, he or she
26 shall raise their hand, stand if they wish, respectfully address the chairperson and shall
27 confine remarks to the question.
28
- 29 4. When two or more members wish to speak at once, the chairperson shall name the person
30 who is to speak first.
31
- 32 5. A motion that does not pertain to the question on the floor shall not be received.
33
- 34 6. A motion to close debate is out of order as long as any member who has not yet spoken
35 on the issue is seeking recognition.
36
- 37 7. No member shall speak more than twice and not longer than five minutes each on the
38 same question except by permission of the chairperson. No member shall be allowed to
39 speak upon the same question more than once until all members have had an opportunity
40 to speak on said question.
41
- 42 8. The chairperson in consultation with the corporation counsel shall decide questions of
43 order. A majority of the board may appeal the decision.
44
- 45 9. The chairperson may call the vice chairperson or second vice chairperson to the chair and
46 may debate any questions before the board.

- 1
2 10. A motion to adjourn shall be decided without debate.
3
4

5 **Article 5. Voting**
6

- 7 1. The chairperson shall clearly state or read the resolution or motion prior to voting.
8
9 2. All questions shall be put in proper form. Those in favor say "Aye". Those opposed say
10 the same sign.
11
12 3. The chairperson or any member may call for a roll call vote on any question. Votes shall
13 be recorded by the clerk.
14
15 4. All roll call votes of the county board shall proceed on a rotating basis.
16
17 5. The chairperson or any member may call for a ballot vote on any question. A ballot vote
18 has preference over a voice vote and over a roll call vote. Votes shall be recorded by the
19 clerk.
20
21 6. Prior to discussion a supervisor may request of the chairperson to be excused from voting
22 for a valid cause. Supervisors who do not vote without approved abstention shall have
23 their vote counted in the negative.
24
25 7. The chairperson shall vote on a call.
26

27 **Article 6. Election of Chairperson and Vice Chairpersons.**
28

- 29 1. The county board shall elect a chairperson, first vice chairperson and second vice
30 chairperson at the organizational meeting after supervisors have taken the oath of office
31 and voting would conform to state law. The chairperson, first vice chairperson and
32 second vice chairperson shall serve a two-year term.
33

34 **Article 7. Duties of the County Board Chairperson**
35

- 36 1. The county board chairperson shall preside at county board meetings.
37
38 2. The chairperson shall transact all necessary county board business as required by
39 §59.12(1).
40
41 3. The chairperson has the authority to appoint ad hoc and advisory committee members.
42
43 4. Vacancies on the county board shall be filled by appointment of the chairperson on an
44 interim basis until the next regular scheduled election. Recommendations may be
45 submitted from town, village or city boards located within the supervisory district. Any

1 vacancy on the county board shall be filled no later than 31 days after the occurrence of
 2 any such vacancy.

- 3
- 4 5. The chairperson shall provide a monthly report to the county board that will include a
 5 report on travel taken and meetings attended with a summary of issues addressed, as well
 6 as travel and meetings planned in the future.
- 7
- 8 6. The chairperson shall develop an orientation meeting for newly elected supervisors prior
 9 to the organizational meeting.
- 10
- 11 7. The chairperson shall serve as ex-officio member with voting privileges of a committee,
 12 board or commission of the county board when a quorum of the regular members is not
 13 present at a meeting.
- 14

15 **Article 8. County Board Standing Committee System**

- 16
- 17 1. **Establishment, Membership and Composition:** Five (5) standing committees are
 18 established as follows:
- 19
- 20 a. Executive Committee, composed of five (5) members consisting of the county board
 21 chairperson, the first vice chairperson, the second vice chairperson, and two members
 22 elected from the county board. The county board chairperson shall serve as chairperson
 23 of the committee.
- 24
- 25 b. Environmental Services Committee, composed of six (6) members, 5 of which are
 26 supervisors and one (1) member who shall be the Farm Service Agency (FSA)
 27 chairperson or designee of the FSA chairperson. The committee chairperson and vice
 28 chairperson shall be a supervisor. The person seated as the FSA chairperson or designee
 29 thereof shall have voting rights only on matters concerning land conservation, agriculture
 30 and extension education and be considered as a member present for determining the
 31 existence of a quorum of the committee on all matters before the committee.
- 32
- 33 c. General Government Committee, composed of five (5) supervisors.
- 34
- 35 d. Health and Human Services Board, composed of five (5) supervisors and
 36 four (4) citizen members meeting the qualifications of Wisconsin Statutes
 37 §§ 46.23(4) and 251.03(1).
- 38
- 39 e. Public Safety and Highway, composed of five (5) supervisors.
- 40
- 41 2. **Appointment:**
- 42
- 43 a. The appointment and election of supervisors to said county board standing committees
 44 shall occur at the organizational meeting. As reasonably as possible, supervisors shall
 45 serve on two county board standing committees. The chairperson shall appoint
 46 supervisors to standing committees as selected for appointment by self- nomination and

1 election. The appointments made on the self- nomination and election are subject to
2 confirmation by the county board.

- 3
4 b. Subject to the confirmation of the county board, the county administrator shall appoint
5 citizen members to the county board standing committees.

- 6
7 3. **Executive Committee – Duties and Responsibilities:** The Executive Committee shall
8 have duties, responsibilities and assigned functions, as follows:

- 9
10 a. The fundamental purpose of the Executive Committee shall be advisory to special needs
11 situations. When conflict exists between committees, the Executive Committee shall
12 mediate and recommend solutions prior to the matter being referred to the full county
13 board.

- 14
15 b. The Executive Committee shall serve as the county's ethics board.

- 16
17 c. The Executive Committee shall consider revisions to the rules of order and provide
18 recommendations to the county board.

- 19
20 d. The Executive Committee shall have other duties and responsibilities as determined
21 through resolution adopted, and amended as appropriate by simple majority of the
22 county board.

- 23
24 e. The Executive Committee shall conduct the annual performance review of the county
25 administrator. In addition, the committee shall review with the administrator his or her
26 goals and objectives for the coming year. Recommendations shall then be forwarded to
27 the county board for consideration.

- 28
29 4. **Duties and Responsibilities Common to Other Standing Committees.** With
30 exception of the Executive Committee, the county board standing committees are
31 responsible for developing policy recommendations to the county board on the functions,
32 programs and services assigned to the respective committee. A standing committee has
33 the responsibility to develop broad outlines and principles of governance concerning the
34 administration and management of respectively assigned functions, programs and
35 services. A standing committee develops such governance by providing advisory
36 recommendations to the county administrator and department heads who are responsible
37 for the administration and management of such assigned functions, programs and
38 services. Each standing committee has the common duties and responsibilities, as
39 follows:

- 40
41 a. **Legislation.** Review and make a recommendation to the county board on all proposed
42 resolutions and ordinances assigned to that committee. This review may incorporate a
43 public hearing or any other action to obtain public input at the discretion of the chair and,
44 as appropriate, the recommendations of the county administrator. Following such review,
45 a committee must vote whether to recommend an ordinance or resolution be adopted or
46 not adopted by the county board and whether that resolution be amended; alternatively a

1 committee may vote to make no recommendation to the county board. A committee may
2 also re-refer a resolution or ordinance to another standing committee. The committee
3 chair is responsible to provide the county board a written report of the recommendation at
4 the time the proposed resolution and ordinance is received by the county board for final
5 action.

- 6
- 7 b. **Budget Development and Execution.** Consistent with financial policies, review and
8 make recommendations on the budget proposed by the county administrator for each
9 assigned function, program or service. This review may incorporate a public hearing or
10 any other action to obtain public input at the discretion of the committee chair or as
11 directed by law or the county board. With respect to the development of the budget, the
12 committee must issue a recommendation to county board to adopt, amend or strike, the
13 proposed budget appropriation and expenditure for respective assigned functions,
14 programs and services. The committee chair must provide the county board a written
15 report on the committee recommendation prior to meeting held to conduct a public
16 hearing on the budget.
- 17
- 18 c. **Program Evaluations.** Periodically evaluate or oversee the evaluation of programs
19 assigned to the committee. The program evaluation will consider compliance of the
20 assigned program with policy as set by the county board, relevance of the program,
21 relative importance of the program, and its efficiency and effectiveness in achieving
22 results. The report on program evaluation must be submitted to the county board and
23 upon receipt made public.
- 24
- 25 d. **Committee Contact of Assigned Outside Agencies and Organizations.** The standing
26 committee makes recommendations to the county board concerning the partnership or
27 business relationship of the County with outside agencies and organizations as assigned
28 to the respective committee by this ordinance or subsequent resolution. The standing
29 committee provides advisory recommendations to county administrator, department
30 heads or other county staff on the administration of the contractual relationship with the
31 respective assigned outside agency or organization.
- 32
- 33 e. **Policy Priorities.** Annually review policy priorities as determined by the county board
34 and make recommendations to the county board on any amendment to these policy
35 priorities including inclusion of a new priority, deletion of an existing priority, or
36 amendment to any existing priority.
- 37
- 38 f. **Policy implementation.** Annually review the key strategies and key performance
39 indicators as developed by the relevant department to implement these policy priorities,
40 assess progress toward that implementation and make recommendations to the county
41 administrator as to their adjustment and related management direction including a review
42 of annual reports on assigned programs.
- 43
- 44 g. **Intergovernmental Relations.** Review pending state and federal legislation that may
45 affect programs over which the committee has oversight responsibility and assist the
46 county board in developing a coordinated response to this legislation including any

1 communication with federal, state and local representatives and municipal officials,
2 assigning a member as a liaison to regional and state governmental organizations as
3 recommended by the committee and authorized by the county board.
4

5 h. **Committee organization and meetings.** Unless previously noticed, committee meetings
6 are to be held monthly at a set time at the Government Center. Although committees
7 may meet jointly, two committees may not independently meet at the same time without
8 the consent of the county board chair.
9

10 i. **Organization.** At the first meeting of each committee following the organizational
11 meeting held in April of even numbered years, a committee must elect officers consisting
12 of committee chair and vice chair and establish a schedule for regular monthly meetings
13 to be held at the same day of the month and time, including alternative or second meeting
14 dates in each month.
15

16 j. **Cancellation.** The committee chair may cancel or reschedule a committee meeting for
17 reasons of weather, lack of a quorum, schedule conflict, lack of committee business, or
18 other operational reasons. Every effort should be made to provide at least four days'
19 notice of any cancellation or rescheduling.
20

21 k. **Work plan.** To implement these priorities, a committee must develop a work plan that
22 organizes committee work on a set calendar and, by December of each year, assess the
23 current work plan and adopt a work plan for the following year. A work plan will
24 identify objectives for the year, including, but not limited to, program evaluations, special
25 presentations and special meetings. The committee shall file with the clerk a report on
26 the assessment of the current year's plan. Said report must include an evaluation of
27 progress against the previous year's work plan.
28

29 l. **Agenda.** The committee chair must oversee the preparation of the agenda for all
30 committee meetings. The county clerk must circulate a copy of the agenda and all
31 relevant ordinances and resolutions plus related supporting documentation noticed in the
32 agenda to committee members at least four calendar days before the meeting. As
33 possible, committee agendas should include approximate time for agenda items for the
34 convenience of the public and other observers and participants.
35

36 m. **Convening a meeting.** The chair shall call the meeting to order at the scheduled time,
37 determining whether a quorum is present. If a quorum is not present, the committee may
38 not convene and business may not be conducted. The chair shall preserve order and
39 decorum. The county board chair may sit as an ex-officio member in the event of a lack
40 of quorum.
41

42 n. **Public comment.** Public comment at committee meetings is allowed after the speaker
43 has been formally recognized by the chair. Each person must identify themselves by
44 name and municipality of residence before addressing the committee. Each person has
45 three minutes to make their presentation. Only county employees or supervisors may
46 distribute literature or handouts. Materials presented by persons speaking during public

comment will be received by the clerk. The chair has the responsibility to conduct the public comment period in an orderly and respectful manner.

o. **Supervisor Information.** During a committee meeting, a supervisor who is not a member of the committee is allowed to present information that is related to a resolution or ordinance sponsored by such supervisor or on points of interest relevant to those functions, programs or services assigned to the committee. The committee chair shall maintain the decorum of the meeting so as to prevent the supervisor from engaging in debate on matters received from a supervisor or on matters otherwise noticed on the agenda. The clerk will prepare the agenda to afford notice of the receipt of such supervisor information in compliance with the open meeting law.

p. **Subcommittees.** A committee may create subcommittees to be composed of members of the Polk County Board of Supervisors or citizens as the committee deems expedient in carrying out its responsibility.

5. Environmental Services Committee.

a. **Assigned Functions.** The functions, programs and services of the Environmental Services Committee are those programs and services administered and managed through the Land and Water Resources Department; Register of Deeds, Parks, Recreation, Trails and Forestry Department; Land Information Department; UW Extension Office; and Lime Quarry.

b. **Contact Committee.** The Environmental Services Committee serves as the contact committee for the following outside agencies and organizations:

1. Farm Service Agency
2. Gandy Dancer Trail Commission
3. Northern Regional Trail Advisory Committee
4. Polk County Economic Development Corporation
5. Polk County Museum
6. Polk County Tourism Council
7. Revolving Loan Fund/EDC Loan Committee
8. West CAP
9. West Central Wisconsin Regional Planning Committee
10. Wisconsin Department of Natural Resources
11. Wisconsin Department of Agriculture, Trade and Consumer Protection
12. University of Wisconsin Extension

c. **Specific Duties and Responsibilities.** The Environmental Services Committee carries out the following duties and responsibilities:

1. Serve as the land conservation committee pursuant to Wisconsin Statute Section 92.07.
2. Nominate persons for appointment to serve as commissioners on public inland lake protection and rehabilitation district boards. Supervisors will be nominated and appointed to those districts that are in their supervisor district. Supervisors will have the option of designating a representative in their stead that resides or

owns property within the lake district. Such designation would be brought before the committee for nomination. Supervisors or citizens so appointed will receive no County compensation or reimbursement.

3. Serve as the planning and zoning commission pursuant to Wisconsin Statute Section 59.69
4. Authorize the sale of tax delinquent property and set appraisals of the same pursuant to Wisconsin Statute Section 75.69.
5. Oversee the University Extension Program as established under Wisconsin Statutes Section 59.56(3).
6. Review and authorize claims for damage to domestic animals by dogs pursuant to Wisconsin Statutes Section 174.11.
7. Provide recommendations concerning the development of the following County ordinances: Board of Adjustment Procedures, Comprehensive Land Use (Zoning), Floodplain, Lower St. Croix Riverway, Sanitary, Shoreland Protection Zoning, Subdivision, Telecommunication Towers and Related Facilities and Small Wind Energy Systems. Provide recommendations for those ordinances administered through the Land Information Department.
8. Hear and rule on special exceptions, conditional uses and variances under ordinances assigned to the committee.
9. Provide a recommendation to the county board on the County usage of lands proposed for acquisition.
10. Set price of lime pursuant to Wisconsin Statute Section 59.70(24).

6. General Government Committee.

a. **Assigned Functions.** The assigned functions, programs and services of the General Government Committee are those functions, programs and services administered and managed through Administration; Employee Relations; Corporation Counsel; County Clerk; County Treasurer; and Information Technology Department. The General Government Committee provides policy recommendations to the county board and advisory recommendations to the county administrator and buildings director on the management of County lands and facilities and the Recycling Center.

b. **Committee Contact.** The General Government Committee serves as the contact committee for the following outside agencies and organizations:

1. Polk County Fair Society
2. Arnell Memorial Humane Society
3. Polk County Library Planning Committee
4. Indianhead Federated Library System
5. Salvation Army
6. Endeavors Adult Development Center

c. **Specific Duties and Responsibilities.** The General Government Committee carries out the following duties and responsibilities:

1. Serve as the county finance committee with authority to transfer funds between budgeted items of an individual county office or department, if such budgeted items have been separately appropriated, and to supplement the appropriations for

- 1 a particular office, department, or activity by transfers from the contingent fund,
 2 pursuant to Wisconsin Statute Section 65.90.
- 3 2. Perform all functions described within budget and financial management policies
 4 and state law including making recommendations on the size and financing of the
 5 overall County budget.
- 6 3. Recommend the overall staffing plans developed for authorization in the County
 7 Budget.
- 8 4. Review all claims brought before or filed against the County.
- 9 5. Negotiate all labor contracts for Polk County and recommend to the county board
 10 the approval of these agreements.
- 11 6. Recommend to the full county board the setting of compensation for elected
 12 county officials and appointed employees as provided by Wisconsin Statute
 13 Section 59.22.
- 14 7. Review and make recommendations on any lease agreements between Polk
 15 County and other agencies.
- 16 8. Review and make recommendations concerning County public depositories and
 17 investments.
- 18 9. Recommend the acquisition of real estate for County use.
- 19 10. Hear grievance disputes and appeals of personnel decisions in accordance with
 20 applicable provisions of county personnel policies.
- 21 11. Serve as the grievance committee pursuant to Wisconsin Statute Section 59.26.

22

23 **7. Health and Human Services Board.**

24 a. **Assigned Functions.** The assigned functions, programs and services of the Health and
 25 Human Services Board are those functions, programs and services administered and
 26 managed through the Community Services Division(Health Department, Behavioral
 27 Health Department; Department of Children and Families, and Medical Examiner);
 28 Golden Age Manor Nursing Home; Child Support Agency; and Veterans Services.

29

30 b. **Committee Contact.** The Health and Human Services Board serves as the contact
 31 committee for the following outside agencies and organizations:

- 32 1. Kinship of Polk County
 33 2. ABC for Rural Health
 34 3. Community Referral Agency
 35 4. Polk County Housing Authority

36

37 c. **Specific Duties and Responsibilities.** The Health and Human Services Board carries out
 38 the following duties and responsibilities:

- 39 1. Serves as the local board of health pursuant to Wisconsin Statute Section 251.03.
 40 2. Perform all duties as required by Wisconsin Statute Section 46.23(5m).
 41 3. Assist the Public Health Department in assessment of community health needs.
 42 4. Attend as possible public health legislative events, regional Board of Health
 43 trainings and agency professional advisory committee meetings.
 44 5. Understand, respect, and adhere to federal regulations, Wisconsin Statutes and
 45 rules of confidentiality to which the Health and Human Services Board must
 46 adhere.

1 6. Oversee policy as implemented through funding for outside agencies including
2 the Polk County Housing Authority.

3
4 **8. Public Safety and Highway Committee.**

5 a. **Assigned Functions.** The assigned functions, programs and services of the Public
6 Safety and Highway are those functions, programs and services administered and
7 managed the Polk County Sheriff's Department; Emergency Management; District
8 Attorney and Victim/Witness Office; and Clerk of Circuit Court.

9
10 b. **Committee Contact.** The Public Safety and Highway Committee serves as the contact
11 committee for the following outside agencies and organizations:

- 12 1. Polk County Circuit Court/Judiciary
- 13 2. Polk County Criminal Justice Collaborating Council.
- 14 3. Polk County Local Emergency Planning Committee
- 15 4. Polk County Highway Safety Committee

16
17 c. **Specific Duties and Responsibilities.** The Public Safety and Highway Committee
18 carries out the following duties and responsibilities:

- 19 1. Provide a forum for the Polk County Circuit Court judges to discuss issues
20 involving the court system and public safety.
- 21 2. Conduct an annual tour of the Polk County jail and make recommendations to the
22 county board for any policy changes relating to that program.
- 23 3. Assign a member of the committee to serve as a liaison to the Polk County
24 Criminal Justice Collaborating Council, Inc.
- 25 4. Serve as the highway committee pursuant to Wisconsin Statute Section 83.015,
26 as a policy-making body determining the broad outlines and principles governing
27 administration of the Highway Department.
- 28 5. Hears permit appeals of the Highway Department decisions pursuant to
29 Wisconsin Statutes § 86.07.
- 30 6. Establish policy for the Highway Department infrastructure asset management
31 goals, supporting fixed assets, and business plan.

32
33 9. **Modification of County Board Standing Committee Provisions.** Notwithstanding
34 provisions herein to the contrary, the county board may amend, modify, reassign or
35 transfer the specific provisions under this article, County Board Standing Committee
36 System, by simple majority vote of supervisors present.

37
38 **Article 9. Compensation and Reimbursement**

- 39
- 40 1. The county board shall consider revisions to the compensation and reimbursement of
41 members of the county board of supervisors at its annual meeting of odd numbered years
42 and there fix the compensation of board members to be next elected by two-thirds vote,
43 consistent with Wisconsin Statute §59.10(3)(f).
 - 44
 - 45 2. The county board chairperson, first vice chairperson and second vice chairperson shall
46 receive compensation as set by said county board resolution.

- 1
2 3. County board members shall receive per diem plus travel mileage, meals and lodging
3 expenses as established by policy through resolution adopted and amended as appropriate
4 by simple majority of the county board.
5
6 4. Notwithstanding 2., above, supervisors and citizens appointed to serve on the board of
7 commissioners of public inland lake protection and rehabilitation districts shall not
8 receive County paid compensation or reimbursements.
9
10 5. All county board reimbursement requests shall be handled consistent with current Polk
11 County reimbursement policy and presented to the county clerk for review and approval
12 by the county board chair. The county board chairperson's reimbursement requests shall
13 be approved by any county board supervisor.
14
15 6. If a noticed meeting is cancelled because of lack of quorum, per diems and mileage will
16 be paid to those members attending.
17

18 **Article 10. General**
19

- 20 1. County board members shall conduct themselves in a respectful manner at all functions
21 of Polk County interest.
22
23 2. County supervisors are subject to the Polk County Code of Ethics, adopted pursuant to
24 Wisconsin Statute §19.59.
25
26 3. In the event that any provision of these rules of order is in conflict with federal, state or
27 local law, such provision shall be null and void without affecting the validity of the
28 remaining provisions of these rules of order.
29
30 4. All past rules in conflict with these rules of order are hereby rescinded.
31
32 5. In all questions relating to parliamentary procedure on the county board, the latest edition
33 of *Robert's Rules of Order* shall be the final authority.
34
35 6. These rules of order shall be determined by a majority vote at the organizational meeting
36 of a newly elected county board. With exception to the provisions of Article 8, County
37 Board Standing Committee System, amendments of these rules of order shall require a
38 two-thirds vote of the county board of supervisors present at a properly noticed meeting,
39 Amendments to the provisions of Article 8, County Board Standing Committee System,
40 shall require simple majority vote of supervisors present
41
42 7. These rules of order shall be printed and each current and newly elected supervisor shall
43 receive a copy. It will be the duty of the county board chairperson to maintain and update
44 the rules of order as called for by the county board.
45

46 Appendix A found on Page 15.

1
2
3 (History: Enacted - Ordinance No. 17-16, April 19, 2016; Amended – Ordinance No. 58-17,
4 November 14, 2017; Amended--Ordinance No. 43-18, May 15, 2018, Amended--Ordinance No.
5 83-18, November 2018, Amended—Ordinance No. 01-19, March 19, 2019.)

Appendix A
Polk County Board of Supervisors Rules of Order Ordinance

RESOLUTION TEMPLATE
(Adopted: May 15, 2018)

1
2
3

“Resolution No. ____-18
Resolution <Insert Title, as appropriate>

4 TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF THE
5 COUNTY OF POLK:

6 Ladies and Gentlemen:

7 WHEREAS, (Optional) <Insert language that supports or gives background to the resolution>; and

8 WHEREAS.....

9 NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors <Insert operative
10 language>.

11 BE IT FURTHER RESOLVED <Insert additional operative language>.

12 BE IT FURTHER RESOLVED that this resolution is effective upon passage. <Insert other specified date,
13 as appropriate>.

Offered on the ____ day of _____, _____. <Insert date and month of the County Board

BY: <Insert as appropriate, Names and Districts of Sponsoring Supervisor; County Administrator; or
Committee and Committee Chair>

Fiscal Impact Note: <Insert brief explanation of the fiscal impacts, if any, that the resolution may
present.(Completed by Administrator)>

Legal Impact Note: <Insert brief explanation of the legal impacts, if any, that the resolution may present.
If the resolution does not present legal impacts, so state. (Completed by Corporation Counsel).

Reviewed By County Administrator:

Approved as to Form and Execution:

Name/County Administrator

Name/Corporation Counsel

Resolution Template
Excerpt of Minutes

At its regular business meeting on the ___ day of _____, __, the Polk County Board of Supervisors acted upon Resolution No. ___ - __: <Insert Title of Resolution>, as follows:

- Adopted by majority voice vote
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Defeated: _____
- Other: _____

_____.

SIGNED BY:

ATTEST:

, County Board Chairperson

, County Clerk

Appendix A
Polk County Board of Supervisors Rules of Order Ordinance
Ordinance Template

“Ordinance No. ___ - ___
<Insert Title, as appropriate>

1
2
3
4
5
6
7
8
9
10
11
12

TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

NOW, THEREFORE, BE IT ORDAINED, the Polk County Board of Supervisors enacts/amends/or other suitable language, as follows:

BE IF FURTHER ORDAINED that the above ordinance shall be effective upon passage and publication.

Offered this _____ day of _____, _____.

BY: <Insert as appropriate, Names and Districts of Sponsoring Supervisor; County Administrator; or Committee and Committee Chair>

Fiscal Impact Note: <Insert brief explanation of the fiscal impacts, if any, that the resolution may present.(Completed by Administrator)>

Legal Impact Note: <Insert brief explanation of the legal impacts, if any, that the resolution may present. If the resolution does not present legal impacts, so state. (Completed by Corporation Counsel).>

Reviewed By County Administrator:

Approved as to Form and Execution:

Name/County Administrator

Name/Corporation Counsel

Ordinance Template
Excerpt of Minutes

At its regular business meeting on the ___ day of _____, _____, the Polk County Board of Supervisors acted on Ordinance No. ___ - ___: <Insert Title of Ordinance >, as follows:

- Enacted by majority voice vote
- Enacted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Defeated: _____
- Other: _____

SIGNED BY:

ATTEST:

, County Board Chairperson

, County Clerk

Certification of Publication

Ord. No. _____ - _____, as enacted the _____ day of _____, _____ was published in the <Insert Name of Legal Newspaper> on the _____ day of _____, _____.

, County Clerk

Polk County Ordinance No. 06-19, Ordinance to Enact Amended Polk County Chapter 18 Subdivision Ordinance

And

Polk County Ordinance No. 07-19, Ordinance to Enact Amended Polk County Comprehensive Land Use Ordinance

And

Polk County Ordinance No. 08-19, Ordinance to Enact Amended Polk County Shoreland Protection Zoning Ordinance

And

Polk County Ordinance No. 15-19, Ordinance to Enact Polk County Uniform Rural Addressing and Road Numbering Ordinance

Notice is hereby given that the Polk County Board of Supervisors adopted the above listed ordinances during the Tuesday, March 19, 2019, regular meeting of the Polk County Board of Supervisors.

Ordinance No. 06-19, No. 07-19, No. 08-19, and No. 15-19 shall be effective upon publication April 3, 2019.

The purpose of the Polk County Chapter 18 Subdivision Ordinance is to regulate and control subdivision development within Polk County in order to promote public health, safety, general welfare, water quality, and aesthetics. This can be accomplished by requiring an orderly layout and use of land, providing safe access to highways, roads and streets, facilitating adequate water, sewer, transportation, surface drainage systems, parks, playgrounds and other public facilities.

The purpose of the Polk County Comprehensive Land Use Ordinance is to promote and protect public health and safety and enhance the county's rural characteristics while promoting planned and orderly development. This ordinance aids in the implementation of the Polk County Comprehensive Plan by regulating setbacks, land use by zoning districts, minimum lot sizes, and additional design standards. The comprehensive land use ordinance applies to all land in towns with county zoning except for shoreland and incorporated areas.

The purpose of the Polk County Shoreland Protection Zoning Ordinance is to insure proper management and development of the shoreland area of all navigable lakes, ponds, flowages, and rivers and streams in the unincorporated areas of Polk County. This ordinance includes regulations pertaining to: setbacks, impervious surfaces, filling and grading activities, mitigation, and land uses. The intent of these regulations is to further the maintenance of safe and healthful conditions, prevent and control water pollution, protect spawning ground for fish and aquatic life, control building sites, placement of structures, land use, and preserve shore cover/natural beauty.

The purpose of the Uniform Rural Addressing and Road Numbering Ordinance is to promote and aid in timely and efficient response of law enforcement services, fire protection services, emergency services, and civil defense through proper coordination of 911/GIS data. This ordinance promotes public health, safety, and welfare by providing an orderly and uniform addressing and road numbering system for principal structures and properties in the unincorporated areas of Polk County.

The purpose of the amendments is to change the maximum accessory building height from 25' to 35', and allow private road setbacks to be reduced with town approval in areas under County zoning. The proposed amendments to the subdivision ordinance remove all public improvement and road standards to comply with recent case law. The uniform addressing ordinance is new in Polk County. This ordinance is based off past County Board resolutions, and provides greater clarity and uniformity to the County's addressing system.

Complete copies of Ordinance No. 06-19, No. 07-19, No. 08-19, and No. 15-19 may be obtained by contacting the Polk County Clerk office, located at 100 Polk County Plaza, Suite 110, Balsam Lake, Wisconsin or by calling 715-485-9226. The complete documents may also be viewed online on the Polk County Website at: www.co.polk.wi.us under the Division of Zoning.

Ordinance No. 15-19

1 Ordinance To Enact Polk County Uniform Rural Addressing and Road Numbering Ordinance

TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS:

Ladies and Gentlemen:

2 WHEREAS, on June 19, 2018, the Polk County Board of Supervisors received proposed
3 Ordinance No: 48-18, Polk County Uniform Rural Addressing and Road Numbering Ordinance;
4 and referred said proposed ordinance to the Public Safety and Highway Committee for public
5 hearing and recommendation; and

6 WHEREAS, on July 17, 2018, the Polk County Board of Supervisors adopted Resolution No.
7 65-18, placing a moratorium on the administration of the rural road and address numbering
8 system that has been in place since 1978; and

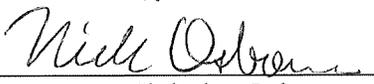
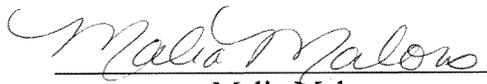
9 WHEREAS, on August 7, 2018, the Polk County Public Safety and Highway Committee
10 conducted a public hearing concerning proposed Ordinance No. 48-18; Polk County Uniform
11 Rural Addressing and Road Numbering Ordinance; and

12 WHEREAS, on January 22, 2019, the Polk County Board of Supervisors adopted Resolution No.
13 09-19, rescinding the moratorium on the administration of the County rural road and addressing
14 system; and

15 WHEREAS, Ordinance No. 48-18: Polk County Uniform Rural Addressing and Road
16 Numbering Ordinance was renumbered to Ordinance No. 15-19: Polk County Uniform Rural
17 Addressing and Road Numbering Ordinance; and

18 WHEREAS, after considering public input received in the public hearing and incorporating such
19 public input, as appropriate, the Polk County Public Safety and Highway Committee
20 recommends the Polk County Board of Supervisors to enact as and for the county's rural
21 addressing ordinance under Wisconsin Statute Section 59.54(4), the attached proposed ordinance
22 entitled "Polk County Uniform Rural Addressing and Road Numbering Ordinance."

23 NOW, THEREFORE, the Polk County Board of Supervisors enacts Ordinance No. 15-19: Polk
24 County Uniform Rural Addressing and Road Numbering Ordinance as and for the County's
25 addressing and road numbering ordinance.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon passage and publication
Dated Submitted To County Board	March 19, 2019
Submitted and Recommended by the Polk County Public Safety and Highway Committee:	
 <hr/> Jay Luke, Committee Chair	
Review By County Administrator: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended  <hr/> Nicholas Osborne County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended  <hr/> Malia Malone Corporation Counsel

County Board Action

At its regular business meeting on March 19, 2019 the Polk County Board of Supervisors enacted the above-entitled ordinance: Ordinance No. 15-19: Ordinance To Enact Polk County Uniform Rural Addressing and Road Numbering Ordinance, by majority vote of the entire membership of a vote of 13 in favor and 1 against. *1 absent*

Dean Johansen Dated: *3/19/19*
Dean Johansen, County Board Chairperson

Attest: *Sharon Jorgenson* Dated: *3-19-19*
Sharon Jorgenson, Polk County Clerk

Certification of Publication

The above-enacted ordinance, Ordinance No. 15-19: Ordinance To Enact Polk County Rural Addressing and Road Numbering Ordinance was published in the Inter-County Leader on the *3rd* day of *April*, 2019.

Sharon Jorgenson Dated: *3-19-19*
Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY ORDINANCE

STATE OF WISCONSIN

COUNTY OF POLK

I, Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of the Polk County Ordinance No. 15-19: Ordinance to Enact Polk County Uniform Rural Addressing and Road Numbering Ordinance as adopted by the Polk County Board of Supervisors on the 19th day of March 2019.

 3/19/19

Sharon E. Jorgenson, Polk County Clerk

Date

Polk County Uniform Rural Addressing and Road Numbering Ordinance

**Ordinance No. 15-19
Polk County Uniform Rural Addressing and Road Numbering
Ordinance
Enacted: March 19, 2019; Published: April 3, 2019;
Effective Date: April 3, 2019**

Polk County Land Information Department
Polk County Government Center
100 Polk County Plaza, Suite 130
Balsam Lake, WI 54810
715-485-9111
715-485-9246 Fax
www.co.polk.wi.us/landinfo/zoning

**POLK COUNTY UNIFORM RURAL ADDRESSING AND ROAD NUMBERING
ORDINANCE**

Table of Contents.....1
Section 1.0 General Provisions 2
Section 2.0 Definitions..... 3
Section 3.0 Rural Addresses 4
Section 4.0 Road Numbering System 6
Section 5.0 Administration 6
Section 6.0 Fees.....7
Section 7.0 Amendments.....7
Section 8.0 Enforcement and Penalties.....8

Ordinance No. 15-19

POLK COUNTY UNIFORM RURAL ADDRESSING AND ROAD NUMBERING ORDINANCE

The Honorable Ladies and Gentleman of the County Board of Supervisors for the County of Polk:

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF POLK DOES ORDAIN, AS FOLLOWS:

Section 1.0 General Provisions

1.1 Authority

This ordinance is adopted pursuant to authorization in Section 59.54(4) and 59.54(4m) of the Wisconsin Statutes.

1.2 Title

This ordinance shall be known as the "Polk County Uniform Rural Addressing and Road Numbering Ordinance," hereinafter referred to as "this ordinance."

1.3 Jurisdiction

This ordinance shall establish a county-wide rural address numbering system for the unincorporated areas of Polk County, Wisconsin.

1.4 Purpose

This ordinance is to promote and aid in timely and efficient response of law enforcement services, fire protection services, emergency services, and civil defense through proper coordination of 911/GIS data. This ordinance promotes public health and safety and welfare by providing an orderly and uniform addressing and road numbering system for principal structures and properties in the unincorporated areas of Polk County.

1.5 History and Administration

The Polk County rural addressing grid system was adopted on June 27, 1978. The Polk County Land Information Department-Division of Zoning administers the rural addressing system with the support of emergency services.

1.6 Severability

Should any section, clause, provision, or portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

Section 2.0 Definitions

Certain terms or words used herein are defined as follows:

"Address" means a physical number for a principal structure or driveway access point for an unimproved lot as assigned by the county addressing authority.

"Addressing Authority" means the Polk County Land Information Department-Division of Zoning.

"Address Sign" means an individual address plate placed at a required location on a numbered road or driveway identifying the location of a principal structure or lot.

"Application Form" means the form required for assignment of a new address or a replacement sign. The owner or their agent shall complete and submit the form to the Polk County Land Information Department-Division of Zoning.

"Driveway" means a private road serving no more than two principal structures or lots.

"Driveway Access Point" means the point where the driveway or private road intersects a public roadway. This location is used to determine the correct address.

"LOT" means a parcel of land occupied or designed to provide space necessary for one principal building and its accessory buildings or uses. A lot may be a parcel designated in a plat or described in a conveyance recorded in the office of the Register of Deeds.

"Principal Structure" means the building used for the main use of the property. A principal structure may be used for residential, commercial, industrial, recreational, or other purposes.

"Private Road" means a named private driveway, which complies with the uniform road numbering system, leading to two or more driveways or principal structures. Private roads are maintained by the landowners who are also responsible for all the costs associated.

"Right-of-Way" means the land covered by an established or recorded public roadway easement.

"Road" means a public road which affords primary means of access by vehicles to adjacent properties. The town, county, or state are responsible for the maintenance of their own roads.

"Rural" means all lands within the unincorporated towns of Polk County.

"Sign Post" means a post permanently affixed in the ground used solely for display of the address sign.

Section 3.0 Rural Addresses

3.1 Address Assignment

1. A lot created after adoption of the ordinance may be assigned a physical property address according to the rural address numbering system adopted in this ordinance.
2. New construction for a principal structure authorized by a land use permit, sanitary permit, or town building permit shall be required to have a physical property address.
3. Existing principal structures or businesses associated with a lot that was not previously addressed shall be assigned a new physical property address.
4. Addresses shall be assigned to conform to the existing address grid system of Polk County according to the following:
 - a. The starting origin for address numbers running east to west begins along the east boundary of Polk County; the starting origin for numbers running south to north begins at the south county boundary. Addresses will increase as you travel north and west from the southeast corner of Polk County.
 - b. The address numbers shall consist of up to four (4) digits providing 100 address numbers per section mile.
 - c. The grid system shall follow the public land survey system (PLSS) section lines.
 - d. All lots on the east side of north-south roads and the south side of the east-west roads shall be assigned even numbers.
 - e. All lots on the west side of the north-south roads and the north side of east-west roads shall be assigned odd numbers.
 - f. Addresses shall be assigned at the location of the driveway access point off a public or private road.
 - g. Assignment of prefix or suffix alpha characters or sub numbers shall not be permitted.
 - h. If pre-existing surrounding addresses make it impossible to assign an address that conforms to the county's grid system, the addressing authority shall change the required addresses to conform to the county's grid system.
 - 1) If such address change affects an existing named road, the road name shall be kept on the road sign consistent with Section 4.g.(1), but the individual rural address signs shall be replaced to reflect the new address conforming with the grid system.
 - i. One physical address number shall be assigned to apartment buildings, mobile home parks, and campgrounds. Individual units in such complexes shall be referred to by apartment number or unit number. Each unit or

apartment shall clearly indicate the unit/apartment number by the entrance.

- j. Twin homes or side by side condos shall each be assigned an individual address number.
- k. An address shall only be assigned to an accessory building if it is the only structure on the property.
- l. Utility substations and telecommunication facilities shall have an address.
- m. Addresses shall be assigned to locations that are publicly accessible including but not limited to: cemeteries, parks, recognized public land access points, recognized trail access points, boat landings, public parking locations, nonmetallic mine access points, or any other location deemed important to public safety.
- n. If the location of an existing driveway access point changes, the current address may remain unless the addressing authority determines the address is no longer in compliance with the county's grid system.
- o. If the driveway access point location changes from one road to another, the property owner shall be responsible for obtaining a new address and the associated costs.
- p. If a new address is assigned to a property it shall become the official address and replace any prior address of the property.
- q. Wherever practicable, the county shall cooperate with the town governments of the county consistent with Wis. Stat. § 59.54(4m).

3.2 Sign Standards

All new rural address signs shall meet the requirements below; however, these provisions are not retroactive to existing signs.

- a. A rural address sign shall be double sided and installed perpendicular to the roadway.
- b. The address sign shall include the address number, street number/name, street prefix or suffix directional, street type (e.g. street/avenue), and town.
- c. The address sign shall be of highly reflective material.
- d. The address number shall be a minimum of 4 inches tall.

3.3 Sign Placement

All address signs will be installed by the town in which the property is located. Each town shall receive \$25 for every sign installed except for address corrections. The sign shall be placed according to the following:

- a. The rural address sign shall be installed within 20 feet of the driveway access point and within 10 feet of the road right-of-way.
- b. The sign shall be affixed to a post and shall not be attached to any buildings.
 - a. Signs shall be attached to posts at a height of four feet, measured

- from the ground surface to the center of the sign.
- c. The sign must be visible from the roadway from both directions.
 - d. In the case where more than two addresses are served by a private driveway, each address shall be double signed. The first sign will be placed at the driveway access point, and the second sign will be placed where the individual driveway separates from the shared driveway. The property owner is responsible for the cost of the additional rural address sign.

3.4 Sign Maintenance

It shall be the responsibility of the property owner to maintain the area around the sign, so the sign can be easily seen from each direction. If at any time the sign becomes illegible, damaged, or destroyed, it is the property owner's responsibility to order a replacement sign. Any property with a rural address shall be required to have a sign under this ordinance.

Section 4.0 Road Numbering System

Roads shall be numbered according to their alignment:

- a. Roads aligned from east/west shall be avenues.
- b. Roads aligned from north/south shall be streets.
- c. For a road that does not travel in a straight direction north/south or east/west it will be determined by the greater of the two distances whether it will be considered an east/west road or a north/south road or as determined by the county addressing authority.
- d. All roads, including private roads, shall have a road sign displayed.
- e. Road signs shall comply with state standards and be installed by the municipality.
- f. The county addressing authority shall have the authority to change pre-existing road names in order to comply with the purpose and intent of this ordinance.
 - 1) A historic road name may be kept on the road sign with the new road name/number. These road signs should be the new road number followed by the historical road name. (Example: 180th Ave/ Polk County Drive)

Section 5.0 Administration

1. It shall be the duty of the county addressing authority to assign a rural address upon receipt of a rural address application. The address application and fee must accompany a state sanitary permit application if the property doesn't have an address.
2. A digital copy of the county rural addressing map shall be kept and maintained

- by the Land Information Department.
3. The Land Information Department will be responsible for ordering the address signs, and notifying the respective town officials when the county receives the signs.
 4. The applicant shall provide the following information on the uniform address application form:
 - a. Name of Property owner;
 - b. Current address/telephone number;
 - c. Name of Municipality;
 - d. Tax Parcel Number;
 - e. Legal description of property (Volume-Page, CSM, Plat etc.);
 - f. Road which property/building will be accessed to/from;
 - g. Side of the road the property/building is located (N, S, E, or W);
 - h. Distance (in feet) from center of owner's driveway to nearest existing/known address number, road intersection, or property line;
 - i. Location of principal structure on the property;
 - j. Signed by owner or agent;
 5. The Polk County Land Information Department shall forward all assigned addresses to relevant emergency services and the post office within 30 calendar days.
 6. Incorrect assignment of an address due to incomplete or incorrect information on the application form shall be corrected immediately and the applicant shall be responsible for all associated costs.
 7. Any rural address not assigned from the county shall be deemed in violation of this ordinance.
 8. At the discretion of the addressing authority, a physical address may be removed from the digital address maps if there are no buildings or address sign present.

Section 6.0 Fees

The application fee for a rural address sign shall be established by the Polk County Environmental Services Committee as part of the Land Information Department fee schedule. A property owner shall submit a completed application along with the required fee when requesting a rural address sign.

Section 7.0 Amendment

7.1 Amendments

This ordinance shall be subject to amendment considerations as deemed necessary by the Polk County Board of Supervisors. A petition to amend this ordinance can be brought to the Board of Supervisors by a member of the board, town, or by any member of the public. The Public Safety & Highway Committee is to consider the amendment, and hold at least one public hearing to obtain and

incorporate any public input deemed appropriate. The committee shall then provide a recommendation on any amendments to the Polk County Board of Supervisors for action.

7.2 Exceptions

Persons may seek an exception to the implementation of the Ordinance by filing with the County Clerk a written petition. Such Petition must identify the road and address for which the exception is sought, a statement describing the reasons in which the implementation of the Ordinance on the subject property or affected road would not aid law enforcement, fire protection, emergency services and civil defense; and be accompanied by a statement signed by all residents or owners of property on the subject road that demonstrates all residents or owners are in support of the petition. The Public Safety and Highway Committee shall consider such petition, review the same for completeness, and make a recommendation to the County Board to approve or disapprove the petition. Said committee may recommend approval only if it finds that implantation of the ordinance on the subject property or affected road would not aid law enforcement, fire protection, emergency services, and civil defense. The committee shall file with the clerk a report contacting its findings and recommendation. The County Board shall take final action to either approve or deny the petition. Persons aggrieved by the determination of the County Board may seek circuit court review within 30 days of such final action.

Section 8.0 Enforcement and Penalties

As authorized by Wisconsin Statute Chapter 66, the Zoning Administrator or the county addressing authority, shall issue citations for any violations of this ordinance. Any person, firm, association, or corporation who violates or refuses to comply with any of the provisions of this ordinance shall be subject to a forfeiture of not less than two-hundred (\$200.00) dollars nor more than one-thousand (\$1000.00) dollars per offense, together with the taxable costs of action. Each day of continued violation shall constitute a separate offense. The following are violations of this ordinance:

- a. Damaging, altering, disfiguring, removing, or relocating an address sign.
- b. Utilizing a rural address number not assigned by the county addressing authority as the current physical property address.
- c. Failure to remove any address sign from a structure, utility pole, fence, or other illegal location within 30 days.
- d. Failure to remove or install a new address sign within 30 days after written notification from the addressing authority is received.

Ordinance No. 06-19

Ordinance To Enact Amended Polk County Chapter 18 Subdivision Ordinance

TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS:

Ladies and Gentlemen:

WHEREAS, on July 1, 1996 the Polk County Board of Supervisors enacted the Ordinance No. 49-96, entitled as Polk County Chapter 18 Subdivision Ordinance; and

WHEREAS, the Polk County Chapter 18 Subdivision Ordinance had subsequent amendments in 2001, 2005, and 2017; and

WHEREAS, on October 8, 2018, the Polk County Zoning Administrator filed pursuant to Wisconsin Statute Section 59.69(5)(e) a petition that sought to amend the Polk County Chapter 18 Subdivision Ordinance, through the enactment of the proposed Amended Polk County Chapter 18 Subdivision Ordinance; and

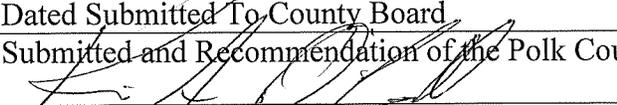
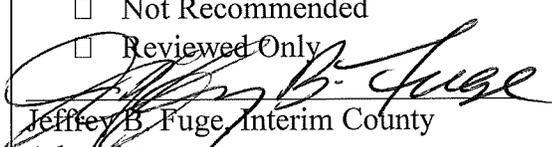
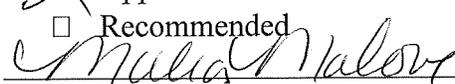
WHEREAS, amendment of the road design standards of the Polk County Chapter 18 Subdivision Ordinance will revise county subdivision regulations to conform to state statutes, recent case law, and provide for a subdivision ordinance that may be administered and enforced consistent with state law.

WHEREAS, on October 24, 2018, the Polk County Environmental Services Committee, as the planning and zoning committee, opened and held a public hearing on the petition to amend the Polk County Chapter 18 Subdivision Ordinance; and

WHEREAS, after considering public input received in the public hearing and incorporating such public input and recommendations, as appropriate, the Polk County Environmental Services Committee recommended the Polk County Board of Supervisors enact as and for the county's subdivision ordinance under Wisconsin Statute Chapter 236, the attached proposed ordinance, entitled "Amended Polk County Chapter 18 Subdivision Ordinance".

NOW, THEREFORE, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk County Board of Supervisors ordains as follows:

1. The Amended Polk County Chapter 18 Subdivision Ordinance, attached hereto and incorporated herein, is enacted.
2. Pursuant to Wisconsin Statute Sections 59.14(1) and 985.01(5), the County Clerk is directed to cause to be published the ordinance enacted herein.
3. The Amended Polk County Chapter 18 Subdivision Ordinance shall be effective upon passage and publication as provided by law.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	January 22, 2019
Submitted and Recommendation of the Polk County Environmental Services Committee:  Kim O'Connell, Committee Chair	
Review by County Administrator:	Review By Corporation Counsel
<input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Interim County Administrator	<input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended  Malia T. Malone, Corporation Counsel

County Board Action

At its regular business meeting on January 22, 2019 the Polk County Board of Supervisors enacted the above-entitled ordinance: Ordinance No. 06-19:

Ordinance To Enact Amended Polk County Chapter 18 Subdivision Ordinance, by ~~majority~~ *unanimous voice* vote of the entire membership of a vote of ___ in favor and ___ against. *vote*

Dean Johansen
Dean Johansen, County Board Chairperson

Dated: 3/19/19

Attest: *Sharon Jorgenson*
Sharon Jorgenson, Polk County

Dated: 3-19-19

Certification of Publication

The above-enacted ordinance, Ordinance No. 06-19: Ordinance To Enact Amended Polk County Chapter 18 Subdivision Ordinance, was published in the Inter-County Leader on the 3rd day of April, 2019.

Sharon Jorgenson
Sharon Jorgenson, County Clerk

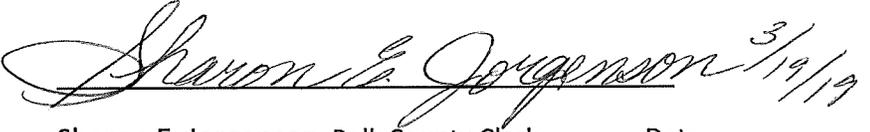
Dated: 3-19-19

CERTIFIED COPY OF POLK COUNTY ORDINANCE

STATE OF WISCONSIN

COUNTY OF POLK

I, Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of the Polk County Ordinance No. 06-19: Ordinance to Enact Amended Polk County Chapter 18 Subdivision Ordinance as adopted by the Polk County Board of Supervisors on the 19th day of March 2019.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "3/19/19".

Sharon E. Jorgenson, Polk County Clerk

Date

POLK COUNTY CHAPTER 18 SUBDIVISION ORDINANCE

Ordinance No. 06-19

Polk County Chapter 18 Subdivision Ordinance

Enacted: March 19, 2019; Published: April 3, 2019

Effective Date: April 3, 2019

Polk County Land Information Department
Polk County Government Center
100 Polk County Plaza, Suite 130
Balsam Lake, WI 54810
715-485-9111
715-485-9246 Fax
www.co.polk.wi.us/landinfo/zoning

Table of Contents

18.01 PURPOSE	1
18.02 AUTHORITY	1
18.03 DEFINITIONS	2
18.04 COMPLIANCE AND REQUIREMENTS	5
18.05 EXEMPTIONS	6
18.06 ABROGATION AND GREATER RESTRICTIONS	7
18.07 INTERPRETATION	7
18.08 DISCLAIMER OF LIABILITY	7
18.09 SEVERABILITY	7
18.10 SURVEY REQUIRED	7
18.11 APPLICATION AND REVIEW OF PRELIMINARY PLATS	8
18.13 APPLICATION AND REVIEW OF FINAL PLATS	15
18.14 MINOR SUBDIVISIONS	16
18.15 REPLATS	17
18.16 DESIGN STANDARDS FOR SUBDIVISIONS	18
18.20 CONSTRUCTION WITHIN SUBDIVISIONS	21
18.21 VARIANCES TO DESIGN STANDARDS AND APPEAL PROCESS	21
18.22 FEE	22
18.23 VIOLATION AND PENALTIES	22
18.24 AMENDMENTS	23
APPENDIX A LOT WIDTH DETERMINATIONS	24
APPENDIX B CONSERVATION DESIGN DEVELOPMENT FOR MAJOR SUBDIVISIONS	28

18.01 PURPOSE

The purpose of this Ordinance is to regulate and control subdivision development within Polk County in order to promote public health, safety, general welfare, water quality, and aesthetics. This can be accomplished by requiring an orderly layout and use of land, providing safe access to highways, roads and streets, facilitating adequate provision of water, sewer, transportation and surface drainage systems and parks, playgrounds and other public facilities.

18.02 AUTHORITY

This Ordinance is adopted under the authority granted by Chapters 59.69, 87.30, 92, 145, 236, and 281, Wisconsin Statutes.

18.03 DEFINITIONS

The definitions set forth in Chapter 236 of the Wisconsin Statutes are incorporated into this Ordinance. In addition, for purposes of this Ordinance, certain words or phrases used herein are defined as follows:

- (A) County. The County of Polk, a political subdivision of the State of Wisconsin.
- (B) Committee. The subcommittee of the Polk County Board of Supervisors responsible for the administration of land use regulations including subdivisions. The name of the Committee at the time of the adoption of this ordinance is the Environmental Services Committee. The Committee is the County Zoning Agency under Chapter 236 and Chapter 59 of the Wisconsin Statutes.
- (C) CSM. A Certified Survey Map showing division of land prepared in accordance with sec. 236.34, Wisconsin Statutes, and this Ordinance.
- (D) Director. The county staff person responsible for the implementation and administration of land use ordinances in Polk County.
- (E) DNR. The Wisconsin Department of Natural Resources. Wisconsin Administrative Code rules promulgated by DNR are preceded by “NR”, as in NR 115.
- (F) DOA. The Wisconsin Department of Administration. Wisconsin Administrative Code rules promulgated by DOA are preceded by “Adm”, as in Adm 47.
- (G) DSPS. The Wisconsin Department of Safety and Professional Services. Wisconsin Administrative Code rules promulgated by DSPS are preceded by “SPS”, as in SPS 383.
- (H) DOT. The Wisconsin Department of Transportation. Wisconsin Administrative Code rules promulgated by DOT are preceded by “Trans”, as in Trans 233.
- (I) Driveway. An access used for purposes of ingress and egress serving not more than two (2) lots.
- (J) Dwelling. A main building or principle structure designed for human habitation. This includes manufactured homes, mobile homes, camping units, travel trailers, bunkhouses, and other temporary sleeping units.
- (K) Easement. Part of a lot so designated on a CSM or plat and utilized for a specific purpose.

- (L) Extraterritorial subdivision approval jurisdiction. The unincorporated area or within one and one half (1-1/2) miles of the corporate limits of a city of the fourth class or a village if the city or village has a subdivision ordinance or official map.
- (M) FEMA. The Federal Emergency Management Agency responsible for implementing the National Flood Insurance Program.
- (N) Flag Lot. A lot where access to the public road system is by a narrow strip of land, easement, or private right-of-way, greater than 100 feet in length.
- (O) Impervious Surface. An area that releases as runoff all or a majority of the precipitation that falls on it. Impervious surface excludes frozen soil but includes rooftops, sidewalks, driveways, parking lots, and streets unless specifically designed, constructed, and maintained to be pervious. Roadways as defined in Wis. Stat. § 340.01(54) or sidewalks as defined in Wis. Stat. § 340.01(58) are not considered impervious surfaces.
- (P) Lot. A parcel of land occupied or designed to provide space necessary for one principal building and its accessory buildings or uses, including the open spaces required by this ordinance and abutting on a public street or other officially approved means of access. A lot may be a parcel designated in a plat or described in a conveyance recorded in the office of the County Register of Deeds, or any part of a large parcel when such part complies with the requirements of this Ordinance as to width and area for the district in which it is located.
- (Q) LWRD. The Polk County Land and Water Resources Department.
- (R) Navigable waters. Waters deemed navigable under the navigable-in-fact principle of Chapter 30, Wisconsin Statutes.
- (S) Net project area. The area of a lot exclusive of wetlands, ponds, lakes, drainage ways, dedicated road rights-of-way or road easements, floodplains, and slopes of 20% or greater. (Note: Building within floodplains and on slopes of 20% or greater is not restricted, however, further erosion control measures may be necessary)
- (T) NRCS. The Natural Resource Conservation Service, a division of the USDA.
- (U) OHWM. The ordinary high water mark is the point on the banks or shore up to which the presence and action of water is so continuous as to have a distinct mark either by erosion, destruction of terrestrial vegetation, or other easily recognized characteristics.
- (V) Outlot. A lot remnant or parcel of land within a plat remaining after platting, which is intended for open space use, for which no development is intended other than that

which is accessory to the open space use. An Outlot may not be developed for any use or structure that requires a private, onsite wastewater treatment system.

- (W) Parcel. Contiguous land not separated by road or railroad rights-of-way.
- (X) Plat. A map of a major subdivision pursuant to Wis. Stat. 236.
- (Y) Road. A public or private way for vehicular traffic that includes the following:
 - (1) Cul-de-sac roads have a turn-around at one end.
 - (2) Dead-end roads are closed at one end.
- (Z) Shoreland area. All land within 300 feet of the OHWM of a navigable river or stream and within 1,000 feet of the OHWM of a navigable lake, pond, or flowage or to the landward side of the flood plain, whichever is greater.
- (AA) Subdivider. Any person, partnership, corporation or other entity that submits to the County a proposed Subdivision for review and approval, or any person, partnership, corporation or other entity that executes the final Subdivision Plat or CSM which is recorded and effectuates the Subdivision.
- (BB) Subdivision. A division of a lot, parcel or tract of land by the owner thereof or the owner's agent for the purpose of sale or building development where the act of division creates or results in one or more parcels, lots, outlots, or building sites. Subdivisions are further defined as:
 - (1) Major Subdivision. A subdivision creating five (5) or more lots and/or outlots, within a 5-year period from a parcel of land existing on June 30, 1996. Major subdivisions require state DOA approval.
 - (2) Minor Subdivision. A subdivision creating one (1) to four (4) lots and/or outlots, within a 5-year period from a parcel of land existing on June 30, 1996.
 - (3) A subdivision can be created by the following means (not an exclusive list):
 - Recording a state or major subdivision plat or a CSM.
 - Recording any other document or instrument that creates a parcel not previously created pursuant to this Ordinance or its predecessor.
 - Foreclosure of a mortgage or a land contract if the foreclosure creates and/or conveys a parcel not previously created pursuant to this Ordinance.
- (CC) Town. Any town within the County.

- (DD) USDA. The United States Department of Agriculture.
- (EE) USGS. The United States Geological Survey, a division of the United States Department of the Interior.
- (FF) Wetland. An area where water is at, near, or above the land surface long enough to support aquatic or hydrophytic (water-loving) vegetation and has soils indicative of wet conditions.

18.04 COMPLIANCE AND REQUIREMENTS

No person, partnership, corporation or other entity shall subdivide any land in the unincorporated areas of the County subject to this Ordinance without complying with the applicable rules and regulations listed below:

- (A) Chapters 59, 87, 92, 15, 236, and 281, Wisconsin Statutes.
- (B) For state approved subdivision plats, the rules of the Wisconsin Department of Administration (DOA) regarding that agency's administration of Chapters 236.13(2m), 236.15, 236.16, 236.20, and 236.21(1) and (2), Wisconsin Statutes.
- (C) Statutory requirements relating to safety of access and the preservation of the public interest and investment in the highway system if the land owned or controlled by the subdivider abuts on a state trunk highway or connecting road (TRANS 233, Wisconsin Administrative Code).
- (D) Statutory requirements regulating development within floodplain, wetland, shoreland areas, and Standard Best Management Practices, including Chapter 30, Wisconsin Statutes, and NR 102, 103, 115, 116, 118, and 151 Wisconsin Administrative Code.
- (E) All County and Town land use regulations, including this Ordinance, and all other applicable local and county regulations and plans.
- (F) Dedication of lands for streets, highways, and parkways, parks, playgrounds, trails, waterways, and public transit facilities pursuant to an adopted County or Town comprehensive plan or County development plan. Whenever a parcel of land to be divided within the jurisdiction of this Ordinance encompasses all or any part of a road, highway, parkway, park, playground, trail, waterway, or public transit facility that has been designated on a duly adopted city, village, town or County comprehensive plan, public facilities plan, or park plan, it shall be made a part of the subdivision and dedicated in the locations and dimensions indicated in said plan.

- (G) Regulations applicable to the St. Croix Riverway district and/or to the banks, bluffs and blufftops of the Lower St. Croix River, as provided in the Polk County Lower St. Croix Scenic Riverway Ordinance.

18.05 EXEMPTIONS

- (A) The following subdivisions are exempt from Sections 18.11-14, 18.18(B) &(C), 18.20, and 18.22 of this Ordinance:
 - (1) The single division of a fractional or full quarter-quarter section into two (2) equal parcels. (Ex. North ½ SE1/4, NW1/4 and South ½ SE1/4, NW1/4)
 - (2) Lots created by CSM for utility and/or telephone transmission facilities not to exceed 10,000 square feet in size.
 - (3) The sale or exchange of parcels of land between owners of abutting property if additional parcels are not thereby created and the parcels resulting are not reduced below minimum lot sizes required by this Ordinance or other applicable laws or regulations.
 - (4) Transfers of land by will or court order except when a division of land occurs in said transfer.
 - (5) Leases creating less than five parcels for terms not to exceed ten years;
 - (6) Easements;
 - (7) Mortgages;
 - (8) Cemetery plats made under Chapter 157.07, Wisconsin Statutes.
 - (9) Assessors' plats made under Chapter 70.27, Wisconsin Statutes.
- (B) The document, Plat, or CSM shall identify the specific exemption claimed. Anyone using an exemption described in this section shall be subject to prosecution under this Ordinance if the Committee subsequently determines that the exemption was not available.
- (C) A parcel created by virtue of any exemption under this section is not exempt from other applicable regulations. Any parcel that does not satisfy the standards of any regulation or law as to characteristics, such as parcel size or dimension, standards governing waste disposal, or the like, shall not be eligible for relief from such standards by variance.

18.06 ABROGATION AND GREATER RESTRICTIONS

This Ordinance does not repeal, abrogate, annul, impair, or interfere with easements, covenants, agreements, rules, regulations, local ordinances, or permits. Where this Ordinance or local regulations or ordinances imposes greater restrictions, those greater restrictions shall govern.

18.07 INTERPRETATION

In their interpretation and application, the provisions of this Ordinance shall be construed in favor of the County and shall not be deemed a limitation or repeal of any other powers granted by the Wisconsin Statutes.

18.08 DISCLAIMER OF LIABILITY

The County does not guarantee, warrant, nor represent that only those areas delineated as floodways or flood fringe areas on plats and CSM's will be subject to periodic inundation. Nor does the County guarantee, warrant, nor represent that the soils shown to be unsuitable for a given land use from tests required by this Ordinance are the only unsuitable soils on the parcel. The County asserts that there is no liability on the part of the County, its agencies, or employees for flooding problems, sanitation problems, or structural damages that may occur as a result of reliance upon, and conformance with, this Ordinance.

18.09 SEVERABILITY

If any section, provision or portion of this Ordinance is determined to be invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

18.10 SURVEY REQUIRED

- (A) Any division of a parcel of land creating a lot or outlot shall be implemented using a CSM or Plat prepared as required pursuant to this Ordinance by a Wisconsin registered land surveyor unless it is exempted under Section 18.05. Any applicable Town regulations or County standards that may have been adopted by a Town as its standards shall apply.
- (B) A survey is not required for the sale or exchange of parcels of land between owners of abutting property if additional parcels are not thereby created and the parcels resulting are not reduced below the minimum lot sizes required by this Ordinance or other applicable laws or regulations. However, the legal description or preliminary map of such lot line adjustment shall be reviewed by the County prior to recording any document evidencing the contemplated sale or exchange of real estate under this exemption. The legal description or preliminary map shall clearly describe or indicate the parcel to which it is to be attached.

- (C) Whenever a subdivision requires the perpetuation, restoration, or use of a U.S. Public Land Survey System corner the Land Surveyor shall comply with Wisconsin Administrative Code A-E 7.08, U.S. Public Land Survey Monument Record as each may be amended, and any other applicable law or regulation, prior to the County granting final approval.

18.11 APPLICATION AND REVIEW OF PRELIMINARY PLATS

- (A) Pre-application meeting.
 - (1) Before applying for approval of a preliminary plat, the subdivider or agent shall meet with the Director and other County staff for a pre-application meeting to receive advice and assistance, and review the procedures and requirements of this Ordinance, other regulations, and any plans or data that may affect the proposed land division and/or development. All subdivisions must reference bearings to the Polk County Coordinate System.
 - (2) County Staff may require the subdivider to bring a sketch-concept drawing of the proposed subdivision to the pre-application meeting, along with a USGS quadrangle map and County soils map for the proposed subdivision and relevant adjacent land. As part of the pre-application review, the proposal may be referred to DNR or other appropriate state agencies for review and comment. Pre-application procedures may include a site visit by County staff.
 - (3) A principal function of the pre-application procedure shall be to review the concept of the proposed subdivision, the characteristics of the parcel proposed to be subdivided and relevant adjacent land to identify and document suitability questions. The assignment of the vertical datum will be discussed at the pre-application meeting.
- (B) Preliminary plat application.
 - (1) The preliminary plat shall cover the entire contiguous area owned or controlled by the subdivider even if only a portion is proposed for development. The preliminary plat application shall show or identify the original parcel of which the proposed subdivision was part on the effective date of this Ordinance, and the present status of the remainder of the original parcel as it existed on the effective date of this Ordinance. Each preliminary plat shall be based upon a boundary survey by a Wisconsin registered land surveyor at a scale of not more than 100 feet to one inch and shall show, at a minimum, the data identified below on its face or in accompanying materials:

- (a) The date, graphic scale and north point.
- (b) The name of the proposed plat.
- (c) The name, address and telephone number of the subdivider and, if different, the person to be contacted regarding the plat.
- (d) The owner of record.
- (e) A scale drawing of the exterior boundaries of the proposed subdivision referenced to a line established in the U.S. Public Lands Survey, and the total acreage encompassed thereby.
- (f) The location and names of adjacent plats, tax parcel number, certified survey maps, parks, and cemeteries, underscored with a dotted or dashed line.
- (g) The location, right-of-way width and names of any existing roads or other public ways, easements, railroad or utility rights-of-way, and any existing access control limitations included within or adjacent to the proposed plat, underscored with a dotted or dashed line.
- (h) The location, construction plans, and specifications for all public and private roads required by applicable Town regulations. The preliminary plat shall identify areas suitable for driveways and shall require the subdivider to dedicate access restrictions and such restrictions shall be explained within the application material, and noted on the face of the plat.
- (i) Dimensions, size and numbers of all lots contained within the preliminary plat. Where applicable, size shall be indicated with inclusion and exclusion of rights-of-way and areas below the OHWM of navigable waters.
- (j) A general statement indicating the existing land use and zoning designation and any proposed or anticipated changes to the land use and/or zoning designation. Each lot description shall identify the net project area and the driveway access to the abutting road. In some cases, the County may require the subdivider to show all required setbacks for each lot.
- (k) The locations of all storm water plan soil borings shall be shown with cross-reference to test results within soil test forms (SBD-8330) or other report documents.

- (1) Specific identification of all proposed outlots, indicating purpose and proposed ownership and control. Any lot or outlot owned by a homeowners association or commonly owned, and any private road shall have deed restrictions or covenants against all lots within the subdivision providing for assessments against the lots within the subdivision for taxes. The plat shall reference these deed restrictions.
- (2) County staff shall conduct an on-site review. The following information may be required by the County based on that review:
 - (a) The surveyed location of existing property lines, buildings, streams, rivers, watercourses, ponds, and lakes as identified in the DNR "Inland Waters Inventory". The locations of other significant features within the proposed subdivision such as, wetlands, rock outcrops, wooded areas, etc.
 - (b) The water elevations referenced to the assigned datum, of on-site lakes, ponds or streams at the date of the survey, the OHWM, and depicted flood areas from "FEMA" maps and floodplain zoning maps.
 - (c) The contours at vertical intervals of not more than two (2) feet for a slope less than 20% and five (5) feet for a slope of 20% or more. Land areas with 20% slope or greater shall be shaded or otherwise clearly indicated.
 - (d) The location and dimensions of all land proposed to be dedicated for parks, playgrounds, trails, and drainage ways.
 - (e) Stormwater Management and Erosion and Sediment Control plans. The Director may waive the requirements of Sections 18.11 (B)(2)(c) and (e), and Section 18.12 (B)(1) for LWRD review, under authority of Sections 18.11 (B)(2), and 18.14(A)(2).
 1. Stormwater Management and Erosion and Sediment Control Plans shall meet or exceed the design criteria, standards, specifications and Best Management Practices identified in paragraphs (2) through (9) below and in the following documents or their subsequent revisions:
 - a. NR 151 Subchapters I, III, and IV.
 - b. The Wisconsin Stormwater Manual, DNR WR-349-94.

- c. The Wisconsin Construction Site Best Management Practices Handbook, DNR WR-222-93.
 - d. DOT Erosion Control Product Acceptability List.
 - e. DOT Standard Specifications for Highway and Structure Construction Manual.
 - f. DOT Facilities Development Manual..
 - g. USDA Technical Guide 4.
 - h. LWRD Policy Procedures.
 - i. Any erosion and sediment control measures shall be installed before land disturbing activities commence.
2. Stormwater management and erosion and sediment control plans shall be certified by a registered professional engineer.
 3. A developer's agreement (if required) shall contain a provision that requires the registered professional engineer to do the following:
 - a. Commit to oversee installation of all stormwater management and erosion and sediment control features shown on the approved plans.
 - b. Submit a set of record drawings upon completion.
 - c. Certify that all required improvements have been installed in substantial conformance with the approved plans. (This certification shall not release the subdivider from the responsibility to construct improvements in accordance with approved plans until Town and County inspections have been made, and approval of the substantial conformance conditions has been given by the respective public agencies).
 4. Post development runoff volume must be maintained or reduced compared to pre-development conditions for the 25-year, 24-hour, Type II storm event.

5. Peak runoff discharge rates must be maintained or reduced compared to pre-development conditions for the 2-, 10-, and 100-year, 24-hour, Type II storm event.
 6. A maintenance plan shall be submitted for all designed stormwater ponds.
 7. Perennial and intermittent streams, springs, and drainage ways that contain concentrated flow water or during a 10-year, 24-hour, Type II storm event shall be required to have a minimum filter strip for sediment trapping as defined in NRCS Filter Strip Practice Standard, Code 393.
 8. Constructed drainage swales shall be designed at a minimum to accommodate a 10-year, 24-hour, Type II storm event.
- (f) Wetlands, floodplains and lands within shoreland jurisdiction proposed for filling and grading.

(Note: Wetland depictions on final plats shall be based on field identification and on-site staking performed by a wetland delineator hired by the subdivider and may be reviewed for accuracy by the DNR and/or County. Floodplain boundaries are to be based on maps approved by the County.)

- (3) In addition to the above information, the subdivider must submit a completed Town government checklist for each requested Subdivision.
- (4) If a subdivider or the surveyor engaged by the subdivider demonstrates to the satisfaction of the Committee that the appropriate Town officials were or should have been aware of a request to complete a checklist and the Town officials failed, refused or neglected to complete the checklist, despite diligent efforts by the subdivider or surveyor to convince the Town officials to do so, the Committee may waive the requirement of the checklist. The Committee shall not, however, waive the sanitary soil testing requirement without written approval by the Town.
- (5) The County may refuse to approve the subdivision or assess costs if the Town requirements for public improvements are not complied with.
- (6) The Committee may require additional data or details relevant for proper review. Descriptive data shall be sufficiently precise to allow the Committee to determine compliance. Existing features shall be shown as such by distinctive underscoring or other identifiers.

(C) Condominiums

- (1) A condominium plat prepared pursuant to Wisconsin Statutes § 703.11, and other applicable statutes, shall be subject to this Ordinance. The condominium plat shall be reviewed by the Director in the same manner as a subdivision plat, comply with applicable design standards, and provide for the installation of required improvements.
 - (a) Common facilities and open space may be held as common elements described in condominium instruments. The condominium instruments shall conform to the requirements of Wisconsin Statutes Chapter 703, as amended.
 - (b) The applicant shall provide to the Director a description of the condominium association, including draft condominium instruments, and all documents governing maintenance and use of common facilities and common open space.
 - (c) The condominium plat shall follow the same design and installation standards for the common open space that are found in this Ordinance.

18.12 PROCEDURE FOR PRELIMINARY PLAT REVIEW

- (A) The subdivider shall submit two (2) legible copies of the preliminary plat or survey to the Director and the required number of legible copies for each of the reviewing agencies, as deemed necessary by the Director, listed in (B), below. In addition to the procedures set forth below, any subdivision must comply with the provisions of Section 18.11 and Chapter 236.12 of the Wisconsin Statutes.
- (B) The Director shall transmit copies of the preliminary plat as follows:
 - (1) Two (2) copies to the following:
 - (a) The LWRD;
 - (b) The town(s) within which the proposed subdivision is located;
 - (c) If a plat is not made pursuant to a CSM, the DOT if the subdivision abuts or adjoins a state trunk highway or a connecting road; and
 - (d) The DNR if shorelands or floodplains are contained within the proposed subdivision.

- (2) One (1) copy to the following:
- (a) The Lake Protection and Rehabilitation District if within the District's sub-watershed; and,
 - (b) Any city or village having extraterritorial subdivision approval jurisdiction.
- (A) With the exception of state approved subdivisions, the agencies listed above are not considered to be objecting agencies, however, the County reserves the right to consider all comments and/or reports received by the above, in the County's review process. In addition, the County shall determine compliance of the plat with Chapters 236.16, 236.20, and 236.21, Wisconsin Statutes, for plats that are not reviewed by the DOA.
- (B) The Director shall notify each agency listed above when the copies are sent that it has 45 days from receipt to submit comments and/or reports to the Director.
- (C) The Director shall compile comments and/or reports from (B) above, and issue a written evaluation report on all relevant aspects of the preliminary plat within 60 days of submittal of the preliminary plat, with copies made available to the town(s), the Committee, the Lake District (if applicable), and the subdivider.
- (F) The subdivider may include a phasing plan for a preliminary plat, subject to approval by the Committee. All future phases of the plan must be approved and recorded as final plats within the timeframe of the phasing plan, not to exceed 36 months. If any portions of a preliminary plat have not been approved and recorded as a final plat within 36 months, the remaining unrecorded portions of the preliminary plat are null and void, and must be resubmitted as a preliminary plat, subject to any and all regulations in effect at the time of re-submittal.
- (G) Within ninety (90) days from the date of submittal of the preliminary plat, the Committee shall approve, approve conditionally, or reject the preliminary plat. The Committee shall not approve a subdivision or plat requiring state approval unless the state agencies have issued approvals or have notified the Committee that the agencies have no objection to the plat or unless the approval or non-objection has been deemed to occur by state law. Action by the Committee may be postponed past the 90-day limit by written agreement between the Committee and the subdivider, or upon a determination by the Committee that additional information is required. A postponement shall not exceed 40 days. The Committee's action shall be provided, in writing, to the Town(s), Lake District (if applicable), and subdivider. (Note: Postponements shall not constitute approval. Plats meeting the statewide definition of subdivision in Chapter 236.02(12), Wisconsin Statutes, shall be subject to the

provisions of Chapter 236.11, Wisconsin Statutes, with respect to time available for review and approval of the preliminary plat.)

18.13 APPLICATION AND REVIEW OF FINAL PLATS

- (A) A final plat shall substantially conform to the preliminary plat. An exception to this is the incorporation of written recommendations by the review committee. The subdivider may submit a final plat on a portion of the preliminary plat as part of a phased development. Subsequent final plats of a phased development shall conform to the approved preliminary plat, and shall be submitted within a timeframe approved by the Committee (or earlier), not to exceed 36 months. Any final plat of a phased development submitted after 36 months of the initial approval of the preliminary plat shall be reviewed as a new preliminary plat and shall conform to any and all regulations in effect at the time of the new submittal. Wetlands shall be shown on the final plat and be based upon on-site staking by a wetland delineator that may be reviewed by the County and/or DNR. CSM's shall not be accepted for final plats of major subdivisions, or for intermediate phases of phased final plats.
- (B) The subdivider shall submit two (2) legible copies of the final plat, accompanying materials, and whenever a subdivision requires the perpetuation or restoration of a U.S. Public Land Survey System corner(s), the U.S. Public Land Survey Monument Record of each corner set, to the Director. The final plat shall conform to the standards of Chapter 236.20, Wisconsin Statutes regarding the legibility of documents. For state approved subdivisions, the subdivider shall comply with the provisions of Chapter 236.12, Wisconsin Statutes, as they apply to the submission of final plats. Additional requirements can be found in Appendix A.
- (C) The subdivider shall submit all proposed restrictive covenants or deed restrictions in the final plat.
- (D) If the final plat not subject to a phasing agreement is not submitted within twelve (12) months of the approval of the preliminary plat, the Committee may refuse to approve the final plat, based on major land use changes affecting the plat, significant ordinance revisions, or legal implications. Final plats shall be submitted within eighteen (18) months of the approval of the preliminary plat. If the final plat is not submitted within eighteen (18) months of the approval of the preliminary plat, the plat shall be reviewed as a new preliminary plat.
- (E) The agencies to whom the final plat is sent shall be notified in writing that their comments or reviews must be submitted to the Director within 30 days of receipt unless a shorter deadline is established for "objecting agencies" under state law. The Director shall compile all comments and reviews and incorporate them into a comprehensive report on the proposed final plat to the Committee.

- (F) The Committee shall examine the final plat for conformance with the approved preliminary plat, any conditions of approval of the preliminary plat, this Ordinance, and all laws, rules, regulations, comprehensive plans and comprehensive plan components which apply to it. The Committee shall approve, approve conditionally or reject the plat within 45 days of its submission. Failure of the Committee to take action on the plat within 45 days shall be deemed approval unless other agencies have not responded within the allowable time, there remain unsatisfied objections by other agencies, or unless the Committee's review time has been extended by written agreement with the subdivider.
- (G) The Committee shall, at the time it approves, approves conditionally, or rejects the final plat, give written notice of its decision to the Town(s) and Lake District (if applicable) where the proposed plat is located and any municipality having extraterritorial subdivision approval jurisdiction. For state approved subdivisions, the Committee shall not approve the plat unless the State agencies have issued approvals or have notified the Committee that the agencies have no objection to the plat or unless the approval or non-objection has been deemed to occur by state law.
- (H) After the Committee approves a final plat, and the town required improvements have either been installed, or an agreement and sureties insuring their installation has been filed, the Director shall certify the approval upon the plat. After certification of approval, the subdivider shall record the plat and all documents relating to the plat with the County Register of Deeds. The subdivider must provide to the Director, one (1) copy of the recorded plat and recorded documents. If copies of the recorded plat and other recorded documents are not provided to the Director within 30 days of the date of certification of final approval, the County approval of the plat is terminated.

18.14 MINOR SUBDIVISIONS

- (A) Minor subdivisions accomplished by CSM shall be processed under this section:
 - (1) County staff may require a pre-application conference between the subdivider and County staff.
 - (2) Subdivider shall submit to the County a preliminary CSM and accompanying application materials shall be submitted for review and approval.
 - (a) The content of the submittal and the process of review by the County shall be the same as for a preliminary plat, except that the Director shall have the authority to take action on the preliminary CSM, unless the subdivider requests Committee review.

- (b) Based upon the on-site review required under Section 18.11 (B)(2), and any other relevant information, the Director may waive the requirements of Sections 18.11 (B)(2)(b), (c), and (e), and Section 18.12 (B)(1) for the LWRD review.
 - (c) The procedures and standards of Chapter 236.34, Wisconsin Statutes, shall apply to a minor subdivision.
 - (d) The Director must take action on the preliminary CSM within 45 days of submittal, unless waived in writing by the subdivider.
- (3) Subdivider shall submit to the County a final CSM shall be submitted for each minor subdivision.
- (a) Any applicable procedures and standards of Section 18.13 shall apply to a minor subdivision.
 - (b) The Director shall have the authority to take action on the final CSM without committee approval.
 - (c) The form of the CSM shall comply with Chapter 236.34, Wisconsin Statutes, and shall also contain any additional information required by the Director at either the preliminary or final review stage.
 - (d) The Director must take action on the final CSM within 30 days of submittal, unless waived in writing by the subdivider. If approved, the Director shall certify the approval on the final CSM.

18.15 REPLATS

- (A) A replat is a change to the exterior boundaries of a previously platted subdivision or part thereof. A replat does not include the changing the interior boundaries within a previously recorded subdivision.
- (B) If a replat creates one or more lots or outlots, it shall be deemed a subdivision under this ordinance.
- (C) A replat that does not alter areas dedicated to the public, or lots and/or outlots owned in common by the owners of lots and/or outlots within the subdivision, shall be processed as a Subdivision under this Ordinance. Whether it is processed as a Major or Minor Subdivision depends on the number of lots and/or outlots created.
- (D) A replat that proposes to alter lands dedicated to the public, or lots or outlots owned in common by the owners of lots within the subdivision, shall be processed as a

subdivision under this Ordinance. The approval of the replat by the Committee shall be conditioned upon approval by a court of the alterations of the areas dedicated to the public, pursuant to Chapters 236.40 - 236.44, Wisconsin Statutes.

18.16 DESIGN STANDARDS FOR SUBDIVISIONS

- (A) The purpose of subdivision design is to create a functional and attractive development, to minimize adverse effects on persons and land, and to ensure that a project will be an asset to the community. To promote this purpose, the Subdivision shall conform to the standards of this section.
- (B) General Design Standards.
 - (1) Subdivision design shall take into consideration existing local, County and regional plans and existing and proposed developments in the surrounding areas.
 - (2) Design shall be based on a site analysis. To the maximum extent practicable, the design shall: preserve the natural features of the site; avoid adverse effects on ground water and aquifer recharge; minimize effects of cut and fill; and prevent flooding.
- (C) Roads and Driveways.
 - (1) The road system shall be designed to meet the following objectives: to permit the safe, efficient, and orderly movement of traffic; to respect natural features and topography; and to permit proper drainage.
 - (2) The Town Board shall determine the applicable public road, private road and driveway standards for any subdivisions within their jurisdiction.
 - (3) Roads may be dedicated to a public entity provided they meet said entity's road specifications. If a road is kept as private, then it shall be recorded that each lot shall hold a fractional interest in the private road (i.e. 1/40th interest in the private road when there is a 40-lot subdivision).
 - (4) A resolution acknowledging a town road right-of-way width less than 66 feet, but at least 49.5 feet from the Town Board may be required for a subdivision review at the discretion of the Director as part of the Town requirements.
 - (5) Road Numbering.
 - (a) The existing County program for numbering shall be used.

- (b) Where a road maintains the same general direction except for curvilinear changes for short distances, the same number shall be used for the entire length of the road.
 - (c) A road that is not presently a through road due to intervening land over which a road extension is planned shall use the same number for existing and planned sections.
- (D) Lots.
- (1) Design criteria for any lot or lots shall meet the following minimum requirements unless local standards are more restrictive.
 - (2) The size, shape, and orientation of lots shall be appropriate for the location of the subdivision and for the type of development and use contemplated.
 - (3) The minimum lot size of each lot created shall conform to the following minimum dimensions for each zoning district in the Polk County Comprehensive Land Use and Polk County Shoreland Protection Zoning Ordinance. The density standards must also be met along with the minimum lot size for each district. (If a Town has not adopted county zoning, the Residential or Shoreland (if applicable) area dimensions apply):

Zoning District		Without public sewer		With public sewer	
		Area			
Residential (R-1)		1 acre			
Hamlet (H-1)		30,000 sq. ft.	10,000 sq. ft.		
General Business/Commercial (B-1)		1 acre	.5 Acre (21,780 sq. ft.)		
Recreational Business/Commercial (B-2), Small Business/Commercial (B-3), Industrial (I-1)		1 acre			
Residential-Agricultural 5 (RA-5)		1 acre min.	Density Standard		
		8 dwellings/forty acres			
Agricultural 10 (A-1)		1 acre min.	4 dwellings/forty acres		
Agricultural 20 (A-2)		1 acre min.	2 dwellings/forty acres		
Farmland Preservation (A-3)		35 acres			
Natural Resources (N-1)		1 acre			
Mining District (M-1)		5 acres			
Shoreland		Area	Width(ft.)	Area	Width (ft.)
Shoreland	Non-Riparian	1 acre	100	20,000	90
Shoreland Riparian		Class I	1 acre	100	20,000
		Class II	60,000 ft ²	150	

	Class III	100,000 ft ²	250		
--	-----------	----------------------------	-----	--	--

- (4) Each lot shall have a minimum contiguous net project area of 30,000 square feet (20,000 square feet minimum with a soil loading test rate of .5 or greater), unless served by a public sewer system. The Committee may require that the plat or certified survey map contain notice to prospective purchasers that wetlands, floodplains, or steep slopes within lots may limit building or driveway locations.
- (5) All lots shall front on a public or private road or driveway easement.
- (6) Lot width as measured at the building setback line, and lot area for improvements, shall conform to the requirements of the County Comprehensive Land Use Ordinance, Shoreland Protection Ordinance, or any other Ordinance regulating lot size.
- (7) The ratio of depth to width of a lot shall not exceed 4.5:1.
- (8) Side lot lines shall be substantially at right angles or radial to street lines.
- (9) A corner lot shall have extra width over the minimum requirement to permit adequate building setbacks from side streets. As a general rule, the side yard setback under this circumstance shall equal the front yard setback for the side street.
- (10) To the extent feasible, lot lines shall follow political, school district, local jurisdictional and zoning boundary lines rather than cross them.
- (11) Lots having frontage on two non-intersecting roads shall be avoided except where essential to provide separation of residential development from arterial roads or to overcome specific disadvantages of topography and orientation. Direct access from an arterial road to a lot with double frontage is prohibited.
- (13) Flag lots are allowed. The area of the access strip shall not be included in the calculation for minimum lot size nor net project area.
- (14) An impervious surface calculation of 2,500 square feet must be included for each lot when calculating storm water volumes for stormwater management plans. If more than 2,500 square feet of impervious surface is proposed for a lot, additional runoff reduction measures approved by the LWRD will be required.

- (G) Design standards may be increased for those subdivisions intended for Commercial or Industrial use. The appropriateness of a commercial or industrial use within unincorporated portions of the County is primarily addressed through land use planning and zoning.

18.20 CONSTRUCTION WITHIN SUBDIVISIONS

- (A) No land grading or site preparation, alteration of waterways or water features shall occur prior to approval of the preliminary plat or preliminary certified survey map by the Town and Committee.
- (B) Any activity listed in paragraph (A) that is conducted prior to preliminary plat approval is taken at the Subdivider's own risk. The subdivider shall comply with approved plans and mitigate, restore, or otherwise repair the parcel to conditions outlined in the approved plan. The subdivider may be subject to fines and/or other remedial action in accordance to Section 18.23 Violation and Penalties.
- (C) No building, zoning, or sanitary permit shall be issued for any lot until all the requirements of this Ordinance have been satisfied.

18.21 VARIANCES TO DESIGN STANDARDS AND APPEAL PROCESS

- (A) The Committee may grant variances to design standards not required under Chapter 236 during the review and approval stages upon a showing that the subdivider will suffer unnecessary hardship if strict compliance with the standard is required. The granting of a variance shall not violate the spirit or intent of this Ordinance or other county land use regulations.
- (B) Unnecessary hardship can be defined as whether compliance with the strict letter of the restrictions governing area, setback, frontage, height, bulk, or density would unreasonably prevent the owner from using the property for a permitted purpose or would render conformity with these restrictions unnecessarily burdensome.
- (C) The Committee shall hold a public hearing on a request for a variance. A Class 2 notice shall be published for the hearing. Additionally, notice shall be mailed to the Town(s) and Lake District (if applicable) in which the proposed Subdivision is located, any municipality with extraterritorial subdivision approval jurisdiction, and adjacent landowners to the proposed Subdivision for which the variance is sought. The Director shall be responsible for providing all notices. The subdivider shall pay the applicable hearing fee as established by the Committee or Polk County Board of Supervisors before the hearing is scheduled.

- (D) The Committee shall make a decision on the request for variance within ten (10) days of the hearing. Written findings of fact, conclusions, and the reasons for the decision shall be prepared, and signed by the Committee Chair. The original decision shall be filed in the Director's office. A copy of the decision shall be mailed to the subdivider, the Town(s), the Lake District, adjacent landowners and municipality(ies) which were required to receive notice of the public hearing.
- (E) Any person aggrieved by the decision of the Director and/or the Committee may commence an action in circuit court seeking the remedy available by certiorari. The procedures in Chapter 59.69(10), Wisconsin Statutes, apply to this action.

18.22 FEES

Application and review fees as set forth by the Committee or the Polk County Board of Supervisors shall be paid in full at the time of application. Payments in lieu of dedications must be submitted prior to recording of final plats or CSM's. The Director shall not certify the approval upon any plat or CSM until payments are submitted.

18.23 VIOLATION AND PENALTIES

- (E) Any Subdivider who fails to comply with the provisions of this Ordinance shall, upon adjudication of violation, be subject to penalties and forfeitures issued by county staff as provided in Chapters 236.30, 236.31, 236.32, 236.335, and 236.35, Wisconsin Statutes. These sections provide penalties for:
 - (1) Improperly recording or causing to be recorded a final plat that does not comply with submittal requirements of state statutes or County regulations.
 - (2) Offering for sale lots in a final plat that has not been recorded unless the offer or contract for sale includes language making the sale contingent upon approval of the final plat, and the sale void if the plat is not approved.
 - (3) Disturbing survey monuments in violation of state law or County regulations, or not placing survey monuments as prescribed by state law or County regulations.
 - (4) Subdividing lots that fail to conform to Chapter 236, Wisconsin Statutes, or any applicable DOA, DSPTS, or DNR administrative rules, or this Ordinance.
 - (5) Selling land that abuts on a road that has not been accepted as a public road unless the seller informs the purchaser in writing that the road is not a public road and maintenance is not required to be performed by the County or Town.

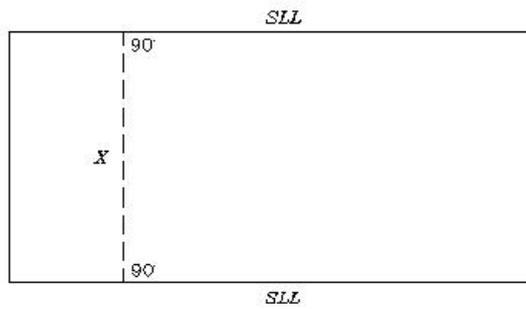
- (F) Any Subdivider who fails to comply with any provisions of this Ordinance that are not covered by the statutory sections identified in paragraph (A) shall, upon adjudication of violation, be subject to court costs, to a forfeiture of not less than \$500 nor more than \$5,000 and/or to an injunction. Each day that a violation exists shall constitute a separate offense.
- (G) Any Subdivider who fails to comply with any provisions or conditions of approval for a Subdivision shall, upon adjudication of violation, be subject to court costs, to a forfeiture of not less than \$500 nor more than \$5,000 and/or to an injunction, and the actual costs incurred by the County to cure or otherwise remedy the noncompliance with the conditions of approval. Each day that a violation exists shall constitute a separate offense.

18.24 AMENDMENTS

The Polk County Board of Supervisors may make amendments to this Ordinance in the manner prescribed by the Wisconsin Statutes.

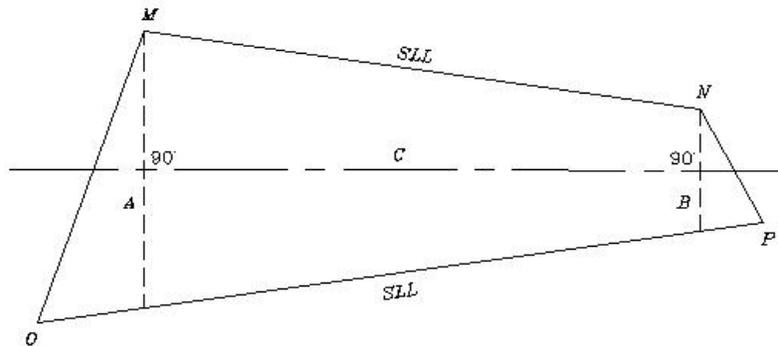
APPENDIX A LOT WIDTH DETERMINATIONS

(a) *Parallel Lot Lines*



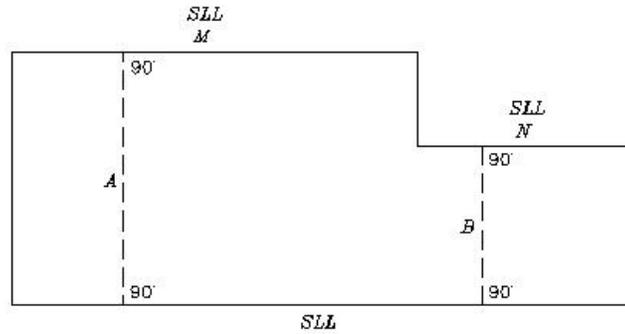
AVERAGE LOT WIDTH IS THE PERPENDICULAR DISTANCE (X) BETWEEN SIDE LOT LINES (SLL)

(b) *Nonparallel Lot Lines*



AVERAGE LOT WIDTH IS $\frac{A + B}{2}$ AND LINE C BISECTS
 ANGLE FORMED BY LINES MN AND OP EXTENDED

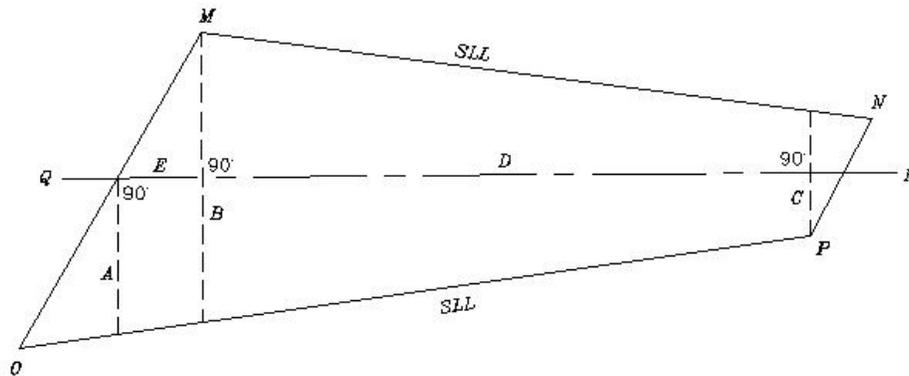
(c) *Parallel Lot Lines, Alternate*



AVERAGE LOT WIDTH IS $A \times \frac{M}{M + N} + B \times \frac{N}{M + N}$

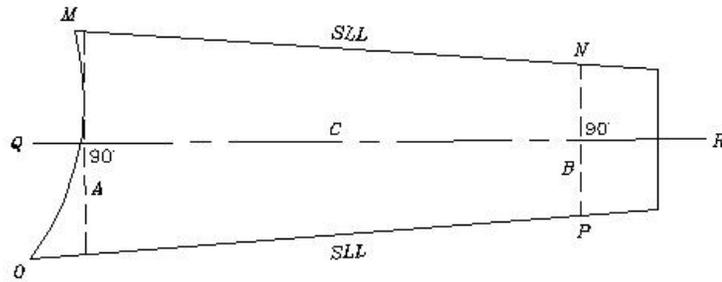
USE ONLY THAT PART OF LENGTH N THAT, WHEN ADDED TO AREA OF M PORTION OF LOT, SATISFIES MINIMUM AREA REQUIREMENTS.

(d) *Nonparallel Lot Lines, Alternate 1*



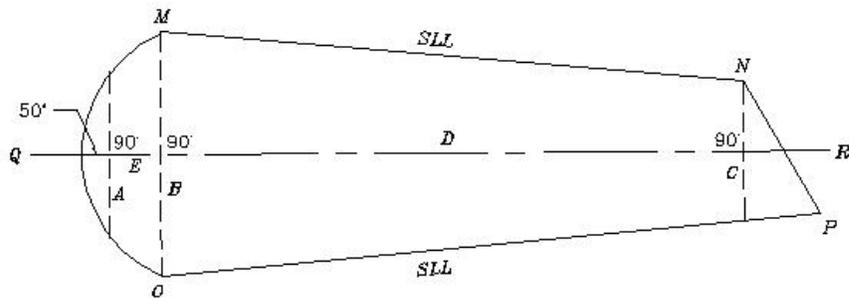
AVERAGE LOT WIDTH IS $\frac{A + B}{2} \times \frac{E}{E + D} + \frac{B + C}{2} \times \frac{D}{E + D}$ AND LINE QR BISECTS ANGLE FORMED BY LINES MN AND OP EXTENDED. D IS THE PERPENDICULAR DISTANCE BETWEEN LINES B AND C . E IS THE PERPENDICULAR DISTANCE BETWEEN LINES A AND B .

(e) *Nonparallel Lot Lines, Alternate 2*



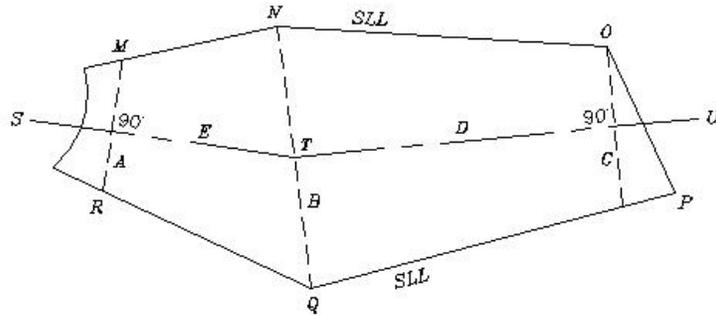
AVERAGE LOT WIDTH IS $\frac{A + B}{2}$ AND LINE QR BISECTS ANGLE FORMED BY LINES MN AND OP EXTENDED. C IS THE PERPENDICULAR DISTANCE BETWEEN LINES A AND B . LINE NP MAY COINCIDE WITH LOT LINE.

(f) *Nonparallel Lot Lines, Alternate 3*



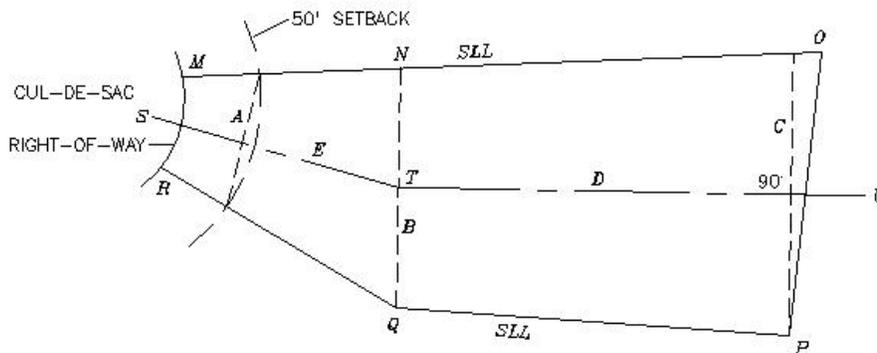
AVERAGE LOT WIDTH IS $\frac{A + B}{2} \times \frac{E}{E + D} + \frac{B + C}{2} \times \frac{D}{E + D}$ AND LINE QR BISECTS ANGLE FORMED BY LINES MN AND OP EXTENDED. D IS THE PERPENDICULAR DISTANCE BETWEEN LINES B AND C . E IS THE PERPENDICULAR DISTANCE BETWEEN LINES A AND B .

(g) Nonparallel Lot Lines, Alternate 4



AVERAGE LOT WIDTH IS $\frac{A+B}{2} \times \frac{E}{E+D} + \frac{B+C}{2} \times \frac{D}{E+D}$. LINE ST BISECTS ANGLE FORMED BY LINES MN AND QR EXTENDED AND LINE TU BISECTS ANGLE FORMED BY LINES NO AND PQ EXTENDED. D IS THE DISTANCE BETWEEN B AND C . E IS THE DISTANCE BETWEEN A AND B . M OR R , WHICHEVER IS AT SETBACK LINE WILL DETERMINE POSITION OF MR .

(h) Nonparallel Lot Lines, Alternate 5

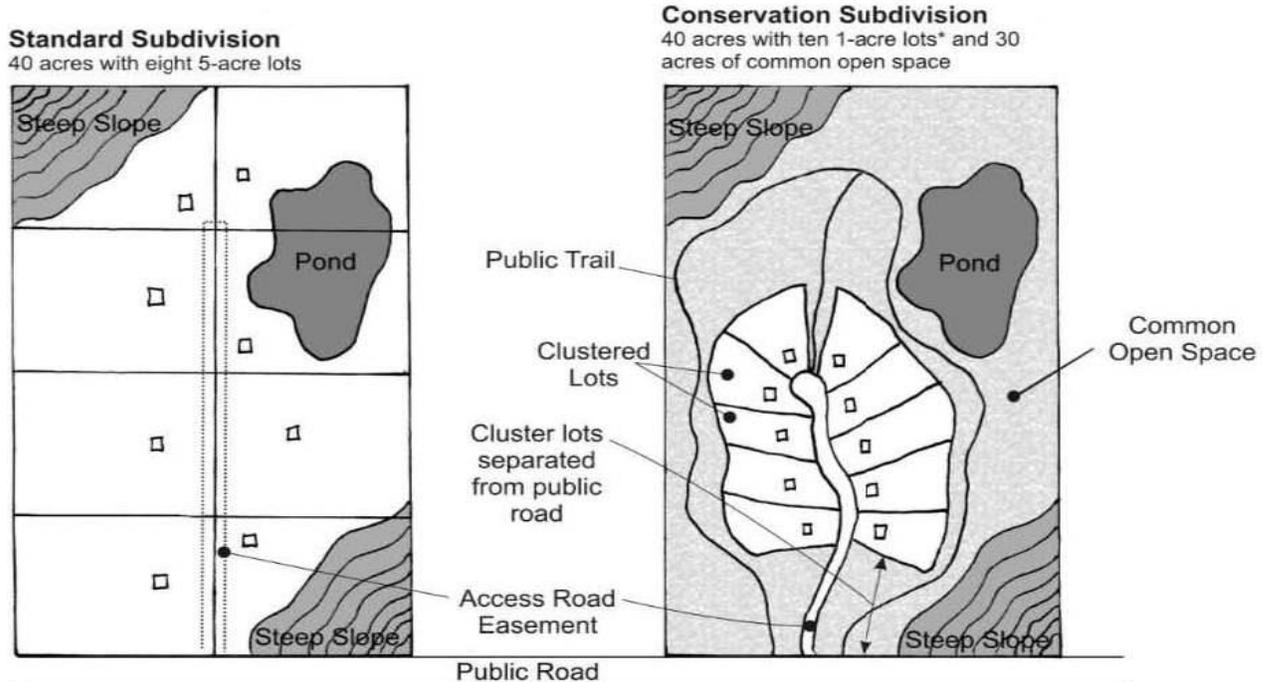


AVERAGE LOT WIDTH IS $\frac{A+B}{2} \times \frac{E}{E+D} + \frac{B+C}{2} \times \frac{D}{E+D}$. LINE ST BISECTS ANGLE FORMED BY LINES MN AND QR EXTENDED AND LINE TU BISECTS ANGLE FORMED BY LINES NO AND PQ EXTENDED. D IS THE DISTANCE BETWEEN B AND C . E IS THE DISTANCE BETWEEN A AND B .

APPENDIX B CONSERVATION DESIGN DEVELOPMENT FOR MAJOR SUBDIVISIONS

APPLICABILITY. Conservation Design Development (CDD) provides an alternative set of design objectives and standards for major subdivision for residential development.

- (A) **PURPOSE.** In addition to the purposes outlined in SS 18.01, the purpose of Conservation Design Development is to allow for clustering of residential housing and permanently preserving open space. This protected open space can be any or all of the landscape elements the County feels are important, including but not limited to: woodlands, river and stream corridors, drainageways, wetlands, closed depressions, floodplains, shorelands, prairies, ridgetops, steep slopes, critical species habitat, scenic views, productive farmland, and other areas to be preserved as identified in the Polk County Comprehensive Plan by setting them aside from development. Also to provide greater design flexibility in siting dwellings and other development features than would be permitted by the application of standard regulations in order to minimize the disturbance of rural landscape elements and sensitive areas. To create groups of dwellings with direct visual and physical access to common open space.



**The conservation design development diagram also shows a 25% lot bonus of 2-lots for using these provisions.*

- (B) **DENSITY STANDARDS.** The total number of dwelling units that are allowed in a Conservation Design Development is referred to as the Residential Base Density. See Polk County Comprehensive Zoning Ordinance § 10.3.8(C). For the purposes of this provision in determining allowed density, two-family dwellings shall count as 2 dwellings and multi-family dwellings shall count for as many families as designed for (i.e. 4-plex = 4 dwellings).
- (1) **RESIDENTIAL BASE DENSITY.** The base density or the base number of allowable dwelling units is determined by the yield plan pursuant to § 10.3.8(C) of the Polk County Comprehensive Zoning Ordinance. Existing dwellings that will be retained shall be counted toward the base density.
- (2) **RESIDENTIAL GROSS DENSITY.** The residential gross density, or the total number of dwelling units that are allowed in a Conservation Design Development, is the residential base density plus 25 percent of the number of dwelling units prescribed by the residential base density.
- (C) **PRESCRIBED LOT AREA.** The lot size allowed under Conservation Design Development (CDD) is called the prescribed lot area. The prescribed lot area of new lots shall be that which results from meeting all of the standards and requirements of Conservation Design Development and Chapter 10, Polk County Comprehensive Zoning Ordinance. The prescribed lot area cannot be less than one-half acre.
- (D) **MINIMUM COMMON OPEN SPACE AREA.** For Conservation Design Development, the minimum amount of common open space of the total site area excluding existing rights-of-way and utility easements shall be as described in Table 1 below. The required common open space designated above can be reduced by the minimum amount necessary to prevent any allowable lot from being reduced to an area less than one-half acre in the attempt to meet those common open space requirements.

Table 1: Minimum Required Open Space Percentage

Zoning District	Minimum Open Space Percentage
Residential	40%
Residential-Agricultural 5	60%
Agricultural-1	70%
Agricultural-2	75%

(E) **DESIGN AND DIMENSIONAL STANDARDS FOR CLUSTER GROUPS.** All dwelling units shall be in cluster groups. The number of dwelling units in each cluster group shall be determined as follows:

- (1) For Conservation Design Developments on a site 40 acres or smaller, each cluster group shall be no more than 40 percent of the total number of dwelling units in the development and no less than 15 percent of the total number of dwelling units in the development, except as provided in (3), below.
- (2) For any Conservation Design Developments over 40 acres, each cluster group shall be between 6 and 16 dwelling units.
- (3) A Conservation Design Development with a total number of 16 dwelling units or less may contain a single cluster group if all other standards in § B are met.
- (4) The number of dwelling units in a cluster group may be decreased or increased and each cluster group may be assembled into smaller or larger groupings, provided that the applicant can demonstrate that such an alternative design is more appropriate for the site, and will meet both the general intent and design objectives of this ordinance and the goals and objectives of the Polk County Comprehensive Plan.
- (5) A plat may contain one or more cluster groups.
- (6) All lots in a cluster group shall take access from interior roads.
- (7) Each cluster group shall be defined by the outer perimeter of contiguous lots or abutting roads and may contain lots, roads, and cluster group interior open space. When the development does not include individual lots, such as a condominium, the outer perimeter shall be defined as an area encompassed by a line drawn around the units, no point of which is closer to any unit than 75 feet.
- (8) The outer boundaries of the lot lines of each cluster group shall conform to the separation distances in the following Table 2:

Table 2: Limiting Factor	Separation Distance
1. From other cluster group outer boundaries	100 ft.
2. From all subdivision site boundaries	100 ft.
3. From cropland or pastureland	100 ft.
4. From active recreation areas, such as courts or playing fields	100 ft.

- (9) The dimensional standards specified in § F(8) may be reduced under the following circumstances:
 - (a) Separation distances in § F(8) may be reduced up to 50 percent if the applicant can demonstrate that such reduced setbacks are more appropriate for the site concerned and will improve the project's

conformance with the design objectives in § B, the intent of this ordinance, and the goals, objectives and policies of the Polk County Comprehensive Plan.

- (b) All separation areas for cluster groups along existing roads shall be landscaped in accordance with § H (landscaping and buffer standards)
- (c) All cluster groups shall be surrounded by open space.
- (d) All lots in a cluster group shall abut common open space to the front or rear. Cluster group internal open space and common open space across from a road shall qualify for this requirement.
- (e) Cluster groups shall be defined and separated by common open space in order to provide direct access to common open space and privacy to individual lots or yard areas. Roads may separate cluster groups if the road right-of-way is designed as a vegetated center median.
- (f) Cluster groups containing 11 or more dwelling units must provide internal open space at a minimum rate of 2,000 square feet per dwelling unit. Such open space shall meet the following standards:
 - 1. Internal common open space located within cluster groups shall be counted toward meeting the overall minimum common open-space area requirement.
 - 2. The internal open space should be configured as a cul-de-sac island, a loop lane, an island within a larger loop or an “eyebrow” (a semi-circular loop), an island in a center median road, a common green area, or other configurations that yield internal open space within cluster groups. Common green areas surrounded by lots on up to three sides shall be designed as a common space for use by all residents within the cluster group.
 - 3. Internal open space may contain pervious surface parking areas, but these shall not be included in the required minimum 2,000 square feet of internal open space per dwelling unit or minimum common open space area requirement.
- (g) Cluster groups smaller than 11 dwelling units may contain internal open space that is consistent with § F (9)(f)(2) Such internal open space may be included in the minimum common open-space area requirement if it contains at least 2000 square feet. Such internal open space may contain parking areas, but these shall not be included in the minimum common open-space area requirement.
- (h) Internal open space within cluster groups is not subject to the design standards for common open space areas in § G.
- (i) In locating cluster groups, disturbance to woodlands, hedgerows, and individual mature trees shall be minimized. When the objective is to

preserve productive agricultural land and large areas of contiguous land suitable for agricultural use, dwellings may be located within woodlands, provided that some of the canopy on individual wooded lots is maintained. See § G(8).

- (F) **DESIGN STANDARDS FOR COMMON OPEN SPACE AREAS.** On all sites developed under the Conservation Design Development regulations, the minimum amount of common open space area, as set forth in § E, shall be set aside as protected common open space. Common open space shall comply with the following design standards:
- (1) The location of common open space shall be consistent with the design objectives in § B, and the goals, objectives and policies of the Polk County Comprehensive Plan.
 - (2) All open space areas shall be part of a larger continuous and integrated open space system. At least 75 percent of the common open space areas shall be contiguous to another common open space area. For the purposes of this section, contiguous shall be defined as either physically touching or located within 100 feet across a public right-of-way, for example, on opposite sides of an internal road.
 - (3) Common open space shall, to the greatest extent possible, protect site features identified in the site inventory and analysis as having particular value in preserving rural character and conserving natural resources in compliance with the intent of this ordinance and consistent with the goals, objectives and policies of the Polk County Comprehensive Plan.
 - (a) The protection of rural natural and cultural resources and potentially productive agricultural land as identified in the Polk County Comprehensive Plan is particularly significant.
 - (b) It is recognized that there may be different open space preservation objectives that will result in different areas being set aside as open space. Developments designed to preserve rural character values may look much different from developments striving to preserve viable agricultural land.
 - (c) Applicants must provide an explanation of the open space objectives achieved with their proposed development.
 - (4) Natural features shall generally be maintained in their natural condition. If recommended by a professional with pertinent qualifications, the Director may authorize a modification to improve the natural features' appearance or restore their overall condition and natural processes, in compliance with a recorded management plan.
 - (5) All wetlands, floodplains, unique wildlife habitat areas, slopes 20 percent or greater, closed depressions and at least 80 percent of a prime farmland, as

identified in the Polk County Comprehensive Plan and Polk County Farmland Preservation Plan, shall be contained in common open space. The requirement that at least 80 percent of a prime farmland be contained in common open space can be reduced under the following conditions:

- (a) The site is predominantly prime farmland and development at the permitted density would not be possible without encroaching further on the primary environmental corridor.
 - (b) It can be demonstrated that additional development within prime farmland meets the overall objectives of this ordinance.
 - (c) All wetlands, floodplains, unique wildlife habitat areas, slopes 20 percent or greater, and closed depressions remain in common open space.
 - (d) Any reduction of prime farmland included in common open space below 80 percent shall be the minimum needed to achieve maximum permitted density or a stated open space objective.
- (6) Common boundaries with existing or future open space on adjacent sites shall be maximized.
 - (7) In order to preserve scenic views, ridgetops and hilltops should be contained within common open space wherever possible.
 - (8) At least 80 percent of the area of existing woodlands shall be contained within common open space; 20 percent of the area of existing woodlands may be used for lots and residential development. This limitation may be exceeded under the following conditions:
 - (a) The site is primarily wooded, and development at the permitted density would not be possible without encroaching further on the woodlands.
 - (b) It can be demonstrated that additional development within the woodlands meets the overall objectives of this ordinance.
 - (c) The stated objective is to preserve productive agricultural land.
 - (d) Any encroachment on the woodlands beyond 20 percent shall be the minimum needed to achieve maximum permitted density or a stated open space objective.
 - (9) Any development of woodlands 40 acres or larger with at least one-quarter mile of width shall have cluster groups arranged around the periphery of the woodlands to preserve as much of the woodlands interior habitat as possible. The arrangement of the cluster groups around the periphery shall preserve natural undisturbed corridors to the interior.
 - (10) No common open space area shall be less than 10,000 square feet in area and not less than 30 feet at its smallest dimension, with the exception of internal open space within cluster groups, as described in § F(9)(g) and (h). Open

space not meeting this standard shall not be counted toward the total required minimum common open space area.

- (11) Under no circumstances shall all common open space be isolated in one area of the development. Common open space shall be distributed appropriately throughout the development to properly serve and enhance all dwelling units, cluster groups, and other common facilities.
- (12) Common open space shall include lands located along existing public roads in order to preserve existing rural landscape character as seen from these roads, and shall, in no case, contain less than the required buffer, setback area, or separation distance.
- (13) To ensure adequate protection of natural and cultural features, no more than 25 percent of common open space shall be used for active recreational purposes.
- (14) When common open space is utilized for some or all of the permitted sewer and water facilities, then an easement shall be granted which describes the right of the individual property owner to have access to the common open space to construct, maintain, gain access and/or replace a private sewer or water facility. Additionally, the restrictive agreement on the common open space utilized for sewer or water facilities will include appropriate limitations to prevent compaction of the soils used for sewage treatment.
- (15) Safe and convenient pedestrian access and access for maintenance and emergency purposes shall be provided to common open space areas that are not used for agricultural purposes, in accordance with the following:
 - (a) At least one access point per cluster group shall be provided, having a width equal to or greater than 50 feet within the cluster group.
 - (b) This width may be reduced to no less than 16 feet if the applicant can demonstrate that, due to natural site conditions, meeting the above requirement would run counter to the objectives of this ordinance.
 - (c) This access may be in the form of an easement.
 - (d) Access to common open space used for agriculture may be restricted for public safety and to prevent interference with agricultural operations.
- (16) The following areas shall not be included in common open space areas:
 - (a) Private lot areas.
 - (b) Road and highway rights-of-way, public or private.
 - (c) Railroad and utility rights-of-way, except underground pipeline rights-of-way.
 - (d) Parking areas.
 - (e) Areas not meeting the requirements of § G(10).

(G) LANDSCAPING FOR CONSERVATION DESIGN DEVELOPMENT

- (1) Preservation of existing native vegetation.
 - (a) For the purpose of conserving native vegetation and in recognition of the time value of existing native vegetation, the preservation of existing native, noninvasive vegetation shall generally be preferred to the installation of new plant material, and the excavation of sites shall be minimized.
 - (b) Within all required separation areas between cluster groups and external roads and site boundaries, existing woodlands and hedgerows shall be retained to the maximum extent possible.
 - (c) Suitable existing native vegetation shall be credited toward the landscaping requirements of this ordinance when it would equal or exceed the desirable visual impact of the new required plant material after two years of growth.
 - (d) All new landscaping to be installed and existing native vegetation to be preserved shall be protected in accordance with the standards specified in this ordinance.
- (2) Trees Along Roads.
 - (a) Trees of native species shall be planted along internal roads within cluster groups.
 - (b) Trees may be planted, but are not required, along internal roads passing through common open space.
 - (c) Informal, irregular or natural arrangements are encouraged for trees along roads, to avoid the urban appearance that regular spacing may evoke.
 - (d) Trees shall be located so as not to interfere with the installation and maintenance of utilities and paths, trails, or sidewalks that may parallel the road.
 - (e) Tree plantings shall comply with all applicable regulations in this ordinance.
- (3) Buffers
 - (a) Within all required separation areas between external roads and cluster groups, a vegetated buffer area at least 25 feet in width shall be maintained or established. Where no natural trees and shrubs exist, native plant materials shall be planted.
 - (b) Where native vegetated buffers do not exist within separation areas between cluster groups, planted buffers using native species are encouraged, to enhance privacy and a rural appearance between cluster groups.

- (c) Required buffers around wetlands, all waterbodies and drainageways, and closed depressions must be naturally vegetated or planted with native plant species appropriate to the surrounding landscape.
 - (d) Buffers consisting of an informal, irregular or natural arrangement of native plant species combined with infrequent or prescriptive mowing are strongly encouraged, to create a low-maintenance, naturalized landscape.
- (H) **ADDITIONAL SUBMITTAL REQUIREMENTS FOR CONSERVATION DESIGN DEVELOPMENT.**

To aid the Director in determining whether the applicant has accomplished the design objectives for Conservation Design Development (CDD) as described in § B. and has met the design standards for cluster groups and common open space in Conservation Design Development as described in § E and F., the preliminary plat application shall include the following information:

- (a) All the information required in § 18.11.
 - (b) Vegetation of the site by general land cover type, including woodland, brush, hedgerows, grasslands, rowcrop, non-rowcrop, stand-alone trees with a diameter at 4 ½ feet from the ground of 18 inches or more, native prairie remnants, and other relevant land cover types. Plant community or predominant species present, relative age and general condition shall be described.
 - (c) A written description of existing wildlife habitat and the likely species of birds, mammals, amphibians, fish, and reptiles present. The presence of rare or endangered species shall be noted.
 - (d) Visual resources, showing viewsheds onto the site from surrounding roads and public areas. Photographs can be used to demonstrate viewsheds.
- (I) **CONSERVATION DESIGN DEVELOPMENT SITE ANALYSIS.** The information required in § 18.11. and (I), shall be the basis for an analysis of the site to determine principal conservation areas, secondary conservation areas, and potential development areas. Each result, (a) through (c) below, shall be mapped at a scale of no less than one inch equals 100 feet, accompanied with a narrative describing the information on the maps.
- (a) Principal Conservation Areas are lands that shall be protected. No structures, buildings or developed facilities, except approved Best Management Practices are allowed in these areas. Principal Conservation Areas consist of:
 1. All wetlands, including a 25 ft. buffer from any delineated wetland
 2. Floodplains

3. All navigable waters, including a 75ft setback measured from the ordinary high water mark of the water.
 4. Perennial and intermittent streams, springs and drainage ways that contain running water during spring runoff, during storm events or when it rains, including filter strips as defined in the NRCS Filter Strip practice standard
 5. Areas of steep slopes greater than 20 percent
- (b) Secondary Conservation Areas. These are features of the site that should be protected or integrated into the development to enhance open space values such as:
1. Rural character, wildlife habitat, native vegetation and agricultural production.
 2. Mature native woodlands.
 3. Hedgerows and rock or boulder fences or walls.
 4. Freestanding trees or groups of trees of native, non-invasive species.
 5. Grasslands, pastures, meadows and identified native prairie remnants.
 6. Farmland.
 7. Historic or archeological features.
 8. Old farmsteads and farm buildings.
 9. Scenic views onto the site.
 10. Geologic features.
 11. Steep slopes 12 percent to 19.9 percent.
 12. River or stream valleys.
 13. Other natural or cultural elements of the site that have enough significance or value to be spared from cleaning, clearing, grading and development.
- (c) Potential development areas.
1. These areas of the site completely avoid the principal conservation areas and are sensitive to the visual and physical impacts of development on the secondary conservation areas.
 2. Potential development areas that do not comprise either principal or secondary conservation areas should be the first portions of the site to look to place development.
 3. The remainder of the potential development area should be placed to meet minimum open-space area requirements, maximize open space views onto the site and protect the most significant natural and cultural features of the site

(2) CONSERVATION DESIGN DEVELOPMENT YIELD PLAN.

For the purposes of determining the number of allowable dwelling units and related lots for the Conservation Design Development, a yield plan is required. The applicant shall determine the yield plan using the following method, substantiated by sufficient plans and data to verify the calculations.

- (a) The yield plan is a concept review sketch drawing of a conventional subdivision using the conventional subdivision and development regulations of the Polk County Subdivision Ordinance and the Polk County Comprehensive Zoning Ordinance. It will include: the sanitary, general zoning, shoreland zoning districts, floodplain overlay district and subdivision ordinances, minimum lot size, suitability of lands for subdivision, prescribed lot area for existing dwellings, contiguous buildable area, approximate building locations, and road layout. For sites that are in the Lower St. Croix Riverway Ordinance, the Lower St. Croix Riverway Ordinance regulations also apply to the yield plan.
- (b) The number of allowable dwelling units and related lots under the conventional subdivision regulations determines the base number of allowable dwelling units and related lots of the Conservation Design Development subdivision.

(3) OPEN SPACE USES AND AMOUNT

- (a) The minimum amount of common open space shall be 50 percent of the gross land area of the parcel to be subdivided, excluding existing rights-of-way and utility easements.
- (b) A maximum of ten percent of the common open space area can be used for active recreational uses, including structures for facilities that serve such uses.
- (c) All or part of the common open space area can be used as list in the Polk County Comprehensive Zoning Ordinance § 10.3.8(A)(2) and § 10.3.8(B)(2) and (3).
- (d) Common open space shall be contained in an outlot or outlots

(4) RESTRICTIVE AGREEMENT ON COMMON FACILITIES AND COMMON OPEN SPACE.

- (a) Common open space shall be restricted in perpetuity from further subdivision or land development by conservation easement pursuant to Wisconsin Statutes § 700.40, and such conservation easement shall be recorded in the office of the Polk County Register of Deeds.
- (b) To ensure the permanence of the legal instrument designed to restrict the division, use or development of common open space, Polk County shall be a joint holder of a conservation easement that prohibits, in perpetuity, development of the common open space that does not

conform to those uses allowed in Polk County Zoning Ordinance § 10.3.8

- (c) The Director can consider other legal restrictive agreements for protecting common open space, such as deed restriction, only if such other restrictive agreements permanently restrict the use of common open space to those uses allowed in Polk County Zoning Ordinance § 10.3.8, and Polk County is only obligated to enforce the use restrictions of the restrictive agreement and County ordinances.

(5) **OWNERSHIP OF COMMON FACILITIES AND OPEN SPACE.**

- (a) Ownership of common facilities and open space shall not be transferred to another entity except in compliance with this subsection.
- (b) Documentation of the proposed ownership arrangement for the common facilities and open space shall accompany the preliminary plat, including any draft contracts, articles of incorporation, by-laws, etc.
- (c) Ownership of common open space and facilities shall be in the form of a fractional interest in the common area assigned to each lot, based on the number of lots in the proposed subdivision, (i.e. 1/40th interest in the common open space per lot when there is a 40-lot subdivision).

(6) **MAINTENANCE OF COMMON FACILITIES AND COMMON OPEN SPACE.** To ensure adequate management, operation and/or maintenance of common facilities and open space a Management Plan shall be prepared and recorded for the property in the Polk County Register of Deeds Office.

(7) **ADDITIONAL INFORMATION: CONCEPT, PRELIMINARY AND CONSERVATION DESIGN DEVELOPMENT REVIEW.** The approving authority, either the Director or Committee, may require any additional data or detail relevant to review. Descriptive data shall be sufficiently precise to allow the approving authority to determine compliance. Existing features shall be shown as such by distinctive underscoring or other identifiers.

Ordinance No. 07-19

Ordinance To Enact Amended Polk County Comprehensive Land Use Ordinance

TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS:

Ladies and Gentlemen:

WHEREAS, the Polk County Board of Supervisors enacted Ordinance No. 32-16 on August 16, 2016, entitled as Polk County Comprehensive Land Use Ordinance, regulating the unincorporated lands outside of the shoreland areas in towns with county zoning under Wisconsin Statute Section 59.69; and

WHEREAS, on October 8, 2018, the Polk County Zoning Administrator filed pursuant to Wisconsin Statute Section 59.69(5)(e) a petition sought to amend the Polk County Comprehensive Land Use Ordinance through the enactment of the proposed Amended Polk County Comprehensive Land Use Ordinance; and

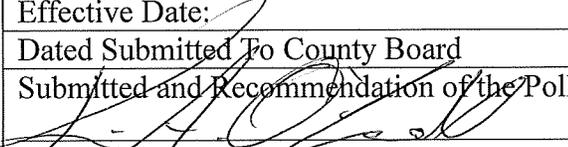
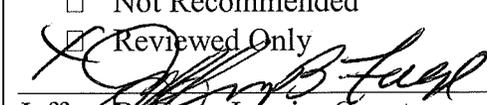
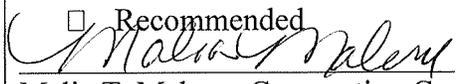
WHEREAS, on October 24, 2018, the Polk County Environmental Services Committee, as the planning and zoning committee, opened and held a public hearing on the petition to amend the Polk County Comprehensive Land Use Ordinance; and

WHEREAS, the amendments allow a Town to approve a reduced private road setback and increase the maximum height limit of accessory buildings to 35 feet; and

WHEREAS, after considering public input received in the public hearing and incorporating such public input, as appropriate, the Polk County Environmental Services Committee recommends the Polk County Board of Supervisors to enact as and for the county's comprehensive land use ordinance under Section 59.69, the attached proposed ordinance entitled "Amended Polk County Comprehensive Land Use Ordinance."

NOW, THEREFORE, pursuant to Wisconsin Statute Sections 59.69(5)(e), the Polk County Board of Supervisors ordains as follows:

1. The Amended Polk County Comprehensive Land Use Ordinance attached hereto and incorporated herein is enacted.
2. The Amended Polk County Comprehensive Land Use Ordinance shall supersede the related provisions of Ordinance No. 71-18 Polk County Comprehensive Land Use Ordinance.
3. Pursuant to Wisconsin Statute Sections 59.14(1) and 985.01(5), the County Clerk is directed to cause to be published the ordinance enacted herein.
4. Pursuant to Wisconsin Statute Section 59.69(5)(e), the Amended Polk County Comprehensive Land Use Ordinance shall be effective upon passage and publication.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon passage and publication
Dated Submitted To County Board	January 22, 2019
Submitted and Recommendation of the Polk County Environmental Services Committee:  <u>Kim O'Connell, Committee Chair</u>	
Review by County Administrator:	Review By Corporation Counsel
<input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  <u>Jeffrey B. Fuge, Interim County Administrator</u>	<input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended  <u>Malia T. Malone, Corporation Counsel</u>

County Board Action

At its regular business meeting on January 22, 2019 the Polk County Board of Supervisors enacted the above-entitled ordinance: Ordinance No. 07-19: Ordinance To Enact Amended Polk County Comprehensive Land Use Ordinance, by ~~majority~~ *unanimous voice* vote of the entire membership of a vote of in favor and against.

Dean Johansen
Dean Johansen, County Board Chairperson

Dated: 3/19/19

Attest: *Sharon Jorgenson*
Sharon Jorgenson, Polk County Clerk

Dated: 3-19-19

Certification of Publication

The above-enacted ordinance, Ordinance No. 07-19: Ordinance To Enact Amended Polk County Comprehensive Land Use Ordinance was published in the Inter-County Leader on the 3rd day of April, 2019.

Sharon Jorgenson
Sharon Jorgenson, County Clerk

Dated: 3-19-19

CERTIFIED COPY OF POLK COUNTY ORDINANCE

STATE OF WISCONSIN

COUNTY OF POLK

I, Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of the Polk County Ordinance No. 07-19: Ordinance to Enact Amended Polk County Comprehensive Land Use Ordinance as adopted by the Polk County Board of Supervisors on the 19th day of March 2019.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "3/19/19".

Sharon E. Jorgenson, Polk County Clerk

Date

Polk County Comprehensive Land Use Ordinance

Ordinance No. 07-19

Polk County Comprehensive Land Use Ordinance

Enacted: March 19, 2019; Published: April 3, 2019

Effective Date: April 3, 2019

Polk County Land Information Department
Polk County Government Center
100 Polk County Plaza, Suite 130
Balsam Lake, WI 54810
715-485-9111
715-485-9246 Fax
www.co.polk.wi.us/landinfo/zoning

10.1 Article 1: Title, Authority, and Introductory Provisions	
10.1.1 Title	3
10.1.2 Authority and Scope of Regulation	3
10.1.3 Contents	3
10.1.4 Purpose	3
10.1.5 Compliance and Applicability	4
10.1.6 Jurisdiction, Force, and Effective Date	4
10.1.7 Abrogation and Greater Restrictions	5
10.1.8 Interpretation and Application	5
10.1.9 Severability	6
10.1.10 Warning and Disclaimer of Liability	6
10.1.11 Vesting of Rights	6
10.1.12 Commentary, Illustrations, and Examples	6
10.1.13 Headings	6
10.2 Article 2: Definitions	7
10.3 Article 3: General Provisions	15
10.3.1 General Provisions	15
10.3.2 Non-Conforming Uses and Structures	16
10.3.3 Height and Area Exceptions	17
10.3.4 Substandard Lots	17
10.3.5 Setbacks and Setback Averaging	18
10.3.6 Vision Clearance Triangle	19
10.3.7 Essential Services	20
10.3.8 Conservation Design Development	20
10.4 Article 4: Zoning Districts	21
10.4.1 Official Zoning Map	21
10.4.2 Residential (R-1)	22
10.4.3 Hamlet (H-1)	23
10.4.4 Residential-Agricultural 5-acre density (RA-5)	24
10.4.5 Agricultural 10 (A-1)	26
10.4.6 Agricultural 20 (A-2)	28
10.4.7 Farmland Preservation (A-3)	30
10.4.8 Natural Resources (N-1)	33
10.4.9 General Business/Commercial (B-1)	34
10.4.10 Recreational Business and Commercial (B-2)	36
10.4.11 Small Business and Commercial (B-3)	37
10.4.12 Industrial (I-1)	38
10.4.13 Mining District (M-1)	39

Table of Contents	Page #
10.5 Article 5: Additional Regulations	41
10.5.1 Design Standards	41
10.5.2 Parking Standards	43
10.5.3 Sign Standards	44
10.5.4 Manufactured Homes and Mobile Homes	48
10.5.5 Manufactured Home Parks	48
10.5.6 Travel Trailers	48
10.5.7 Bunkhouses	49
10.5.8 Campgrounds	50
10.6 Article 6: Administrative Procedural Regulations	50
10.6.1 Zoning Administrator	50
10.6.2 Zoning Permits	51
10.6.3 Revocation	54
10.6.4 Board of Adjustment	54
10.6.5 Environmental Services Committee	55
10.6.6 Fees	57
10.6.6 Enforcement and Penalties	57
Appendices	
Appendix A: Record of Ordinance Provisions Affected by Changes, Repeals and Amendments	

POLK COUNTY COMPREHENSIVE LAND USE ORDINANCE

10.1 ARTICLE 1: TITLE; AUTHORITY; AND INTRODUCTORY PROVISIONS

The County Board of Supervisors of the County of Polk, Wisconsin, does ordain as follows:

10.1.1 TITLE

This Ordinance shall be known as the "Polk County Comprehensive Land Use Ordinance", hereinafter referred to as "this Ordinance."

10.1.2 AUTHORITY AND SCOPE OF REGULATION

- A) This Ordinance is adopted pursuant to the authority expressed in ss. 30.12(3)(c), 30.13(2), 59.03, 59.69, 59.692, 59.694, 59.696, 87.30, 281.31 and Chapters 91, 236, 287, 289 and 823, Wis. Stats.
- B) This Ordinance shall constitute a comprehensive revision, as described in s. 59.69(5)(d), Wis. Stats., of the following land use ordinances:
 - 1) Polk County Comprehensive Land Use Ordinance, Initially Enacted on April 21, 1971; and Amended on April 21, 1976; June 3, 1981; April 21, 1987; July 21, 1998; November 12, 2002; May 15, 2007; March 16, 2010, and September 15, 2016, and June 19, 2018.

10.1.3 CONTENTS

This Ordinance consists of two distinct but inseparable and integrated parts: written text and zoning maps. The written text and zoning maps taken together constitute this Ordinance and, therefore, shall at all times be considered as interrelated and inseparable parts of a whole. In addition, other maps and materials referenced in the text are used to support this Ordinance.

10.1.4 PURPOSE

The purpose of this Ordinance is to promote and protect public health, safety, and other aspects of the general welfare. Further purposes of this Ordinance are to:

- A) Aid in the implementation of provisions of the county comprehensive plan.
- B) Promote planned and orderly land use development.
- C) Protect property values and the property tax base.

- D) Fix reasonable dimensional requirements to which buildings, structures, and lots shall conform.
- E) Prevent overcrowding of the land.
- F) Advance uses of land in accordance with its character and suitability.
- G) Provide property with access to adequate sunlight and clean air.
- H) Aid in protection of groundwater and surface water.
- I) Preserve water quality, shoreland and wetlands.
- J) Protect the beauty of landscapes.
- K) Conserve flora and fauna habitats.
- L) Preserve and enhance the county's rural characteristics.
- M) Protect vegetative shore cover.
- N) Promote safety and efficiency in the county's road transportation system.
- O) Define the duties and powers of certain county officers and administrative bodies relative to the application, administration and enforcement of this Ordinance.
- P) Prescribe penalties in the form of civil forfeitures for violation of this Ordinance and to facilitate enforcement of the provisions of this ordinance by injunctive relief

10.1.5 COMPLIANCE AND APPLICABILITY.

- A) No land or water shall hereafter be used and no structure or part thereof shall hereafter be used, located, erected, moved, reconstructed, extended, enlarged, converted, or structurally altered without full compliance with the provisions of this Ordinance or applicable local, county or state regulatory provision.
- B) State agencies are required to comply when s. 13.48(13), Wis. Stats., applies. The Wisconsin Department of Transportation is exempt from the requirements of this Ordinance when s. 30.12(4), Wis. Stats., applies.
- C) The provisions of this Ordinance shall be administered and enforced pursuant to the procedural regulations of this Ordinance, s. 10.6.

10.1.6 JURISDICTION, FORCE AND EFFECTIVE DATE.

- A) The jurisdiction of this Ordinance is the unincorporated areas of the Polk County. This Ordinance shall affect the unincorporated areas of Polk County, or applicable portions thereof, as provided in 10.1.6(B)(2).
- B) Effect. Upon enactment and publication by the County Board of Supervisors of the County of Polk, this Ordinance shall go into full force and effect as follows:
 - 1) This Ordinance shall be effective on ~~June 27, 2018~~, subject to Wisconsin Statute Sections 59.69(5)(d) and 59.692(2)(a).

2) The Polk County Comprehensive Land Use Ordinance shall continue to remain in effect in a town until the date in (B)(1), above, or until this Ordinance is approved by respective town board, whichever period is shorter.

C) If a town board wishes to withdraw from county zoning prior to a comprehensive zoning ordinance rewrite, they may do so by filing a resolution with the County Clerk and Governing Committee at least one year prior to the effective date of the withdrawal. However, this withdrawal can only happen when a Comprehensive Plan for the town is developed or revised as required by state law and no more frequently than once every ten (10) years from the original resolution approving the county zoning ordinance and filed with the county clerk.

10.1.7 ABROGATION AND GREATER RESTRICTIONS.

A) The ordinance identified in s. 10.1.2(b) of this Ordinance, is hereby repealed consistent with s. 10.1.6(B)(2) of this Ordinance.

B) Except as this Ordinance may conflict with Ch. 91, Wis. Stats., Farmland Preservation, wherever this Ordinance imposes greater restrictions than other similar regulations, the provisions of this Ordinance shall govern.

C) Wherever the provisions of this Ordinance conflict with the provisions of Ch. 91, Wis. Stats., Farmland Preservation, the provisions of Ch. 91 shall prevail.

D) It is not intended by this Ordinance to repeal, abrogate, annul, impair, or interfere with any existing easement, covenant, deed restriction, or agreement. The provisions of any easement, covenant, deed restriction or like agreement are a matter of private property interest not within the scope of the regulations contained in this Ordinance. The County of Polk shall not enforce any easement, covenant, deed restriction, or agreement to which it is not a party.

E) It is not intended by this Ordinance to repeal, abrogate, annul, impair, or interfere with any permit previously issued pursuant to law.

10.1.8 INTERPRETATION AND APPLICATION.

The provisions of this Ordinance shall be construed to be minimum requirements and shall be liberally construed in favor of the County and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes. Further, interpretation and application of the provisions of this Ordinance shall take into account the purposes of this Ordinance and any adverse effects that an interpretation may have upon such purposes.

10.1.9 SEVERABILITY.

If any section, paragraph, clause, provision, or portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby. If any application of this Ordinance to a particular structure, land, or water is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not be applicable to any other structure, land, or water not specifically included in said judgment.

10.1.10 WARNING AND DISCLAIMER OF LIABILITY.

This Ordinance shall not create a liability on the part of, or a cause of action against, Polk County or any office or employee thereof for any damages that may result from reliance on this Ordinance.

10.1.11 VESTING OF RIGHTS.

No rights to any particular use vest in any property owner simply because the use is permitted by this Ordinance. Such use may be prohibited by future amendment to this Ordinance. However, the approval and issuance of a permit shall vest in the property owner the right to use the property in the manner specifically approved by the permit, unless and until the permit expires. No amendment to this Ordinance which prohibits a particular use shall be applicable to any property developed under a previously issued permit, except to the extent that such use is rendered nonconforming.

10.1.12 COMMENTARY, ILLUSTRATIONS, AND EXAMPLES.

Throughout this Ordinance, insertions of comments, illustrations and examples, prefaced as "Commentary:" are included. The same are intended to give information, provide illustration or and an example to explain certain provisions in this Ordinance. Commentary, illustrations and examples provided in the ordinance are not by themselves regulatory provisions and shall not be used thusly, unless such illustration is set forth and provided for as a regulation of this Ordinance.

10.1.13 HEADINGS.

Headings are used throughout this Ordinance to assist users of this Ordinance. If a heading should conflict with the text in interpreting this Ordinance, the text shall control. Similarly, statutes incorporated or referenced in this Ordinance have been corrected to reflect the renumberings. If a statutory reference conflicts with the text of otherwise applicable statute, the text of such statute shall apply, regardless of statutory number.

10.2 ARTICLE 2: DEFINITIONS

For the purpose of this ordinance certain words and terms are defined as follows. Words used in the present tense include the future; the singular number includes the plural number and words in the plural number include the singular number; the word "shall" is mandatory and not discretionary.

"ACCESSORY BUILDING" see "Building, Accessory"

"ACCESSORY STRUCTURE" see "Structure, Accessory"

"ANIMAL SHELTER" means a facility that is operated for the purpose of providing for and promoting the welfare, protection, and humane treatment of animals, that is used to shelter at least 25 dogs and/or cats in a year, and that is operated by a humane society, animal welfare society, animal rescue group, or other nonprofit group.

"BASE FARM TRACT" means all land, whether one lot or 2 or more contiguous lots, that is in a farmland preservation zoning district and that is part of a single farm on <enter date here that is either the date that the Wisconsin Department of Agriculture certifies ordinance or an earlier date determined by the local government> regardless of any subsequent changes in the size of the farm

"BED & BREAKFAST" means any place of lodging that provides 8 or fewer rooms for rent to no more than a total of 20 tourists or other transients for more than 10 nights in a 12-month period, is the owner's personal residence, is occupied by the owner at the time of rental, and in which the only meal served to guests is breakfast.

"BUILDING" means a structure having a roof supported by columns or walls.

"BUILDING, ACCESSORY" means a subordinate building which is incidental to and customarily found in connection with the primary use of the property.

"BUILDING ENVELOPE" means the three dimensional space within which a structure is built.

"BUILDING FOOTPRINT" means the perimeter square footage of enclosed building space

"BUNKHOUSE" means a residential accessory structure or part of a residential accessory structure with or without plumbing which is used as temporary sleeping quarters only; no cooking or food preparation facilities; and no greater than 400 sq. ft. of enclosed dwelling space.

"CAMPGROUND" means any lot or tract of land owned by a person, the state or a local government, which is designed, maintained, intended or used for the purpose of providing sites for nonpermanent overnight use by 4 or more camping units, or by one to 3 camping units if the lot or tract of land is represented as a campground.

"CAMPING UNIT" means any portable device, no more than 400 square feet in area, used as a temporary dwelling, including but not limited to a camping trailer/travel trailer, motor home, park model, pick-up truck camping topper or tent

"CONDITIONAL USE" see "Use, Conditional"

"CONSERVATION DESIGN DEVELOPMENT" means a style of development that clusters houses onto smaller lot sizes in order to preserve some feature, function, aspect of the property that is being developed.

"CONTRACTOR'S STORAGE YARD" means the outdoor portion of a lot where construction or service contractor stores and maintains 4 or more pieces of equipment and other materials in an area greater than 250 sq feet customarily used by the construction or service contractor. This excludes vehicles which require a Class D drivers license to operate.

"DECK" (Patio) An unenclosed exterior structure that has no roof or sides

"DISTRICT" means lots or sections of Polk County, Wisconsin, for which the regulations for governing the use of land and buildings are uniform.

"DWELLING, SINGLE-FAMILY" means a structure, or that part of a structure, which is used or intended to be used as a home, residence or sleeping place by one person or by 2 or more persons maintaining a common household, to the exclusion of all others. This includes manufactured homes, but not mobile homes, camping units, travel trailers, and other temporary sleeping units.

"DWELLING, TWO-FAMILY" means a structure, or that part of a structure, which is used or intended to be used as a home, residence or sleeping place by two-families, to the exclusion of all others. In density-based zoning districts, it shall count as one dwelling unit.

"DWELLING, MULTIPLE-FAMILY" means a structure, or that part of a structure, which is used or intended to be used as a home, residence or sleeping place by more than two families, to the exclusion of all others. In density-based zoning districts, it shall count as one dwelling unit.

"ESSENTIAL SERVICES" means services provided by public and private utilities, necessary for the exercise of the principal use or service of the principal structure. These services include underground, surface, or overhead gas, electrical, steam, water, sanitary sewerage, stormwater drainage, and communication systems and accessories thereto, such as poles, towers, wires, mains, drains, vaults, culverts, laterals, sewers, pipes, catch basins, water storage tanks, conduits, cables, fire alarm boxes, police call boxes, traffic signals, pumps, lift stations, and hydrants, but not including those uses listed in the Polk County Telecommunications Towers, Antennas, and Related Facilities Ordinance.

"EXPANSION, HORIZONTAL" (Addition) means expansion of a principal structure outside of its existing building footprint.

"EXPANSION, VERTICAL" means expansion of a principal structure either up or down, within its existing building footprint and includes full replacement of roofs and basements/foundations.

"FAMILY" means the body of persons who live together in one dwelling unit as a single housekeeping entity.

"FARM ANIMALS" means dairy cattle, beef cattle, swine, sheep, horses, ducks, chickens, turkeys and animals or fowl of similar character and customarily maintained in a large parcel setting for food, recreational, breeding, zoological or similar purposes.

"FARM BUILDING" means a building or other structure used to house or feed farm animals, store farm animal feed, or to collect or store waste generated from farm animals.

"FARMLAND PRESERVATION PLAN" means a plan for the preservation of farmland in a county, including an agricultural preservation plan under subch. IV of ch. 91, 2007 stats.

"FARM RESIDENCE" means any of the following structures that are located on a farm:

- A. A single-family dwelling or two-family dwelling that is the only residential structure on the farm or is occupied by any of the following:
 1. An owner or operator of the farm.
 2. A parent or child of an owner or operator of the farm.
 3. An individual who earns more than 50 percent of his or her gross income from the farm.
- B. A migrant labor camp that is certified under State Statute 103.92.

"FENCE, PRIVACY" means a structure for enclosure or screening that is greater than 4 feet in height and greater than 50% opaque.

"FLOOD PLAIN" means the land which has been or may be hereafter covered by flood water during the regional flood. The flood plain includes the floodway and the flood fringe as those terms are defined in ch. NR 116.

"FRONTAGE" means all the property abutting on one side of a road or street between two intersecting roads or streets or all of the property abutting on one side of a street between an intersecting street and the dead end of a street.

"FRONT YARD" means a yard extending the full width of the lot between the front lot line and the nearest part of the principal building, excluding uncovered steps.

"HEIGHT" means the elevation from the lowest exposed grade of the structure to the highest peak of the roof, excluding window wells and stairways.

"HOME BUSINESS" means a gainful occupation operated out of a residence, when such occupation is:

- A) Conducted solely by a member or members of the resident family

- B) Entirely within the residence or accessory building and incidental to the residential use of the premises
- C) No external alterations that would effect a substantial change in the residential character of the building
- D) No more than 50 percent of only one floor of the dwelling shall be devoted to such offices
- E) Not more than 2 persons not members of the resident family may be employed in any such office.

"HOTEL/MOTEL" means a place where sleeping accommodations are offered for pay to transients, in 5 or more rooms, and all related rooms, buildings and areas.

"HUMAN HABITATION" means the act of occupying a structure as a sleeping place whether intermittently or as a principal residence.

"JUNKYARD"/"SALVAGE YARD"/"RECYCLING CENTER" means an open area where waste or scrap materials are bought, sold, exchanged, stored, baled, disassembled or handled for commercial or noncommercial purposes including, but not limited to, scrap iron and other metals, paper, rags, rubber tires and bottles. A junkyard/salvage yard/recycling center includes, but is not limited to, an automobile wrecking or dismantling yard or an area where more than one unlicensed or inoperable motor vehicle is kept.

"KENNEL" means the use of land, with related buildings or structures, for the breeding, rearing or boarding of household pets 5 months of age or older.

"LANDSCAPING" means the removal or alteration of topsoil.

"LARGE OUTDOOR COMMERCIAL EVENT" means an event, regardless of whether it is singular or annual or multiple times per year in which payment is accepted, whether by a fee or by donation, in exchange for a public gathering with entertainment, including, but not limited to: music events, motor vehicle rallies, etc.

"LOT" means a parcel of land occupied or designed to provide space necessary for one principal building and its accessory buildings or uses, including the open spaces required by this ordinance and abutting on a public street or other officially approved means of access. A lot may be a parcel designated in a plat or described in a conveyance recorded in the office of the Register of Deeds, or any part of a large parcel when such part complies with the requirements of this ordinance as to width and area for the district in which it is located. No land included in any street, highway or railroad right-of-way shall be included in computing lot area.

"LOT, CORNER" means a lot located at the intersection of two streets, any two corners of which have an angle of 120 degrees or less, or if bounded by a curved street in which case the chord within the limits of the lot lines form an angle of 120 degrees or less.

"LOT LINES" means the lines bounding a lot as herein defined.

"LOT WIDTH" means for the purpose of this ordinance the width of a lot shall be the shortest distance between the sidelines at the setback line.

"MAINTENANCE AND REPAIR" means general activities which do not involve structural alterations or structural repairs to the structure. These activities may include: replacement of windows, doors, siding, roof decking/sheathing replacement, within the building envelope, and replacement of decking.

"MANUFACTURED HOME" means any structure, HUD certified and labeled under the National Manufactured Home Construction and Safety Standards Act of 1974 (U.S.C. Title 42, Chapter 70), that is, or was as originally constructed, designed to be transported by any motor vehicle upon a public highway and designed, equipped and used primarily for sleeping, eating and living quarters, or is intended to be so used; and includes the manufactured home structure, its plumbing, heating, air conditioning and electrical systems, all appliances and all other equipment therein, any additions, attachments, annexes, foundations and appurtenances.

"MANUFACTURED HOME PARK" (previously Mobile Home Park) means an area or premise on which is provided the required space for the accommodation of manufactured home, together with necessary accessory buildings, driveways, walks, screening and other required adjuncts.

"MOBILE HOME" means any structure, not HUD certified and labeled under the National Manufactured Home Construction and Safety Standards Act of 1974 (U.S.C. Title 42, Chapter 70) or manufactured or assembled before June 15, 1976, that is, or was as originally constructed, designed to be transported by any motor vehicle upon a public highway and designed, equipped and used primarily for sleeping, eating and living quarters, or is intended to be so used; and includes the mobile home structure, its plumbing, heating, air conditioning and electrical systems, all appliances and all other equipment therein, any additions, attachments, annexes, foundations, and appurtenances.

"MOTEL" see "Hotel/Motel"

"NONCONFORMING STRUCTURE" see "Structure, Nonconforming"

"NONCONFORMING USE" see "Use, Nonconforming"

"NONFARM RESIDENCE" means a single-family or multi-family residence other than a farm residence.

"NON-METALLIC MINING ACTIVITIES" means the excavation, mining or removal of minerals, clay, ceramic or refractor minerals, quarrying of sand, gravel, crushed or broken stone, including the extraction and removal of top soil, but not including sod farming. The term shall also include such mineral processing operations as aggregate or ready mix plants, hot mix asphalt plants, mining services, processing of top soil, washing, refining or processing of non-metallic mineral materials, when onsite or on a contiguous property.

“OUTLOT” means a lot remnant or parcel of land within a plat remaining after platting, which is intended for open space use, for which no development is intended other than that which is accessory to the open space use. An Outlot may not be developed for any use or structure that requires a private, onsite wastewater treatment system.

“PARENT LOT” means the lot and associated acreage of that lot that existed at the time of the adoption of this ordinance

“PARKING LOT” means a lot where automobiles are parked or stored temporarily, but not including the wrecking of automobiles or other vehicles or storage for the purpose of repair or wrecking.

“PATIO” See “deck”

“PERMITTED USE” see “Use, Permitted”

“PRIME FARMLAND” means any of the following:

- A. An area with a class I or class II land capability classification as identified by Natural Resource Conservation Service (NRCS).
- B. Any other land designated as “prime farmland” in the county’s certified farmland preservation plan.

“RECONSTRUCTION” means activities that exceed maintenance and repair, structural repair, structural alteration, horizontal expansion or vertical expansion.

“ROAD” means a public or private thoroughfare which affords a primary means of access to abutting property, and includes streets and highways.

“ROADSIDE STAND” means a structure having a ground area of not more than 300 square feet, not permanently fixed to the ground, readily removable in its entirety, not fully enclosed and to be used solely for the sale of farm products produced on the premise (or adjoining premise). There shall not be more than one such roadside stand in any single premise.

“SETBACK” means the minimum horizontal distance between lot lines, the platted center line of the road, from Right-Of-Way line, or the ordinary high water mark measured to the closest point of the structure.

“SETBACK LINES” means lines established adjacent to the highways, lakes or streams for the purpose of defining limits within which no building, structure or any part thereof shall be erected or permanently maintained except as shown herein. "Within a setback line" means between the setback line and the highway right-of-way, lake or stream.

“SHORELAND” means area landward of the ordinary high water mark within the following distances: 1,000 feet from a lake, pond or flowage; and 300 feet from a river or stream or to the landward side of the floodplain, whichever distance is greater.

"SIGN" means any device visible from a public place whose essential purpose and design is to convey either commercial or non-commercial messages by means of graphic presentation of alphabetic or pictorial symbols or representations. Non-commercial flags or any flags displayed from flagpoles or staffs will not be considered to be signs.

"SIGN, FREESTANDING" means a sign principally supported by one or more columns, poles, or braces placed in or upon the ground

"SIGN, OFF PREMISE" means a sign advertising a business that is not conducted on the property or located in the immediate vicinity of the business.

"SIGN, ON PREMISE" means a sign at a business location advertising a business that is conducted on the property and that is located in the immediate vicinity of the business. "Immediate vicinity" means the sign is within the area bounded by the buildings, driveways and parking areas in which the activity is conducted or within 50 feet of that area. "Immediate vicinity" does not include any area across a street or road from the area where the business is conducted or any area developed for the purpose of erecting a sign.

"SIGN STRUCTURE" means any structure designed for the support of a sign.

"SIGN, TEMPORARY" means a sign intended to display either commercial or non-commercial messages of a transitory or temporary nature. Portable signs or any sign not permanently embedded in the ground, not permanently affixed to a building, or attached to a sign structure that is permanently embedded in the ground, are considered temporary signs.

"STORY" means the vertical distance between the surface of any floor and the floor next above it, or if there be no floor above it, the space between such floor and the ceiling next above it.

"STRUCTURAL ALTERATION" means any change in the exterior supporting members, such as bearing walls, columns, beams or girders, footings and piles.

"STRUCTURE" unless otherwise indicated in this ordinance, means anything constructed or erected, temporary or permanent, intended for the protection, shelter, enclosure or support of persons or property at anytime of the year.

"STRUCTURE, ACCESSORY" means a detached, subordinate structure which is incidental to and customarily found in connection with the primary use of the property, including but not limited to, detached garages, sheds, barns, gazebos, fences, retaining walls, and pedestrian walkways and stairways to surface water.

"STRUCTURE, NONCONFORMING" means a dwelling or other building, structure or accessory building that existed lawfully before the current zoning ordinance was enacted or amended, but that does not conform with one or more of the regulations in the current zoning ordinance.

"STRUCTURE, PRINCIPAL" (principal building) means a building that is utilized for the primary use of a lot, including any functional appurtenances, such as decks,

patios and balconies, which are attached to, or immediately adjacent to, said building.

"SUBSTANTIAL EVIDENCE" means facts and information, other than merely personal preferences or speculation, directly pertaining to the requirements and conditions an applicant must meet to obtain a conditional use permit and that reasonable persons would accept in support of a conclusion.

"TOURIST OR TRANSIENT" means a person who travels to a location away from his or her permanent address for a short period of time for vacation, pleasure, recreation, culture, business or employment.

"TOURIST ROOMING HOUSE" means single family dwelling in which sleeping accommodations are offered for pay to a maximum of 2 tourists or transients per bedroom plus 2 at any one time on the property.

"TRAVEL TRAILER" means any vehicle, house car, camp car, or any portable or mobile vehicle either self-propelled or propelled by other means which is used or designed to be used for residential living or sleeping purposes as defined in Wisconsin Administrative Code HFS178.

"UNNECESSARY HARDSHIP" means for area variances, compliance with the strict letter of the restrictions governing area, setbacks, frontage, height, bulk, or density would unreasonably prevent the owner from using the property for a permitted purpose or would render conformity with such restrictions unnecessarily burdensome. An unnecessary hardship must be based on conditions unique to the property rather than considerations personal to the property owner when reviewing a variance application.

"USE, CONDITIONAL" means a use allowed under a conditional use permit, special exception, or other special zoning permission issued by the county, but does not include a variance. Conditional uses, listed by ordinance, are subject to certain conditions specified in the ordinance and/or designated by the Environmental Services Committee.

"USE, NONCONFORMING" means a building, structure or use of land lawfully existing at the time of enactment of this ordinance, and which does not conform to the regulations of the district or zone in which it is located.

"USE, PERMITTED" means a use permitted in a district whereby a building can be constructed, erected, altered or moved and is consistent with the general intent of the district.

"USE, VARIANCE" means an authorization by the board of adjustment under this subsection for the use of land for a purpose that is otherwise not allowed or is prohibited by the applicable zoning ordinance.

"VARIANCE" (Area) means a modification to a dimensional, physical, or locational requirement such as the setback, frontage, height, bulk, or density restriction for a structure that is granted by the Board of Adjustment. A variance may only be

granted in cases of unnecessary hardship and when the spirit of the ordinance is not violated.

"VISION CLEARANCE TRIANGLE" means an unoccupied triangular space at the intersection of highways or streets or railroads. Such vision clearance triangle shall be bounded by the intersecting highway, road or railroad right-of-way lines and a setback line connecting points located on such right-of-way lines by measurement from their intersection as specified in General Provisions Section 10.3.6 of this ordinance.

"WETLANDS" means those areas where water is at, near or above the land surface long enough to be capable of supporting aquatic or hydrophytic vegetation, and which have soils indicative of wet conditions.

"YARD" means an open space on the same lot with a building, unoccupied and unobstructed from the ground upward except as otherwise provided herein.

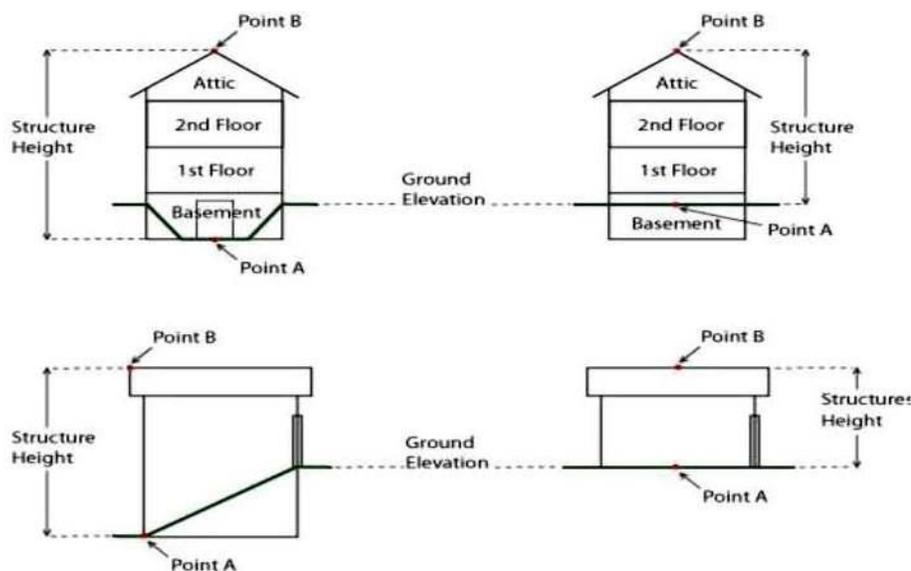
10.3 ARTICLE 3: GENERAL PROVISIONS

10.3.1 GENERAL PROVISIONS

- A) The use and height of buildings hereafter erected, converted, enlarged or structurally altered and the use of any land shall be in compliance with the regulation established herein for the district in which such land or building is located.
- B) No lot area shall be so reduced that the yards and open spaces shall be smaller than is required by this ordinance, nor shall the density of population be increased in any manner except in conformity with the area regulations hereby established for the district in which a building or premise is located. No part of a yard or other open space provided about any building for the purpose of complying with the provisions of this ordinance shall be included as part of a yard or other open space required for another building.
- C) Every dwelling hereafter erected in Polk County shall provide not less than 400 square feet of floor area for a one-story building for each family dwelling therein, nor less than 700 square feet for a two-story building for each family dwelling therein.
- D) Nothing herein contained shall require any change in the plans, construction, size or designated use of any building or structure or part thereof on which construction has started or a particular use has been commenced, or for the construction of a building or structure or part thereof upon which a bona fide contract has been entered into before the effective date of this ordinance.
- E) There shall be no more than 1 dwelling per lot, unless otherwise indicated in another part of this ordinance.

- F) Structures including school bus stop shelters, deer stands, dog houses, tree houses and ice-fishing shacks with a footprint of less than 64 sq. feet shall not be deemed an accessory structure or use, do not require permits, and shall conform to the setbacks and cannot be used for storage.
- G) Any use not specified herein shall be unpermitted and considered a violation of this ordinance.
- H) The height of a structure is the measurement of the vertical line segment starting at the lowest point of any exposed wall and it's intersect with the ground (point "A" in Figure #1) to a line horizontal to the highest point of the a structure (point "B" in Figure #1), unless specified in another part of this ordinance.

Figure #1



10.3.2 NONCONFORMING USES AND NONCONFORMING STRUCTURES

- A) If a nonconforming use of building, premise or lot of land is discontinued for a period of 12 months, any future use of the building, premise or lot of land shall conform to the regulations for the district in which it is located.
- B) Legal uses and structures that pre-exist the adoption of this ordinance and do not conform to this ordinance shall be considered as a legal nonconforming uses.
- C) Nonconforming uses shall not be expanded or extended beyond the scope of such use existing at the time of the adoption of this ordinance. In the case in

which a landowner proposes to expand or extend a nonconforming use, the landowner must apply for and obtain a change to a zoning district such that the use conforms to current provision of the ordinance.

- D) Expansion of the nonconforming principal structure cannot make it more non-conforming (cannot expand towards what is making the structure non-conforming).
- E) Nonconforming principal structures are allowed to horizontally expand up to 50% of the original footprint of the structure over the life of the structure, unless otherwise indicated in this ordinance.
- F) Nonconforming principal structures are allowed maintenance and repair, renovation, rebuilding, remodeling, and vertical expansion unless otherwise indicated in this ordinance.
- G) Nonconforming accessory structures are ~~only~~ allowed maintenance and repair, renovation, rebuilding, remodeling, but no expansion, unless otherwise indicated in this ordinance.
- H) Decks and patios that are attached or immediately adjacent to a nonconforming principal structure may be repaired or replaced, but not expanded vertically or horizontally.
- I) Nonconforming structure may be restored to the size, location, and use, including enlargement only if necessary for the structure to comply with applicable state or federal requirements, that it had immediately before the damage or destruction occurred, without limits on the costs of the repair, reconstruction, renovation, or improvement if all of the following apply:
 - 1) The nonconforming structure was damaged or destroyed on or after
 - a. March 2, 2006, s. 59.69(10m)
 - 2) The damage or destruction was caused by violent wind, vandalism, fire, flood, ice, snow, mold, or infestation.

10.3.3 HEIGHT AND AREA EXCEPTIONS

The regulations contained herein relating to the height of buildings or structures and the size of yards and other open spaces shall be subject to the following exceptions:

- A) Churches, schools and other public and quasi-public buildings may be erected to a height not exceeding 60 feet or 5 stories.
- B) Chimneys, cooling towers, church steeples or spires, tanks, water towers, television antennas, micro-wave radio relay or broadcasting towers, masts or aerials, necessary mechanical appurtenances, farm buildings, and silos for asphalt and concrete mixing plants are hereby exempted from the height

regulations of this ordinance and may be erected in accordance with other regulations or ordinances of Polk County, Wisconsin.

10.3.4 SUBSTANDARD LOTS

- A) A legally created lot that met minimum area and minimum average width requirements when created, but does not meet current lot size requirements, may be used as a building site if all of the following apply:
 - 1) The substandard lot was never reconfigured or combined with another lot by plat, survey, or consolidation by the owner into one property tax parcel.
 - 2) The substandard lot has never been developed with one or more of its structures placed partly upon an adjacent lot.
 - 3) The substandard lot is developed to comply with all other ordinance requirements.
 - 4) In the A-4 district the property must be rezoned or a CUP issued according to 91.46(2) prior to construction commencing.

10.3.5 SETBACKS

- A) Road Setbacks
 The setback distances at any point for the respective classes of highways shall be as follows in Table 1, unless otherwise indicated in this ordinance:

Table 1

Road – Minimum Setback (whichever is greater)	Private Road	Town Road	County Road	State/US Highway
From Platted Centerline	35 ft	63 ft	75 ft	110 ft
From Right-of-Way		30 ft	42 ft	50 ft

- B) Setback Averaging

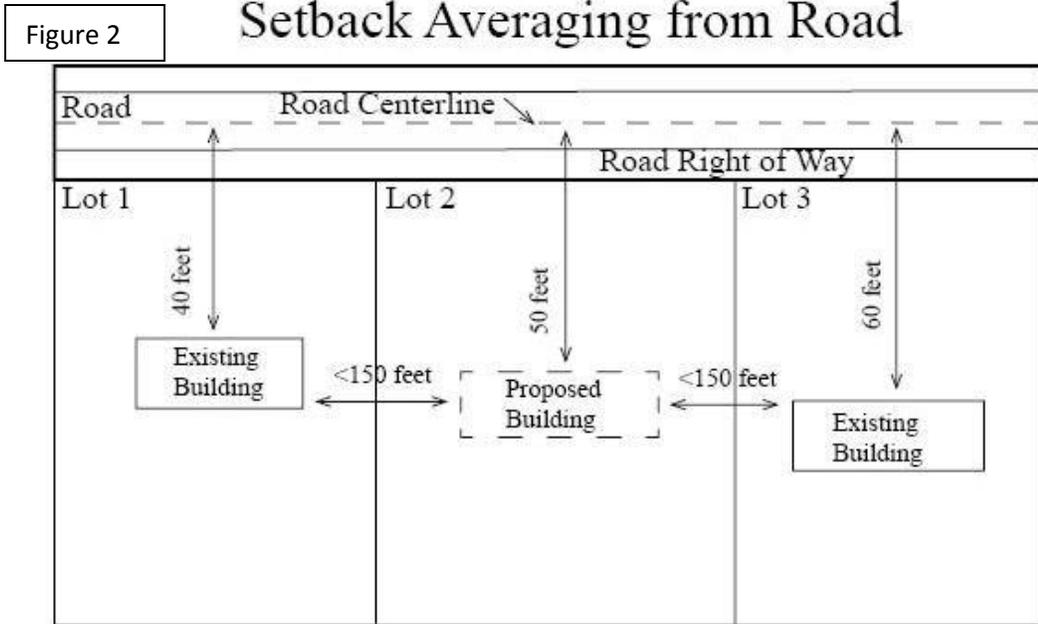
There is an exception to the setbacks outlined in Section “A” above (see Figure 2). In order to utilize an established building setback line which sets forth a reduced setback from what is listed in Section “A”, the following must apply:

- 1) The reduced setback established building setback line must be in existence prior to the adoption of this ordinance
- 2) There must be two buildings, one on each side adjoining property
- 3) There must not be more than 150 feet between the proposed building and a building being used to establish the reduced setback

- 4) The setback for the proposed or moved building shall not be less than the average of the two buildings on the adjoining properties.

C) Setback Exemptions

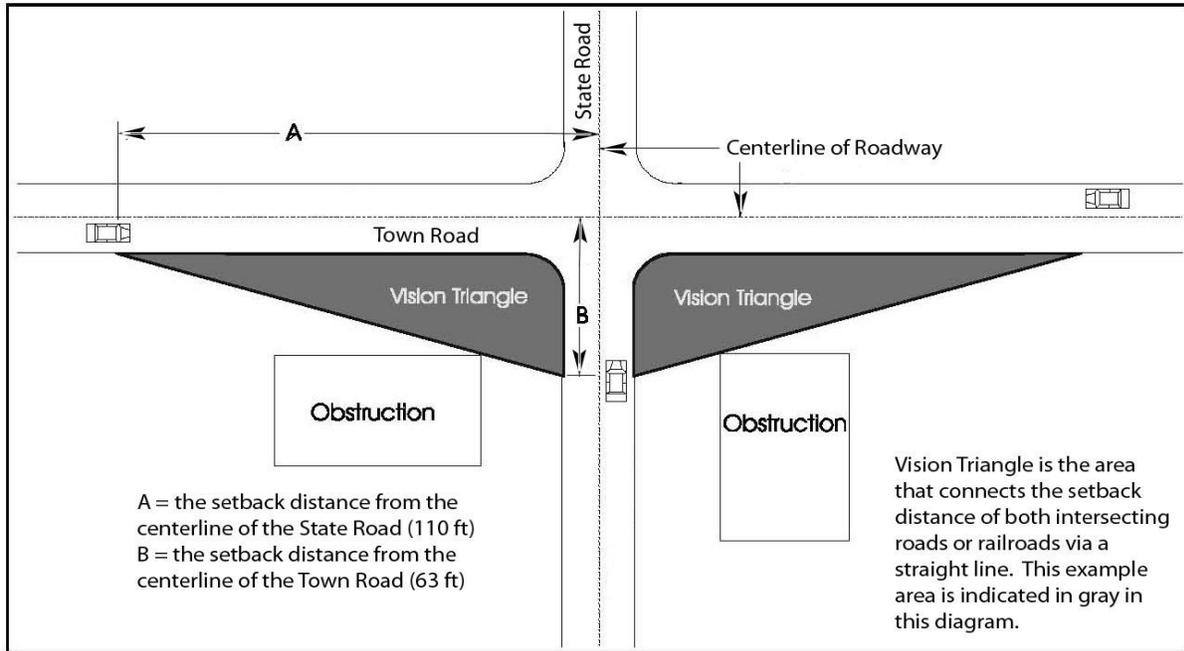
- 1) All fences are exempt from side and rear yard setbacks.
- 2) A permit shall be issued for a reduced town road or private road setback once written Town approval (i.e. minutes, letter, resolution) is received if all other ordinance requirements are met.



10.3.6 VISION CLEARANCE TRIANGLE

Structures, screening vegetation and signs are not allowed in the vision clearance triangle. Figure 3 is a diagram of the vision clearance triangle area as defined in this ordinance.

Figure 3



10.3.7 ESSENTIAL SERVICES

Essential services are allowable uses in all zoning districts except the Farmland Preservation zoning district, in Section 10.4.7 of this ordinance.

10.3.8 CONSERVATION DESIGN DEVELOPMENT

The standards in this section and in the Polk County Land Division Ordinance shall replace the underlying zoning district's standards. Conservation Design Development is prohibited in the Farmland Preservation zoning district.

- A) PERMITTED USES. Land within a Conservation Design Development (CDD) may be used for the following purposes:
 - 1) Permitted uses in the residential portion, not the common open space portion, of the Conservation Design Development:
 - a. All Permitted Uses in the underlying zoning district
 - 2) Permitted uses in the Common Open Space portion of the Conservation Design Development shall include:
 - a. All uses permitted in the Natural Resources District, except #7.
 - b. Drainfields for common sewers with associated easements with the subdivision governing authority and maintenance agreements.
 - c. Silent Sport activities, including but not limited to: hiking trails, biking trails, etc.
- B) CONDITIONAL USES. The following uses, upon issuance of a Conditional Use Permit as provided in Section 10.6.4, and provided that the use shall not adversely impact the rural character of the development and shall be consistent

with the design objectives listed in the Polk County Subdivision Ordinance, may be allowed:

- 1) Conditional Uses in the residential portion, not the common open space portion of the Conservation Design Development.
 - a. All Conditional Uses in the underlying zoning district
 - 2) Conditional Uses in the Common Open Space portion of the Conservation Design Development.
 - a. Conditional Uses allowed in the Natural Resources District.
 - b. Equestrian boarding and riding facilities available only to development residents. A manure management plan approved by the Polk County Land and Water Resources Department is required.
 - c. Swimming pools available only to development residents.
 - d. Golf Courses
 - 3) Conditional uses will be approved as part of the Conservation Design Development approval process.
- C) DENSITY STANDARDS. The total number of dwelling units allowed in a Conservation Design Development is referred to as the Residential Gross Density.
- 1) Residential Base Density. The Residential Base Density, or the base number of allowable dwelling units, is determined by the zoning district in which the property resides. Existing dwellings that may or may not be part of a farmstead that will be retained shall be counted toward the base density.
 - 2) Residential Gross Density. The Residential Gross Density, or the total number of dwelling units allowed in a Conservation Design Development, is the Residential Base Density plus 25 percent of the number of dwelling units prescribed by the Residential Base Density.
- D) Companion standards for Conservation Design Development can be found in the Polk County Subdivision Ordinance

10.4 ARTICLE 4: ZONING DISTRICTS

LIST OF ZONING DISTRICTS

Residential (R-1)
Hamlet (H-1)
Residential-Agricultural 5 (RA-5)
Agriculture 10 (A-1)
Agriculture 20 (A-2)
Farmland Preservation (A-3)
Natural Resources (N-1)
General Business and Commercial (B-1)

Recreational Business and Commercial (B-2)
Small Business and Commercial (B-3)
Industrial (I-1)
Mining (M-1)

OTHER ZONING REGULATIONS

Shoreland Overlay
Floodplain Ordinance
Lower St. Croix Riverway Ordinance
Polk County Sanitary Ordinance

10.4.1 OFFICIAL ZONING MAP

The locations and boundaries of the primary zoning districts established by the Ordinance are set forth on zoning maps which are hereby incorporated by reference as though part of this Ordinance. It shall be the responsibility of the Zoning Administrator to maintain and update the zoning maps and any amendments thereto.

10.4.2 RESIDENTIAL (R-1)

A) PURPOSE AND INTENT

The purpose and intent of the Residential (R-1) District is to promote residential uses and other compatible uses associated with residential neighborhoods.

B) ALLOWED AND PERMITTED USES

- 2) Single family dwelling, Two family dwellings, including manufactured homes
- 3) Accessory structures, clearly incidental to the residential use of the property.
- 4) Gardening including nurseries for the propagation of plants only
- 5) Municipal parks and playgrounds including swimming pools, golf courses, tennis courts and picnic grounds, provided the parking requirements are met in Section 10.5.2 (Parking)
- 6) Home Business, provided the parking requirements are met in Section 10.5.2 (Parking)
- 7) Conservation Design Development (CDD) according to Section 10.3.8 and the Polk County Subdivision Ordinance.

CHANGES IN USE THAT REQUIRE A LAND USE PERMIT

- 8) Tourist Rooming House provided they meet the following conditions:
 - A) No RVs, campers, tents or other means of overnight stay allowed.
 - B) All sleeping accommodations must be within the dwelling unit.
 - C) All parking must be contained on the property.

- D) Applicant must obtain all proper licensing.
 - E) Applicant must have 24-hour contact number available to the public.
 - F) Property must remain free from citation and charges for nuisance, disorderly conduct or any other illegal activity, and in compliance with county ordinances, state and local laws.
- 9) Bed and Breakfast
- A) No RVs, campers, tents or other means of overnight stay allowed.
 - B) All sleeping accommodations must be within the dwelling unit.
 - C) All parking must be contained on the property.
 - D) Applicant must obtain all proper licensing.
 - E) Applicant must have 24-hour contact number available to the public.
 - F) Property must remain free from citation and charges for nuisance, disorderly conduct or any other illegal activity, and in compliance with county ordinances, state and local laws.
- 10) A Bunkhouse with the conditions in Section 10.5.7 at a minimum

C) CONDITIONAL USES

- 1) Schools
- 2) Churches
- 3) Municipal buildings, except sewage disposal plants, garbage incinerators and buildings for the repair or storage of road building or maintenance equipment.

D) LOT, HEIGHT, YARD, & SETBACKS REQUIREMENTS

- 1) Minimum Lot Size: 1 Acre except in Conservation Development Design; lot dimensions in accordance with the Polk County Subdivision Ordinance
- 2) Maximum Building Height = 35ft
- 3) Side Yard Setback = 10 ft for principal structures; 5 ft for accessory structures
- 4) Rear Yard Setback = 25 ft for principal structures; 5 ft for accessory structures
- 5) Road setback regulations shall apply to all corner lots

E) OTHER REQUIREMENTS

- 1) Road setbacks shall be governed pursuant to the provisions of Section 10.3.5 (Setbacks)

10.4.3 HAMLET DISTRICT (H-1)

A) PURPOSE AND INTENT

The goal of this district is to allow for land uses that mimic a rural, unincorporated village setting and allow for continuance of that settlement pattern. To allow for

smaller lots sizes in areas served by community sewer systems. In addition, this district will allow for mixed uses of residential and commercial as was typical of the historical development pattern of rural hamlets.

B) ALLOWED AND PERMITTED USES

- 1) All Allowed and Permitted Uses in R-1
- 2) Two-Family Dwelling and Multi-Family Dwelling, including a manufactured home
- 3) All uses in the B-3 District
- 4) Manufactured Home Park with conditions found in Section 10.5.5

CHANGES IN USE THAT REQUIRE A LAND USE PERMIT

- 5) Tourist Rooming Houses with conditions in R-1
- 6) Bed & Breakfasts with conditions in R-1
- 7) A Bunkhouse with the conditions in Section 10.5.7 at a minimum

C) CONDITIONAL USES

- 1) All Conditional Uses in R-1
- 2) Other similar and compatible use as determined by the Environmental Services Committee

D) LOT, HEIGHT, YARD, & SETBACKS REQUIREMENTS

- 1) Minimum lot size = 30,000 sq ft for Private Onsite Wastewater Treatment System (POWTS); 10,000 sq ft for public sewer; lot dimensions in accordance with the Polk County Subdivision Ordinance
- 2) Maximum Residential Use Principal Building Height = 35ft
- 3) Maximum Commercial Use Principal Building Height = 45ft or 3 stories
- 4) Maximum Accessory Building Height = 35 ft for Commercial and Residential Uses
- 5) Side Yard Setback = 10 ft for principal structures; 5 ft for accessory structures
- 6) Rear Yard Setback = 25 ft for principal structures; 5 ft for accessory structures
- 7) Road setback = 5ft from ROW of road

E) OTHER REQUIREMENTS

- 1) Road setbacks shall be governed pursuant to the provisions of Section 10.3.5 (Setbacks)
- 2) Off-Street Parking shall be regulated by Section 10.5.2 of this ordinance.

10.4.4 RESIDENTIAL-AGRICULTURAL DISTRICT 5 (RA-5)

A) PURPOSE AND INTENT

The R-A District 5 is meant to allow for limited residential development in areas that transition from incorporated areas to rural areas and farmland preservation areas. The

target density for this district is 1 residential dwelling per 5 acres of land or 8 dwellings per 40 acres.

B) ALLOWED AND PERMITTED USES

- 1) All Allowed and Permitted uses in the R-1 District
- 2) Two-Family Dwelling
- 3) Multi-Family Dwelling, when in compliance with density standards of this district
- 4) Agricultural Uses found in A-1, except fur farming
- 5) Conservation Design Development when done in accordance with density standards, Section 10.3.8 of this ordinance and the Polk County Subdivision Ordinance
- 6) Schools
- 7) Churches
- 8) Municipal Buildings
- 9) Manufactured Home Park with conditions found in Section 10.5.5

CHANGES IN USE THAT REQUIRE A LAND USE PERMIT

- 10) Tourist Rooming Houses with conditions in R-1
- 11) Bed & Breakfasts with conditions in R-1
- 12) A Bunkhouse with the conditions in Section 10.5.7 at a minimum
- 13) Cemeteries/Burial Sites
- 14) Contractor Storage Yard, when the design standards of Section 10.5.1 are applied

C) LOT SIZES

1) Traditional Development

1 dwelling unit per 5-acres density standard

Minimum Lot Size = 1 acre except in Conservation Development Design

2) Calculations determining the number of residential lots allowed per parent lot.

In the Residential-Agricultural District (RA-5), a maximum of 8 lots will be allowed per 40 acres, which includes any original principal structure or dwelling, except for lots created using the Conservation Development Design provision. To calculate the number of lots available for development in this district, divide the gross site area of the contiguous lands held in single ownership as of the date of adoption of this ordinance by 5. This is the total number of residential lots or dwelling units that will be allowed on the lands from the effective date of this chapter forward. Table 2 below indicates the number of residential lots that can be created based on the number of acres owned at the time of the adoption of this ordinance. Round up if any fractional amount is equal to ½ or greater. Example Calculations:

- 32 acre lot = allowed 6 residential lots ($32/5 = 6.4$ which rounds down to 6)
- 19 acres = 4 residential lots ($19/5 = 3.8$ which rounds up to 4)

Table 2

Calculation of Residential Parcels Allowed	
Size of Base Tract of Land	Total Number of Dwelling Lots Allowed
Less than 7.5 acres	1
7.5 to less than 12.5 acres	2
12.5 to less than 17.5 acres	3
17.5 to less than 22.5 acres	4
22.5 to less than 27.5 acres	5
27.5 to less than 32.5 acres	6
32.5 to less than 37.5	7
37.5 to less than 40 acres	8

D) HEIGHT, YARD, & SETBACKS REQUIREMENTS

- 1) Maximum Building Height = 35ft
- 2) Side Yard Setback = 10 ft for principal structures; 5 ft for accessory structures
- 3) Rear Yard Setback = 25 ft for principal structures; 5 ft for accessory structures
- 4) Road setback regulations shall apply to all corner lots

E) OTHER REQUIREMENTS

- 1) Road setbacks shall be governed pursuant to the provisions of Section 10.3.5 (Setbacks)

10.4.5 AGRICULTURAL 10 DISTRICT (A-1)

A) PURPOSE AND INTENT

The Agricultural 10 District (A-1) is meant to allow for the continuation of agriculture and agricultural production with limited residential development. This district will have a density of principal structures not to exceed 4 per 40 acres.

B) ALLOWED AND PERMITTED USES

- 1) Agricultural Uses, including any of the following:
 - a. Crop or forage production
 - b. Keeping livestock
 - c. Beekeeping

- d. Nursery, sod, or Christmas tree production
 - e. Floriculture
 - f. Aquaculture
 - g. Fur farming
 - h. Forest management
 - i. Enrolling land in a federal agricultural commodity payment program or a federal or state agricultural land conservation payment program
 - j. Accessory structure that is an integral part of, or is incidental to, an agricultural use
 - k. Roadside Stand
 - l. Personal Stable
- 2) A single-family and two-family dwelling, when in compliance with the density standards of this district
 - 3) Accessory buildings incidental to the residential use of the property
 - 4) Home Business
 - 5) Conservation Design Development when done in accordance with density standards, Section 10.3.8 of this ordinance, and the Polk County Subdivision Ordinance
 - 6) Schools
 - 7) Churches
 - 8) Undeveloped natural resource and open space areas.
 - 9) One additional farm residence, which shall be sited so that it may be separated from the original farm parcel on which it is located in compliance with the Polk County Subdivision Ordinance.
 - 10) Contractor Storage Yard

CHANGES IN USE THAT REQUIRE A LAND USE PERMIT

- 11) Tourist Rooming Houses with conditions in R-1
- 12) Bed & Breakfasts with conditions in R-1
- 13) Cemeteries/Burial Sites
- 14) A Bunkhouse with the conditions in Section 10.5.7 at a minimum

C) CONDITIONAL USES

- 1) Agriculturally-related businesses, such as, but not limited to:
 - a. Feed Mills
 - b. Commercial Stables
 - c. Implement Dealers
 - d. Agricultural Cooperatives
 - e. Veterinarians
 - f. Wineries
 - g. Composting Sites
 - h. Other similar and compatible agriculturally-related businesses

- 2) Kennels when at least 300 ft from property lines
- 3) Animal Shelters when at least 300ft from property lines
- 4) Junkyards/salvage yards
- 5) Airports/Airstrips
- 6) Large, Outdoor Commercial Events

D) LOT RESTRICTIONS

- 1) Target density standard for the Agricultural 10 District is 4 residential lots per 40 acres
- 2) Minimum lot size = 1 acre, except in Conservation Development Design
- 3) Calculations for determining the number of lots allowed per parent lot

In the Agricultural District (A-1), a maximum of 4 non-farm dwellings will be allowed per 40 acres, which includes any original principal structure or dwelling, except for lots created using the Conservation Development Design provision. To calculate the number of lots available for development in this district, divide the gross site area of the contiguous lands held in single ownership as of the date of adoption of this ordinance by 10. This is the total number of residential lots or dwelling units that will be allowed on the lands from the effective date of this chapter forward. Round up if any fractional amount is equal to ½ or greater (See Table 3). Example Calculations:

- 32 acre lot = allowed 3 residential lots (32/10 = 3.2 which rounds down to 3)
- 16 acres = 2 residential lots (16/10 = 1.6 which rounds up to 2)

Table 3

Calculation of Residential Lots Allowed in A-10	
Size of Base Tract of Land	Total Number of Lots Allowed
Up to 15 acres	1
15 acres or greater, but less than 25 acres	2
25 acres or greater, but less than 35 acres	3

E) HEIGHT, YARD, & SETBACKS REQUIREMENTS

- 1) Maximum Building Height = 35ft
- 2) Farm buildings are exempt from these height restrictions
- 3) Side Yard Setback = 25 ft for all structures
- 4) Rear Yard Setback = 25 ft for all structures
- 5) Road setback regulations shall apply to all corner lots

F) OTHER REQUIREMENTS

- 1) Road setbacks shall be governed pursuant to the provisions of Section 10.3.5 (Setbacks)

10.4.6 AGRICULTURAL 20 DISTRICT (A-2)

A) PURPOSE AND INTENT

The Agricultural 20 District (A-2) is meant to allow for the continuation of agriculture and agricultural production with limited residential development. This district will have a density of principal structures not to exceed 2 per 40 acres.

B) ALLOWED AND PERMITTED USES

- 1) All Allowed and Permitted Uses in the A-1 District

C) CONDITIONAL USES

- 1) All Conditional Uses in A-1

D) LOT RESTRICTIONS

- 1) Density standard for the Agricultural 20 District is a maximum of 2 lots/principal structures per 40 acres
- 2) Minimum lot size = 1 acre except in Conservation Development Design
- 3) Calculations for determining the number of lots allowed per parent lot.
In the Agricultural District (A-2), a maximum of 2 lots/principal structures will be allowed per 40 acres, which includes any original principal structure or dwelling, except for lots created using the Conservation Development Design provision. To calculate the number of lots available for development in this district, divide the gross site area of the contiguous lands held in single ownership as of the date of adoption of this ordinance by 20. This is the total number of new residential lots or dwelling units that will be allowed on the lands from the effective date of this chapter forward. Round up if any fractional amount is equal to ½ or greater (see Table 4). Example Calculations:
 - 32 acre lot = allowed 2 residential lots ($32/20 = 1.6$ which rounds up to 2)

Table 4

Calculation of Residential Lots Allowed in A-20	
Size of Base Tract (initial lot at time or ordinance adoption) of Land	Number of Dwelling Lots Allowed
Less than 30 acres	1
30 acres or greater	2

E) HEIGHT, YARD, & SETBACKS REQUIREMENTS

- 1) Maximum Building Height = 35ft
- 2) Farm buildings are exempt from these height restrictions
- 3) Side Yard Setback = 25 ft for all structures
- 4) Rear Yard Setback = 25 ft for all structures
- 5) Road setback regulations shall apply to all corner lots

F) OTHER REQUIREMENTS

- 1) Road setbacks shall be governed pursuant to the provisions of Section 10.3.5 (Setbacks)

10.4.7 FARMLAND PRESERVATION DISTRICT (A-3)

A) PURPOSE

The intent of this district is to maintain highly productive agricultural lands in food and fiber production by effectively limiting encroachment of non-agricultural development and minimizing land use conflicts among incompatible uses.

B) ALLOWED AND PERMITTED USES

- 1) Agricultural Uses, meaning any of the following activities conducted for the purpose of producing an income or livelihood:
 - a. Crop or forage production
 - b. Keeping livestock
 - c. Beekeeping
 - d. Nursery, sod, or Christmas tree production
 - e. Floriculture
 - f. Aquaculture
 - g. Fur farming
 - h. Forest management
 - i. Enrolling land in a federal agricultural commodity payment program or a federal or state agricultural land conservation payment program
 - j. Any other use that the Wisconsin Department of Agriculture, by rule, identifies as an agricultural use
- 2) A farm residence including a manufactured home
- 3) Accessory buildings incidental to the residential use of the property
- 4) Accessory structure that is an integral part of, or is incidental to, an agricultural use
- 5) Home Business that meet 91.01(1)
- 6) Undeveloped natural resource and open space areas.
- 7) Transportation, utility, communication, or other use that is required under state or federal law to be located in a specific place or that is authorized to be located in a

specific place under a state or federal law that preempts the requirement of a special use permit for that use.

- 8) Other uses identified by Wisconsin Department of Agriculture rule.

CHANGES IN USE THAT REQUIRE A LAND USE PERMIT

- 9) Tourist Rooming Houses with conditions in R-1
- 10) Bed & Breakfasts with conditions in R-1
- 11) A Bunkhouse with the conditions in Section 10.5.7 at a minimum
- 12) Contractor Storage Yard with conditions in RA-5

C) CONDITIONAL USES

- 1) Agriculturally-related businesses, such as:
 - a. Feed Mills
 - b. Commercial Stables
 - c. Implement Dealers
 - d. Agricultural Cooperatives
 - e. Veterinarians
 - f. Wineries
 - g. Composting Sites
- 2) Creation of a nonfarm residence or conversion of a farm residence to a nonfarm residence through a change in occupancy, subject to the following requirements.
 - a. The ratio of nonfarm residential acreage to farm acreage on the base farm tract on which the residence is or will be located will not be greater than 1:20 after the residence is constructed or converted to a nonfarm residence.
 - b. There will not be more than four dwelling units in nonfarm residences, nor more than five dwelling units in residences of any kind, on the base farm tract after the residence is constructed or converted to a nonfarm residence.
 - c. The location and size of the proposed nonfarm residential lot, and, for a new nonfarm residence, the location of the nonfarm residence on that nonfarm residential lot, will not do any of the following:
 1. Convert prime farmland from agricultural use or convert land previously used as crop land, other than a woodlot, from agricultural use if on the farm there is a reasonable alternative location or size for a nonfarm residential lot or a nonfarm residence.
 2. Significantly impair or limit the current or future agricultural use of other protected farmland.
- 3) Creation of a nonfarm residential cluster that covers more than one nonfarm residence if all of the following apply:

- a. The lots on which the nonfarm residences would be located are contiguous.
 - b. Each nonfarm residence constructed in the nonfarm residential cluster must satisfy the requirements of Conditional Use #2 above
- 4) Governmental, institutional, religious, nonprofit community uses, transportation, communication, pipeline, electric transmission, utility, or drainage uses, if all of the following apply:
- a. The use and its location in the farmland preservation zoning district are consistent with the purposes of the farmland preservation zoning district.
 - b. The use and its location in the farmland preservation zoning district are reasonable and appropriate, considering alternative locations, or are specifically approved under state or federal law.
 - c. The use is reasonably designed to minimize conversion of land at and around the site of the use, from agricultural use or open space use.
 - d. The use does not substantially impair or limit the current or future agricultural use of surrounding lots of land that are zoned for or legally restricted to agricultural use.
 - e. Construction damage to land remaining in agricultural use is minimized and repaired, to the extent feasible.

D) LOT REQUIREMENTS

- 1) Density standard for the Farmland Preservation District is as described under Conditional Uses #2 and #3.

E) HEIGHT, YARD, & SETBACKS REQUIREMENTS

- 1) Maximum Building Height = 35ft
- 2) Farm buildings are exempt from these height restrictions
- 3) Side Yard Setback = 25 ft for all structures
- 4) Rear Yard Setback = 25 ft for all structures
- 5) Road setback regulations shall apply to all corner lots

F) OTHER REQUIREMENTS

- 1) Road setbacks shall be governed pursuant to the provisions of Section 10.3.5 (Setbacks)

G) REZONING LAND OUT OF A FARMLAND PRESERVATION ZONING DISTRICT.

- 1) Except as provided in sub. (2) below, Polk County may not rezone land out of the farmland preservation zoning district unless the Polk County finds all of the following in writing, after public hearing, as part of the official record of the rezoning:

- a. The rezoned land is better suited for a use not allowed in the farmland preservation zoning district.
 - b. The rezoning is consistent with any applicable comprehensive plan.
 - c. The rezoning is substantially consistent with the Polk County Farmland Preservation Plan, which is in effect at the time of the rezoning.
 - d. The rezoning will not substantially impair or limit current or future agricultural use of other protected farmland.
- 2) Subsection (1) does not apply to any of the following:
- a. A rezoning that is affirmatively certified by the Wisconsin Department of Agriculture, Trade and Consumer Protection under ch. 91, Wis. Stats.
 - b. A rezoning that makes the farmland preservation zoning ordinance map more consistent with the county farmland preservation plan map, certified under ch. 91, Wis. Stats., which is in effect at the time of the rezoning.
- 3) By March 1 of each year Polk County shall provide to the Wisconsin Department of Agriculture, Trade and Consumer Protection a report of the number of acres that Polk County has rezoned out of the farmland preservation zoning district under sub. (1) During the previous year and a map that clearly shows the location of those acres.

10.4.8 NATURAL RESOURCES DISTRICT (N-1)

A) ALLOWED AND PERMITTED USES

To protect and preserve the natural character of certain lands for their values to wildlife, water conservation, flood control, forestry and other public purposes in the Natural Resources District, no building or premises shall be used and no building shall hereafter be erected, moved or structurally altered, unless otherwise provided in this ordinance except for one or more of the following uses:

- 1) Grazing
- 2) The harvesting of wild crops such as wild hay, ferns, moss, berries, fruit trees and seeds
- 3) Hunting, fishing, trapping
- 4) Nonresidential buildings and structures used solely in conjunction with the raising of wildlife and fish and the practice of forestry, including buildings and structures used by public or semi-public agencies or groups for research in or the rehabilitation of natural resources
- 5) Sustainable logging, pulping and other forest crop harvesting
- 6) Public or private parks
- 7) Temporary residential uses by permit such as hunting cabins or travel trailers with conditions listed in Section 10.5.6

B) CONDITIONAL USES

- 1) Licensed game farms

C) LOT, HEIGHT & YARD REQUIREMENTS

- 1) Minimum Lot Size = 1 acre
- 2) Maximum Building Height = 35 feet
- 3) Side Yard setback = 25 ft
- 4) Rear Yard setback = 25 ft

D) OTHER REQUIREMENTS

- 1) Road setbacks shall be governed pursuant to the provisions of Section 10.3.5 (Setbacks)
- 2) Off-Street Parking shall be regulated by Section 10.5.2 of this ordinance.

10.4.9 GENERAL BUSINESS/COMMERCIAL (B-1)

A) PURPOSE AND INTENT

To provide a district for business and commercial enterprises that limits incompatible land uses.

B) ALLOWED AND PERMITTED USES

In the General Commercial District no building or premises shall be used and no building shall hereafter be erected, moved or structurally altered, unless otherwise provided in this Ordinance, except for one or more of the following uses:

Commercial buildings and uses including, but not limited to:

- | | |
|---|---|
| 1) Appliances Sales and Service | 12)Community Center |
| 2) Antique stores | 13)Coffee Shop |
| 3) Art Galleries | 14)Convenience stores |
| 4) Auto Sales and Service | 15)Day Care Center |
| 5) Banks, Credit Unions or other financial institutions | 16)Drug Store or Pharmacy |
| 6) Barber Shop, Beauty Shop | 17)Essential Services |
| 7) Bars/taverns | 18)Farm implement - repair & sales |
| 8) Bowling Alleys | 19)Feed Mill |
| 9) Business & Professional offices or clinics | 20)Florist |
| 10)Car Washes | 21)Firework Stands |
| 11)Clothing stores | 22)Fruit and Vegetable Market, Grocery, Meat and Fish Market or other food products store |

- 23)Funeral Homes
- 24)Furniture, Office Equipment stores
- 25)Gas stations
- 26)Gyms and exercise facilities
- 27)Hardware and Paint Store
- 28)Indoor Storage Facilities
- 29)Internet Cafe
- 30)Jewelry Store
- 31)Landscaping Sales
- 32)Laundromat
- 33)Liquor Store
- 34)Lumber Yard
- 35)Manufacture or storage in connection with any of the above uses, when clearly incidental to the conduct of the retail business on the premises.
- 36)Marine Sales and service
- 37)Motels/Hotels
- 38)Museums

- 39)Music and musical instrument sales and service
- 40)Pet shop
- 41)Radio, Televisions, and other electronics sales & service
- 42)Real Estate Offices
- 43)Restaurant, Drive-In Food Service, Supper Club, and Catering
- 44)Sporting Goods and Accessories
- 45)Small engine repair
- 46)Truck Stop
- 47)Theater
- 48)Veterinarians
- 49)Video Sales and Rental
- 50)There may be one single-family dwelling unit on the premises, either attached or detached in connection with any of the above uses.

C) CONDITIONAL USES

- 1) Airport
- 2) Hospital
- 3) Breweries, Brew-Pubs, Wineries
- 4) Outdoor Storage facilities
- 5) Other similar and compatible use as determined by the Environmental Services Committee

D) LOT, HEIGHT, YARD REQUIREMENTS, & SETBACKS

- 1) Minimum Lot Size: 1 Acre w/ Private Onsite Wastewater Treatment System, 1/2 acre with public sewer
- 2) Maximum Structures Lot Coverage = 40%
- 3) Minimum Landscaped Area = 10%
- 4) Maximum Commercial Building Height: 3 stories or 45ft
- 5) Maximum Residential Use Structure Height = 2 stories and 35ft
- 6) Commercial Principal Building Rear/Side Minimum Setbacks: 10ft
- 7) Accessory Structures Rear/Side Yard Minimum Setback = 5 ft
- 8) Residential Principal Structure Side Yard Setback = 10 ft
- 9) Residential Principal Structure Rear Yard Setback = 25 ft

E) OTHER REQUIREMENTS

- 1) Road setbacks shall be governed pursuant to the provisions of Section 10.3.5 (Setbacks)
- 2) Off-Street Parking shall be regulated by Section 10.5.2 of this ordinance.

10.4.10 RECREATIONAL BUSINESS AND COMMERCIAL (B-2)

A) PURPOSE AND INTENT

To allow for recreationally-based businesses to exist in appropriate locations in the county.

B) ALLOWED AND PERMITTED USES

In the Recreational Business and Commercial District no building or premises shall be used and no building shall hereafter be erected, moved or structurally altered, unless otherwise provided in this Ordinance, except for one or more of the following uses:

- 1) Sporting Goods
- 2) Recreational Sales and Service
- 3) Restaurants and Taverns
- 4) Resorts
- 5) Marinas, including sales and service
- 6) Bait Shops
- 7) Miniature Golf
- 8) Recreational Camps
- 9) Campgrounds with conditions in Section 10.5.8
- 10) Manufactured Home Park with conditions in Section 10.5.5
- 11) There may be one single-family dwelling unit on the premises, either attached or detached in connection with any of the above uses.

C) CONDITIONAL USES

- 1) Ski Resorts
- 2) Paint Ball
- 3) Go-Cart Tracks
- 4) Archery Range
- 5) Gun Range
- 6) Sportsmen's Clubs
- 7) Stock Car, ATV, and Dirt Bike raceways and courses
- 8) Other similar and compatible use as determined by the Environmental Services Committee

D) LOT, HEIGHT, YARD REQUIREMENTS, & SETBACKS

- 1) Minimum Lot Size: 1 Acre

- 2) Maximum Building Lot Coverage: 40%
- 3) Minimum Landscaped Area: 10%
- 4) Maximum Building Height: 2 stories and 35ft
- 5) Principal Building Rear/Side Minimum Setbacks: 25ft

E) OTHER REQUIREMENTS

- 1) Road setbacks shall be governed pursuant to the provisions of Section 10.3.5 (Setbacks)
- 2) Off-Street Parking shall be regulated by Section 10.5.2 of this ordinance.
- 3) Provisions of Section 10.5.1 (Design Standards) apply

10.4.11 SMALL BUSINESS/COMMERCIAL DISTRICT (B-3)

A) PURPOSE AND INTENT

To allow for commercial development while allowing for more control over building size, location and aesthetics.

B) ALLOWED AND PERMITTED USES

In the Small Business/Commercial District no building or premises shall be used and no building shall hereafter be erected, moved or structurally altered, unless otherwise provided in this Ordinance, except for one or more of the following uses:

- 1) All Uses Allowed and Permitted in B-1 with a building footprint up to 20,000 sq ft

C) CONDITIONAL USES

- 1) All Conditional Uses in the B-1 district
- 2) Commercial buildings and uses with a building footprint over 20,000 sq ft

D) LOT, HEIGHT, YARD REQUIREMENTS, & SETBACKS

- 1) Minimum Lot Size: 1 Acre
- 2) Maximum Building Lot Coverage: 40%
- 3) Minimum Landscaped Area: 10%
- 4) Maximum Building Height: 2 stories and 35ft
- 5) Principal Building Rear/Side Minimum Setbacks: 25ft

E) OTHER REQUIREMENTS

- 1) Road setbacks shall be governed pursuant to the provisions of Section 10.3.5 (Setbacks)

- 2) Off-Street Parking shall be regulated by Section 10.5.2 of this ordinance.
- 3) Provisions of Section 10.5.1 (Design Standards) apply

10.4.12 INDUSTRIAL (I-1)

A) PURPOSE

To provide locations within the county for industrial uses to occur and prevent land use conflicts with inappropriate uses.

B) ALLOWED AND PERMITTED USES

- 1) Light and general manufacturing including, but not limited to:
 - a. Metal, glass, plastic and wood assembly, fabrication and manufacturing
 - b. Electronics assembly, fabrication and manufacturing
 - c. Clothing
 - d. Bottling facilities
- 2) General warehousing and storage directly connected with the permitted uses under this section and provided they are not a nuisance
- 3) There may be one single-family dwelling unit and an associated residential accessory building on the premises, either attached or detached in connection with any of the above uses.

C) CONDITIONAL USES

- 1) Acid, ammonia, bleach, chlorine or soap manufacture
- 2) Ammunition or explosives manufacture or storage
- 3) Asphalt, coal, coal tar or coke manufacture; asphalt and hot mix asphalt plants
- 4) Cement or lime manufacture; cement or concrete mixing plants
- 5) Bone distillations, fat rendering or any other form of dead animal reduction
- 6) Fertilizer manufacture
- 7) Forge plant
- 8) Gelatin or glue manufacture
- 9) Inflammable gasses or liquids, refining or manufacture of; overground tank farms
- 10) Utility-scale energy generation including but not limited to: solar farms/fields, large wind generators, and power plants.
- 11) Salvage and Recycling Facilities
- 12) Solid waste disposal operations, sanitary landfill sites
- 13) Slaughterhouse, stockyard
- 14) Smelting or foundry operations
- 15) Any similar or compatible industrial enterprise subject to the approval of the Environmental Services Committee

D) LOT SIZES, DIMENSIONS, AND SETBACKS

- 1) Minimum Lot Size = 1 acre
- 2) Maximum Industrial Use Building Height = 50 feet
- 3) Maximum Residential Use Building Height = 35 feet
- 4) Side Yard Setbacks for Residential Uses = R-1 side yard setbacks apply
- 5) Side Yard Setbacks for lots adjacent to residentially zoned lots = 25 ft
- 6) Side Yard Setbacks for Industrial Uses = 0 ft; except:
 - a. If buildings on abutting lots are not constructed with a common wall or with walls contiguous to one another, then a side yard of not less than 10 feet shall be provided.
- 7) Rear Yard Setback = 25 feet; except:
 - A) No rear yard setback shall be required when abutting a railroad R.O.W.
 - B) Any such rear yard which abuts a boundary of a Residential Zoning District shall be not less than 50 feet in depth; provided that no stock pile, waste or salvage pile, equipment storage yard or other accumulation of material or equipment in the open shall be stored or placed in such rear yard.

E) OTHER REQUIREMENTS

- 1) Road setbacks shall be governed pursuant to the provisions of Section 10.3.5 (Setbacks)
- 2) Off-Street Parking shall be regulated by Section 10.5.2 of this ordinance.
- 3) Provisions of Section 10.5.1 (Design Standards) apply

10.4.13 MINING DISTRICT (M-1)

A) PURPOSE

To allow for mining activities to take place in Polk County in appropriate areas that reduce incompatible land uses and land use conflicts

B) ALLOWED AND PERMITTED USES

- 1) All Allowed and Permitted Uses in the Section 10.4.5 (A-1 District)
- 2) Pre-existing non-metallic mining activities. Preexisting non-metallic mining activities are those operations involving the excavation, removal and/or processing of materials which operations are classified as unreclaimed acres by Polk County's Non-Metallic Mining Reclamation Ordinance or had expansions of the mine outlined in the original plans that were submitted for the mine.
- 3) Limited, short-term non-metallic mining activities. Limited short-term non-metallic mining activities are those operations which:

- a. Do not satisfy the definitions and standards for preexisting non-metallic mining activities, and;
- b. Will be commenced and completed within a one year period from the date of the permit, and;
- c. Will be limited to not more than one acre in area open at one time. *Note: If the original mine was approved with conditions attached, those conditions continue to be in effect even if the mine is placed in this district*

C) CONDITIONAL USES

- 1) Non-metallic mining activities that do not meet the definition outlined in 10.4.13(B)(2) and 10.4.13(B)(3) above.
- 2) Applications for conditional use permits to conduct mining and/or processing activities shall include all information required by the county approved application form.
 - a. Reapplication to the Environmental Services Committee for renewal shall be required with alterations to operational plans or noncompliance with the standards of the district.
 - b. Requests for additional information prior to a decision being made on the conditional use permit may be made by the Environmental Services Committee. Upon determination by the Board that additional information is required, on behalf of the Board, the Board may employ independent technical experts to review materials submitted by the applicant.

D) LOTS SIZES, DIMENSIONS AND SETBACKS

- 1) Minimum Lot Size = 5 acres
- 2) Minimum Right of Way Setback = 200 ft
- 3) Minimum Property Line Setback = 100 ft
 - a. Overburden, berms, and topsoil piles are allowed to be within the setback area, however at no time shall stockpiles of the targeted material, active extraction activities or processing equipment be within the setback area.
- 4) Setback and Height restrictions for A-1 District uses: see height regulations in Section 10.4.5 (A-1 District)
- 5) Maximum Height for Mining related Structures = 50 ft

E) OTHER REQUIREMENTS

- 1) Road setbacks shall be governed pursuant to the provisions of Section 10.3.5 (Setbacks)
- 2) Off-Street Parking shall be regulated by Section 10.5.2 of this ordinance.
- 3) Provisions of Section 10.5.1 (Design Standards) apply

10.5 ARTICLE 5: ADDITIONAL REGULATIONS

10.5.1 DESIGN STANDARDS

The intent of the design standards in this section includes, but is not limited to: providing aesthetic controls on development, minimize conflicts between uses, minimize effects of outdoor lighting, while maintaining functional use, safety and security of properties.

A) LIGHTING STANDARDS

Applicability: Lighting Standards shall be required in the following zoning districts: B-2, B-3, Industrial, and Mining. Design Standards may also be required as part of a conditional use permit, site plan, or other County approval of a development.

- 1) All lighting must be fully shielded in a manner that light rays emitted by the fixture, either directly from the lamp or indirectly from the fixture, are projected below a horizontal plane running through the lowest point on the fixture where the light is emitted.
- 2) Lighting must be directed away from adjacent properties to prevent light from trespassing or spilling on to those properties.
- 3) There shall be no flashing, revolving or intermittent lighting, which could be considered a nuisance or distraction to vehicular traffic.
- 4) There shall be no search lights, laser source lights, or any similar high-intensity light, except in emergencies by police and fire personnel or at their direction.
- 5) Outdoor athletic fields, courts, tracks, ski resorts, and airports are exempt from these lighting requirements, but may have restrictions on hours of operation.
- 6) Temporary lighting, which does not conform to the provisions of this section, may be allowed for a total period of no longer than 30 days within a year without a permit.

B) VEGETATION AND SCREENING STANDARDS

Applicability: Vegetation and Screening Standards shall be required in the following zoning districts: B-2, B-3, Industrial, and Mining. Design Standards may also be required as part of a conditional use permit, site plan, or other County approval of a development.

The following areas or features may be required to be effectively screened by fencing, landscaping, or berms from view from public roadways, and adjacent residentially zoned properties:

- 1) Exterior structures related to heating systems, cooling or air conditioning systems;
- 2) Refuse, garbage, dumpsters and recyclable material collection points;
- 3) Outdoor storage areas;
- 4) Loading docks;
- 5) Any other site area or facility as required for the specific land use by the County approval authority, if reasonably related to the protection of neighboring properties or the public from distracting, unappealing, or offensive views of on-site activities.

OPTIONS FOR SCREENING:

The following are options for providing required screening where applicable:

- 1) Rows of trees: Trees and other screening shrubs shall be planted in such a manner and of such spacing that the vegetation covers up to 6 feet tall with 75% opacity upon installation. No species on the State of Wisconsin's invasive species list may be used. The lot owner shall maintain such planting and any dead trees/shrubs that are part of the approved screening plan shall be replaced within one year. Alternate species or planting plan may be substituted if prior approval is received from the Zoning Administrator.
- 2) Existing vegetation: The maintenance of existing native vegetation that, from off the property during full foliage conditions, provides the appearance of a solid wall of vegetation. The final determination as to acceptability of the existing vegetative screen shall be by the Zoning Administrator.
- 3) Fencing: The construction of a minimum 6-foot high solid fence with at least 90% opacity. The finished fence side of the fence must be facing outward.
- 4) Earthen berm: The construction of an earthen berm to the minimum height of 6 feet which is to be seeded and/or landscaped with shrubs or trees and maintained by the owner.
- 5) Distance Requirements: Purposely planted trees or shrubs, as measured from its center, shall be a minimum of 5 feet off a driveway or public street right-of-way or easement.
- 6) Vision Clearance Triangle: All screening and landscaping must be kept out of the vision clearance triangle

C) LANDSCAPING STANDARDS (GENERAL YARD LANDSCAPING).

Applicability: The requirements of this subsection shall apply to new commercial land development projects and all additions, expansions, or site modifications to such uses to the extent practical in the B-2 and B-3 districts where required.

- 1) Existing Vegetation:
To the greatest extent possible, each development shall retain existing trees outside of proposed building and parking areas.
- 2) Landscaping Coverage:

The lot shall be landscaped with an effective combination of living trees, groundcover, and shrubbery as indicated by a percentage in the districts above. Landscaping shall be emphasized in street yards, adjacent to residentially zoned lots, within and adjacent to parking lots, and near principal building foundations. Landscaped area can be utilized as part of the stormwater management area of the site.

- 3) Distance Requirements:
Purposely planted trees or shrubs, as measured from its center, shall be a minimum of 5 feet of a driveway or public street right-of-way or easement.
- 4) Vision Clearance Triangle:
All screening and landscaping must be kept out of the vision clearance triangle
- 5) Installation and Maintenance:
All proposed and approved landscaping shall be installed according to accepted planting procedures with quality plant materials. The lot owner shall maintain such plantings and all dead plantings shall be replaced.

10.5.2 PARKING

A) OFF-STREET PARKING REQUIREMENTS

- 1) One off-street parking space shall be 220 square feet of area, exclusive of adequate ingress and egress driveways to connect with a public thoroughfare. A single stall in any garage may replace any single required parking space.
- 2) No parking spaces required under this ordinance may be used for any other purpose; provided, however, that open spaces required by this ordinance for setback and side yards may be used for such parking spaces or approaches thereto except that on corner lots there shall be no parking in the vision clearance triangle.
- 3) All parking spaces shall be graded and drained so as to prevent the accumulation of surface water.
- 4) All parking spaces in the Commercial or Industrial Districts and residential parking lots in the Residential and Agricultural District containing 3 or more parking spaces shall be provided with a dust-free surface.
- 5) Parking lots containing 5 or more parking spaces which are located in the Residential District or adjacent to residential lots, shall be screened along with the side or sides of such lots which abut the lot lines of residential lots by a solid wall, fence, evergreen planting or equivalent plantings or equally effective means built or maintained at a minimum height of 4 feet. If parking lots so located are lighted, the lights shall be so shielded as to prevent undesirable glare or illumination of adjoining residential property.

B) PARKING SPACES REQUIRED

- 1) Multiple family dwelling shall provide one off-street parking space for each family for which the accommodations are provided in the building plus one.
- 2) Except as detailed elsewhere in this section, retail or local business places, professional offices and home businesses shall provide at least one off-street parking space for each 300 square feet of sales floor area.
- 3) Theaters, churches, auditoriums, lodges or fraternity halls and similar places of public assemblage shall provide at least one parking space for each 7 seats.
- 4) Motels, hotels, and dormitories shall provide at least one parking space for each guest room.
- 5) Restaurants, taverns and similar places for eating and refreshments shall provide at least one parking space for each 50 square feet of floor space devoted to the use of patrons.
- 6) Funeral homes and mortuaries shall provide at least one parking space for each 50 square feet of floor space devoted to parlors.
- 7) Bowling alleys shall provide at least 5 parking spaces for each alley.
- 8) Garages and service stations shall provide adequate off-street parking space to prevent the parking of vehicles waiting to be serviced or repaired on the public street or highway.
- 9) Industrial uses shall provide at least one parking space for each employee on the premises at any one time, plus at least one additional space for each vehicle operated in connection with such use for which parking on the premises is required.

10.5.3 SIGNS

A) GENERAL PROVISIONS

- 1) Any sign hereafter erected shall conform to the provisions of this ordinance and the provisions of any other ordinance or regulation of the county.
- 2) No sign other than an official traffic sign or similar sign shall be erected within the right-of-way lines of any street, road, highway, or public way unless specifically authorized by other ordinances or regulations of the county or by specific authorization of the zoning administrator.
- 3) Signs projecting over public walkways may do so subject to a minimum clearance height of ten (10) feet from grade level to the bottom of the sign.
- 4) Notwithstanding the provisions of Section 10.5.3(D), no sign or structure shall be erected at the intersection of any road in such a manner as to obstruct the free and clear vision of a driver of any motor vehicle, nor at any location where by its position, shape or color it may interfere with or obstruct the view of or be confused with any authorized traffic sign, signal or device.

- 5) If a commercially or industrially zoned premises contains more than one property usage, the sign area(s) for each unique usage will be computed separately.
- 6) Every sign permitted by this ordinance must be kept in good condition and repair. When any sign becomes insecure, in danger of falling, or is otherwise deemed unsafe by the Zoning Administrator, or if any sign shall be unlawfully installed, or erected, in violation of any of the provisions of this ordinance or State Laws, the owner thereof and/or the person or firm using the sign shall, upon written notice of the Zoning Administrator forthwith in the case of immediate danger and in any case within not more than ten (10) days, remove or repair said sign. If the order is not complied with, the Zoning Administrator may remove or cause such sign to be removed at the expense of the owner and/or the user of the sign.
- 7) Any sign legally existing at the time of passage of this ordinance that does not conform to the provisions of this ordinance, shall be considered a protected non-conforming use and may continue in such status until such time as it is either abandoned or removed by its owner. Maintenance of the sign for purposes of changing the sign message shall not be considered an alteration requiring conformance with the ordinance.
- 8) A double faced sign shall only be allowed with the two faces displayed back to back or with an interior angle of no greater than 30 degrees. Such sign will be considered one sign structure. Each face of a double faced sign shall be considered a separate sign for purposes of display area size restrictions.
- 9) Temporary signs, unless otherwise regulated by specific provisions of this ordinance related to size, use, and district in which placed, shall be subject to the following regulations:
 - a. No temporary sign shall be permitted to be displayed for a period in excess of ninety (90) days in any one period of three hundred sixty-five (365) days, unless a longer span of display time is approved by the Zoning Administrator.
 - b. The size and spacing of any temporary sign shall conform to requirements of Sections 10.5.3(D)(1) and 10.5.3(D)(2)
 - c. Subdivision development signs: The Zoning Administrator may issue a special permit for a temporary sign in any district in connection with the marketing of lots or structures within a subdivision provided the sign is located entirely on the property being developed, and must apply to all applicable building setback requirements specified in this Ordinance. The signs must not exceed 96 square feet. One sign is allowed for each major road adjacent to the subdivision. Such permits may be issued for a period of one year and may be reviewed for additional periods of up to one year upon written application at least thirty (30) days prior to its expiration.

10) All signs are prohibited from all zoning districts in Polk County unless specifically authorized to be located in the district in accordance with the provisions of this ordinance.

B) SIGN PLACEMENT

- 1) On premise signs are allowed in any district subject to space and size requirements as provided for in Section 10.5.3(D)(2) of this Ordinance.
- 2) Off premise signs are only allowed in Commercial and Industrial Districts and subject to space and size requirements as provided for in Section 10.5.3(D)(1) of this Ordinance.
- 3) Other Districts:
 - a. Natural Resources District and Farmland Preservation District- Signs are allowed by Conditional Use Permits only and must conform to setbacks and all other standards.
- 4) Signs not requiring a permit as described in Section 10.5.3(E)(4) are permitted in any district.

C) PROHIBITED SIGNS

- 1) Lighting shall be sufficiently shielded to prevent stray light from becoming a nuisance to neighboring property, or to the enjoyment of a body of water.
- 2) No sign shall contain, include, nor be composed of any conspicuous animated or moving parts.
- 3) No sign shall be painted upon or attached to trucks or other vehicles, or parts thereof, and parked on a lot for purposes of visual display. Vehicles operating in the normal course of business (other than used solely for the display of signs) are exempt from this provision.
- 4) Electronic, internally illuminated signs greater than 40 square feet

D) SIGN DIMENSIONS AND SPACING

- 1) Off Premise Signs (Table 7):

Table 7

Class of Highway	Spacing Between Sign Structures on Same Side of Road	Spacing from Public Road Intersection*	Area/Size of Signs (per direction)	Height Limit
Town Road	1000 feet	300 feet*	64 square feet	30 feet
County Road	1000 feet	300 feet*	96 square feet	30 feet
State and US Highway	1000 feet	300 feet*	240 square feet	30 feet
Interstate Highway	1000 feet	300 feet*	As State permit	30 feet

*As measured from intersection of road rights-of-way

2) On Premise Signs (Table 8):

Table 8

Zoning District	Total Number of Signs	Maximum Sign Area	Height Limit
R-1 Residential RA-5	1	32 square feet	10 ft
All Commercial Industrial Hamlet A-1 and A-2	1 Freestanding Sign Plus No limit on other signs	Maximum 96 square feet with a total of 288 sq ft	35 feet
Natural Resources Farmland Preservation	By Conditional Use Permit	96 square feet	30 feet

E) SIGN PERMITS

- 1) A permit must be obtained from the Zoning Administrator for the erection of all signs or sign structures, except for those noted in Section 10.5.3(E)(4)
- 2) Before any permit is granted for the erection of a sign or sign structure requiring such permit, plans and specification shall be filed with the Zoning Administrator showing the dimensions and materials to be used. The permit application shall be accompanied by the written consent of the owner or lessee of the premises on which the sign is to be erected.
- 3) No sign or sign structure shall be enlarged or relocated except in conformity to the provisions herein, nor until a proper permit, if required has been secured. The changing of copy, display and/or graphic matter, or the content of any sign shall not be deemed an alteration.
- 4) Signs not requiring a permit:
 - a. Vehicular signs on trucks, trailers buses or other vehicles while operating in the normal course of business, which is not in the display of signs.
 - b. Interior window signs in commercial or industrial districts which are visible from a public right of way.
 - c. On premise temporary advertising banners provided the banners do not exceed 32 square feet and displayed for no more than 30 consecutive days.
 - d. Any size sign that meets the criteria for a temporary sign in Section 10.5.3(A)(9).
 - e. A single faced sign equal to or less than 16 square feet in size.

10.5.4 MANUFACTURED HOMES AND MOBILE HOMES

The following conditions shall apply for all manufactured homes:

- A) The area beneath a manufactured or mobile home must be completely enclosed with a skirting material of a quality and strength which assures the durability of said skirting material and which does not distract from the general aesthetic quality of the manufactured or mobile home and the surrounding area.
- B) All manufactured and mobile homes which are abandoned, burned or otherwise destroyed or substantially damaged must be removed from the lot or site on which they are located within one year after abandonment, burning, destruction or substantial damage occurred.
- C) Cannot be used for storage

10.5.5 MANUFACTURED HOME PARKS

The following conditions shall apply for all manufactured home parks:

- A) The minimum lot size for manufactured home parks shall be 5 acres
- B) The maximum number of manufactured homes shall be 8 per acre
- C) The minimum dimensions of a manufactured home site shall be 50 feet wide by 100 feet long
- D) In addition to the setback requirements set forth in the General Provisions section (Section 10.3) of this ordinance, there shall be a minimum setback of 40 feet from all other lot lines
- E) Each manufactured home site shall be separated from any other manufactured home site by a yard of at least 15 feet.
- F) All drives, parking areas and walkways shall be hard surfaced or graveled, maintained in good condition, have natural drainage, and the driveways shall be lighted at night.
- G) There shall be two hard-surfaced automobile parking spaces provided for each manufactured home site
- H) Screening requirement of Section 10.5.1 apply

10.5.6 TRAVEL TRAILERS

Travel Trailers are considered Camping Units for the purposes of this ordinance.

A) STORAGE OF TRAVEL TRAILERS:

- 1) The subject lot must have a dwelling or principal structure in order to store one travel trailer on that property;

B) NON-STORAGE USE OF TRAVEL TRAILERS:

- 1) The zoning district must allow a single family residence on that lot as an allowable use;
 - 2) The subject lot has no existing principal structure;
 - 3) A travel trailer is allowed to be used on a lot 14 out of every 60 days without a permit, unless 4 or 5 below apply.
 - 4) An annual, seasonal permit may be obtained from the zoning office which would allow for the utilization of the travel trailer on the subject property from May 15th through December 1st annually. In order to obtain the above seasonal permit, the following requirements apply:
 - a. A non-plumbing sanitary system is installed. If there is a well, a state sanitary system must be installed in compliance with the Polk County Private Onsite Wastewater (POWTS) Ordinance.
 - b. Must meet all setbacks on property for an accessory structure
 - c. Must be removed once season is over;
 - 5) A travel trailer may be placed on a property for more than 14 days in any sixty consecutive days if a land use permit is obtained and all the following criteria are met:
 - a. The property owner has at least 25 acres in one parcel or parcels adjacent to each other with common ownership
 - b. The travel trailer will not be used as a permanent residence
 - c. The setbacks required for an accessory building are met
 - d. A non-plumbing sanitary system is installed. If there is a well, a state sanitary system must be installed in compliance with the Polk County Private Onsite Wastewater (POWTS) Ordinance.
- C) A temporary permit may be issued if the property owner has installed a state approved septic system and well and the Zoning Administrator has issued a permit to begin constructing a dwelling within one year. Must meet all setbacks on property for an accessory structure.

10.5.7 BUNKHOUSES

A single (one per lot) bunkhouse will be permitted only in districts which permit it by land use permit and the following conditions apply:

- A) The bunkhouse shall not exceed 50% of the square footage of the accessory structure with a maximum of 400 square-foot floor area. The 50% square footage limitations will not apply when loft or attic truss type area is being used; however, the area shall not exceed 400 square feet. Stand-alone bunkhouses cannot exceed 400 sq ft of floor area in total.
- B) All of the setback requirements for an accessory structure are met.
- C) Leasing, rental or use as a residence is strictly prohibited.
- D) Sanitary systems must be sized for the total number of bedrooms on the lot after the bunkhouse is built. No affidavits allowed for undersized systems

- E) Holding tanks are only allowed for the purposes of these regulations if absolutely no other system will work on the property (i.e. a mound system or conventional system). A soil test is required to prove the necessity of a holding tank.
- F) A separate sanitary system for a bunkhouse is prohibited
- G) The bunkhouse shall be built to Uniform Dwelling Code compliance. A copy of the completed and passed final inspection of the bunkhouse by the Town's Building Inspector is due to the zoning office within 2 years of obtaining the land use permit, as proof that this condition has been satisfied.
- H) Plumbing, if installed, conforms to the Polk County Sanitary Code.
- I) Height of the structure is limited to ~~25~~ 35 feet
- J) Maximum of 1 bathroom allowed per bunkhouse
- K) Cannot be split from original property
- L) Cooking facilities are prohibited
- M) Cannot be built on an outlot
- N) Cannot be the first building on a lot
- O) An affidavit is recorded in the Register of Deeds outlining use restrictions.
- P) Boathouses cannot become bunkhouses
- Q) Only allowed in zoning districts where single-family residential uses are allowed
- R) Must meet minimum lot size requirements at time of lot creation
- S) Bunkhouses created on riparian lots shall be required to install and maintain mitigation as described in the Polk County Shoreland Protection Zoning Ordinance. For the purposes of this ordinance, changing the use of a structure to a bunkhouse counts as the same additional square footage of impervious surface (in shoreland areas) as a vertical expansion.
- T) Use of accessory structures in a manner consistent with the definition of bunkhouse prior to enactment of this ordinance is prohibited by this ordinance and such use is not a nonconforming use as defined in Wisconsin Statute section 59.69(10)(ab) and (am) and Section 10.3.2 of this ordinance. Accordingly, any and all accessory structures that are to be used as bunkhouses must comply with the above conditions regardless of prior existing use.

10.5.8 CAMPGROUNDS

- A) The minimum size of the campground shall be 5 acres.
- B) The maximum number of sites shall be 20 per acre.
- C) Minimum dimensions of a site shall be 25 feet by 40 feet.
- D) Each site is separated from other camping units by a yard not less than 10 feet wide.
- E) There shall be 1½ automobile parking spaces for each site.
- F) There shall be a minimum setback of 40 feet from all other exterior lot lines.
- G) Applicant must obtain all proper licensing.
- H) The screening standards of Section 10.5.1 of this ordinance must be met.

10.6 ARTICLE 6: ADMINISTRATIVE PROCEDURAL REGULATIONS

10.6.1 ZONING ADMINISTRATOR

The Zoning Department staff shall have the following duties and powers

- A) Advise applicants on the provisions of this ordinance and assist them in preparing permit applications and appeal forms.
- B) Issue permits and inspect properties for compliance with this ordinance.
- C) Keep records of all permits issued, inspections made, work approved and other official actions.
- D) Must have permission to access any premises between 8:00 a.m. and 6.00 p.m. for the purpose of performing duties set forth in this ordinance.
- E) Submit copies of variances, Conditional Uses and decisions on appeals for map or text interpretation and map or text amendments within 10 days after they are granted or denied to the Department of Natural Resources.
- F) Report all violations of this ordinance to the Department Head and the Governing Committee.

10.6.2 LAND USE PERMITS

The following applies to the issuance and revocation of permits:

A) WHEN REQUIRED

Except where another section of this ordinance specifically exempts certain types of activities, development from this requirement, a land use permit shall be obtained from the Zoning Administrator before any said activity or development, reconstruction, structural alteration, structural repair, is initiated, including, but not limited to, building or structure, or any change to a structure.

B) APPLICATION

An application for a land use permit shall be made to the Zoning Administrator upon forms furnished by the County and shall include, for the purpose of proper enforcement of these regulations, the following data:

- 1) Name and address of applicant and property owner.
- 2) Legal description of the property and type of proposed use.
- 3) A sketch of the dimensions of the lot and location of existing buildings and distance of proposed buildings from the lot lines, centerline of abutting highways and the ordinary high water mark at the day of the sketch.
- 4) Whether or not a private water or septic system is to be installed.

C) EXPIRATION

Land Use Permits for land use changes shall expire twelve months from their date of issuance where no action has been taken to accomplish such changes or two (2) years after issuance.

10.6.3 REVOCATION

Where the conditions of a land use permit, Conditional Use Permit or a variance is violated, the same are deemed revoked.

10.6.4 BOARD OF ADJUSTMENT

The County Administrator shall appoint a Board of Adjustment under Chapter 59.69, Wisconsin Statutes, consisting of 5 members, with no less than 1 of the members being a riparian landowner, and the County Board shall adopt such rules for the conduct of the business of the Board of Adjustment as required by Section 59.69(3), Wisconsin Statutes.

A) POWERS AND DUTIES

The Board of Adjustment shall have the following powers and duties:

- 1) Shall adopt rules as it deems necessary and may exercise all of the powers conferred on such boards by Section 59.69 Wisconsin Statutes.
Supplemental information is available in the Polk County Board of Adjustment Procedural Ordinance.

2) ADMINISTRATIVE APPEALS

Hear and decide appeals where it is alleged there is an error in any order, requirements, decision or determination made by an administrative official in the enforcement or administration of this ordinance.

- a. Appeals to the Board of Adjustment may be taken by any person aggrieved or by an officer, department, board or bureau of the county affected by any decision of the Zoning Administrator or other administrative officer.
- b. Appeals shall be taken within a feasible time, as provided by the rules of the Board of Adjustment.

3) VARIANCES

Authorize upon application, in specific cases, such variances from the terms of the ordinance as shall not be contrary to the public interest, where owing to special conditions, a literal enforcement of the ordinance will result in unnecessarily burdensome.

- a. In the issuance of a variance, the spirit of the ordinance shall be observed and substantial justice done. No variance shall have the effect of granting or increasing any use of property, which is prohibited in that zoning district by this ordinance.

- b. Variances do not expire but remain with the property.

B) APPLICATION/REVIEW PROCESS/PROCEDURE

- 1) NOTICE OF PUBLIC HEARING. Before acting upon an application the Board of Adjustment shall hold a public hearing within a reasonable time. Notice of such public hearing, specifying the time, place, and matters to come before the Board of Adjustment, shall be given as a Class 2 notice under Chapter 985, Wisconsin Statutes, and notice shall be mailed to the appropriate district office of the Department of Natural Resources, when applicable, at least 10 days prior to the hearing as well as all property owners within 300 feet of the site under consideration.
- 2) RECORDING. An appropriate record shall be made of any decision made by the Board of Adjustment
 - a. A decision regarding the application appeal shall be made as soon as practical and a copy shall be submitted to the Department of Natural Resources when applicable within 10 days after the decision is issued.
 - b. The Board of Adjustment shall state in writing the grounds for their decision and shall state the specific facts which are the basis of the Board determination.
 - c. All decisions may be reviewed by a court of competent jurisdiction.

10.6.5 Environmental Services Committee

The Committee shall be responsible for hearing all conditional use permit applications submitted to the Land Information Department and the following shall apply to conditional use permits:

A) Powers and Duties

- 1) Conditional Use Permits- Hear requests for conditional uses as listed in this ordinance. The following shall apply to Conditional Use Permits:
 - a. Application for a Conditional Use Permit- Any use listed as a conditional use in this ordinance shall be permitted only after an application has been submitted and an appropriate application fee paid to the Zoning Administrator and a conditional use permit has been granted by the Environmental Services Committee.
 - b. Standards Applicable to All Conditional Uses. The Environmental Services Committee shall evaluate the effect of the proposed use upon the following criteria, including but not limited to:
 - 1. The maintenance of safe and healthful conditions.

2. Creation or increase of smoke, dust, noxious and toxic gases and odors, noise or vibrations from heavy equipment.
 3. The prevention and control of water pollution including sedimentation.
 4. Existing topographic and drainage features and vegetative cover on the site.
 5. The location of the site with respect to floodplains and floodways of rivers and streams.
 6. The erosion potential of the site based upon degree and direction of slope, soil type, and vegetative cover.
 7. The location of the site with respect to existing and future access roads.
 8. Heavy vehicular traffic and increased traffic
 9. The need of the proposed use
 10. Its compatibility with uses on adjacent land.
 11. The amount of septic waste to be generated and the adequacy of the proposed disposal system.
 12. Location of uses that:
 - i. Within an area ,are not inherently a source of pollution, shall be preferred over uses that are or may be a pollution source; and
 - ii. Within an area, tend to minimize the possibility of pollution shall be preferred over use locations tending to increase that possibility.
- c. Conditions Attached to Conditional Use Permit - Upon consideration of the factors listed above, the Environmental Services Committee shall attach such conditions, in addition to those required elsewhere in this ordinance as are necessary to further the purposes of this ordinance. Violations of any of these conditions shall be deemed a violation of this ordinance and result in immediate revocation of the conditional use permit. Such conditions may include, without limitation of a specific enumeration: type of shore cover; increased setbacks and yards; specific sewage disposal and water supply facilities; landscaping and planting screens; period of operation; operational control; sureties; bonding; deed restrictions; location of piers, docks, parking and signs; and type of construction. To secure information upon which to base its determination, the Environmental Services Committee may require the applicant to furnish, in addition to the information required for a conditional use permit, the following information:
1. A plan of the area showing contours, soil types, ordinary high water marks, ground water conditions, bedrock, slope and vegetative

- cover.
2. Location of buildings, parking areas, traffic access, driveways, walkways, piers, open space and landscaping.
 3. Plans of buildings, sewage disposal facilities, water supply systems and arrangements of operations.
 4. Specifications for areas of proposed filling, grading, lagooning or dredging.
 5. Other pertinent information necessary to determine if the proposed use meets the requirements of this ordinance.
- d. Notice and Public Hearing - Before passing upon an application for a conditional use permit; the Environmental Services Committee shall hold a public hearing. Notice of such public hearing, specifying the time, place, and matters to come before the Environmental Services Committee, shall be given as a Class 2 notice under Chapter 985, Wisconsin Statutes, and notice shall be provided to the appropriate district office of the Department of Natural Resources at least 10 days prior to the hearing as well as all property owners within 300 feet of the site under consideration. The Environmental Services Committee shall state in writing the grounds for refusing a conditional use permit.
- e. Recording - When a conditional use permit is approved, an appropriate record shall be made of the land use and structures permitted and such permit shall be applicable solely to the structures, use and property so described. A copy of any decision on a conditional use permit shall be provided to the appropriate district office of the Department of Natural Resources within 10 days after application for the conditional use permit is granted or denied.
- f. Revocation - Where the conditions of a conditional use permit are violated, the conditional use permit shall be revoked by the Zoning Department
- g. Expiration –Conditional use permits for construction, alteration or removal of structures shall expire twelve months from their date of issuance if no building activity has begun within such time.

10.6.6 FEES

The governing committee may, by motion, adopt fees for the following:

- A) Land Use Permits.
- B) Public Hearings.
- C) Conditional Use Permits.

- D) Appeals to the Board of Adjustment
- E) Variances
- F) Other, as necessary

10.6.7 ENFORCEMENT AND PENALTIES

Any development, any building or structure constructed, moved or structurally altered, or any use established after the effective date of this Ordinance contrary to the provisions of this Ordinance, by any person, firm, association, corporation (including building contractors or their agents) shall be deemed a violation.

- A) As authorized by Wis. Stat. CHAPTER 66, the Zoning Administrator or the County Zoning Agency shall issue citations for any violations of this Ordinance. Any person, firm, association, or corporation who violates or refuses to comply with any of the provisions of this ordinance shall be subject to a forfeiture of not less than two-hundred (\$200.00) dollars nor more than one-thousand (\$1000.00) dollars per offense, together with the taxable costs of action. Each day of continued violation shall constitute a separate offense. Every violation of this Ordinance is a public nuisance and the creation thereof may be enjoined and the maintenance there may be abated by action at suit of the county, the state, or any citizen thereof pursuant to Section 87.30(2), Wisconsin Statutes. The County also retains the summons and complaint avenue for forfeitures and remedial action as provided by Wis. Stat. Section 59.69(11).
- B) There shall be a penalty fee of 2 times the regular permit fee in those cases where building is commenced without first obtaining a land use permit, providing the structure is in conformance with the provisions of this Ordinance. In cases where the project cannot be permitted without a variance, the penalty fee shall be applied towards the variance application fee.
- C) The Zoning Department may issue an on-site stop work order, as appropriate, whenever it determines that a violation of this Ordinance or the building permit is taking place.

Ordinance No. 08-19

Ordinance To Enact Amended Polk County Shoreland Protection Zoning Ordinance

TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS:

Ladies and Gentlemen:

WHEREAS, the Polk County Board of Supervisors enacted Ordinance No. 70-18 on August 21, 2018, entitled as Polk County Shoreland Protection Zoning Ordinance, to regulate the unincorporated shoreland areas of Polk County under Wisconsin Statute 281.31 and 59.692; and

WHEREAS, on October 8, 2018, the Polk County Zoning Administrator filed pursuant to Wisconsin Statute Section 59.69(5)(e), a petition to amend the Polk County Shoreland Protection Zoning Ordinance, through the enactment of the proposed Amended Polk County Shoreland Protection Zoning Ordinance; and

WHEREAS, the amendments incorporate changes to increase the maximum height limit of accessory buildings to 35 feet, and allow a town to approve a reduced private road setback; and

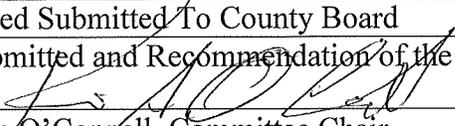
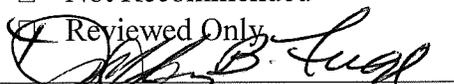
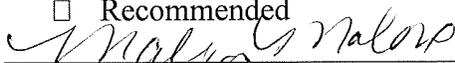
WHEREAS, on October 24, 2018, the Polk County Environmental Services Committee, as the planning and zoning committee, opened and held a public hearing on the petition to amend the Polk County Shoreland Protection Zoning Ordinance; and

WHEREAS, after considering public input received in the public hearing and incorporating such public input and recommendations, as appropriate, the Polk County Environmental Services Committee recommends the Polk County Board of Supervisors enact as and for the county's shoreland protection zoning ordinance under Section 59.692 the attached proposed ordinance, entitled "Amended Polk County Shoreland Protection Zoning Ordinance".

NOW, THEREFORE, pursuant to Wisconsin Statute Sections 59.692(2)(a), the Polk County Board of Supervisors ordains as follows:

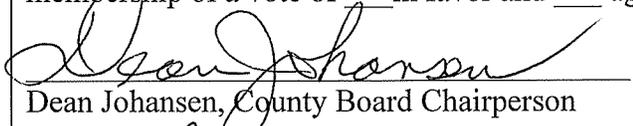
1. The Amended Polk County Shoreland Protection Zoning Ordinance, attached hereto and incorporated herein, is enacted.
2. Pursuant to Wisconsin Statute Section 59.592(5), the provisions of the Amended Polk County Shoreland Protection Zoning Ordinance shall supersede the shoreland related provisions of Ordinance 70-18 Polk County Shoreland Protection Zoning Ordinance.
3. The Polk County Zoning Administrator is directed to forward the Amended Polk County Shoreland Protection Zoning Ordinance to the Wisconsin Department of Natural Resources.
4. Pursuant to Wisconsin Statute Sections 59.14(1) and 985.01(5), the County Clerk is directed to cause to be published the ordinance enacted herein.

31 5. The Amended Polk County Shoreland Protection Zoning Ordinance shall be effective
 32 upon passage and publication.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	January 22, 2019
Submitted and Recommendation of the Polk County Environmental Services Committee:  Kim O'Connell, Committee Chair	
Review by County Administrator:	Review By Corporation Counsel
<input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Page, Interim County Administrator	<input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended  Malia T. Malone, Corporation Counsel

County Board Action

At its regular business meeting on January 22, 2019 the Polk County Board of Supervisors enacted the above-entitled ordinance: Ordinance No. 08-19: Ordinance To Enact Amended Polk County Shoreland Protection Zoning Ordinance, by ~~majority vote~~ of the entire membership of a vote of in favor and against. *unanimous voice vote*


Dean Johansen, County Board Chairperson

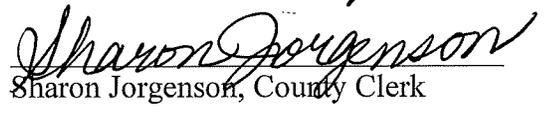
Dated: 3/19/19

Attest: 
Sharon Jorgenson, Polk County Clerk

Dated: 3/19/19

Certification of Publication

The above-enacted ordinance, Ordinance No. 08-19: Ordinance To Enact Amended Polk County Shoreland Protection Zoning Ordinance was published in the Inter-County Leader on the 3rd day of April, 2019.


Sharon Jorgenson, County Clerk

Dated: 3-19-19

CERTIFIED COPY OF POLK COUNTY ORDINANCE

STATE OF WISCONSIN

COUNTY OF POLK

I, Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of the Polk County Ordinance No. 08-19: Ordinance to Enact Amended Polk County Shoreland Protection Zoning Ordinance as adopted by the Polk County Board of Supervisors on the 19th day of March 2019.

 *Sharon E. Jorgenson* 3/19/19

Sharon E. Jorgenson, Polk County Clerk

Date

POLK COUNTY SHORELAND PROTECTION ZONING ORDINANCE

Ordinance No. 08-19

Polk County Shoreland Protection Zoning Ordinance

Enacted: March 19, 2019; Published: April 3, 2019

Effective Date: April 3, 2019

Polk County Land Information Department
Polk County Government Center
100 Polk County Plaza, Suite 130
Balsam Lake, WI 54810
715-485-9111
715-485-9246 Fax
www.co.polk.wi.us/landinfo/zoning

POLK COUNTY
SHORELAND PROTECTION ZONING ORDINANCE
(Effective: April 3, 2019)

The County Board of Supervisors of the County of Polk does ordain as follows:

Article 1.	Title.....	1
Article 2.	Statutory Authorization.....	1
Article 3.	Purpose and Intent.....	1
Article 4.	Definitions.....	2
Article 5.	General Provisions.....	9
Article 6.	Shoreland Zoning District Boundaries.....	10
Article 7.	Shoreland-Wetland District.....	11
Article 8.	General Purpose District.....	14
Article 9.	Classification of Waters.....	19
Article 10.	Reclassification of Waters.....	19
Article 11.	Lot Requirements, Setbacks,.....	20
	& Minimum Shoreland Lot Dimensional Requirements.....	20
Article 12.	Shoreland Protection Area.....	25
Article 13.	Open Structures in Shoreland Setback Area.....	28
Article 14.	Impervious Surface.....	28
Article 15.	Mitigation.....	29
Article 16.	Filling, Grading, and Ditching.....	31
Article 17.	Off-Street Parking and Loading.....	32
Article 18.	Administrative Provisions.....	32
Article 19.	Changes and Amendments.....	36
Article 20.	Enforcement and Penalties.....	37

Article 1. Title

This ordinance shall be known as the Polk County Shoreland Protection Zoning Ordinance.

Article 2. Statutory Authorization

This ordinance is adopted pursuant to the authorization in Sections 59.692 and 281.31, Wisconsin Statutes.

Article 3. Purpose and Intent

- A. The purpose of these shoreland regulations is to insure the proper management and development of the shoreland of all navigable lakes, ponds, flowages, rivers and streams in the unincorporated areas of Polk County. The intent of these regulations is to further the maintenance of safe and healthful conditions; prevent and control water pollution; protect spawning ground for fish and aquatic life; control building sites, placement of structures, land uses; and preserve shore cover and natural beauty. For those reasons, development and alterations that may affect the natural function of the shore lands of Polk County shall be controlled and regulated so as to cause no harm. The Shoreland

Protection Zoning Ordinance shall be interpreted in harmony with federal, state, and local laws including, but not limited to, the Polk County Comprehensive Zoning Ordinance, Polk County Nuisance Ordinance, Polk County Flood Plain Ordinance, Polk County Chapter 18 Subdivision Ordinance, and others. Where any provision is inconsistent with applicable federal, state or local laws, rules and regulations, such provision shall be deemed void, but the remainder of this ordinance shall apply and remain in full force and effect. This ordinance shall conform to Chapters 30, 59, and 281 of Wisconsin Statutes Wis. Admin Code Chapter NR 115, and the American Disabilities Act.

- B. To the extent that any of the provisions of this ordinance is interpreted to be more restrictive than the state shoreland standard as provided by NR115.05(1)(a) –(g), said ordinance provision shall lack application and the applicable state standard is hereby incorporated by reference as expressly provided herein so as to comply with Wisconsin Statute Section 59.692(1d) and to allow for lawful issuance of any permit, conditional use permit, as provided by this ordinance and to allow for the enforcement by ordinance of the state shoreland standard.

Article 4. Definitions

The following definitions apply to the provisions of this ordinance:

“ACCESSORY BUILDING” see “Building, Accessory”

“ACCESSORY STRUCTURE” see “Structure, Accessory”

“ATTACHED STRUCTURE” means a structure connected to another structure by a common wall or roof.

“BED & BREAKFAST” means any place of lodging that provides 8 or fewer rooms for rent to no more than a total of 20 tourists or other transients for more than 10 nights in a 12-month period, is the owner’s personal residence, is occupied by the owner at the time of rental, and in which the only meal served to guests is breakfast.

“BOATHOUSE” means a structure designed solely for boat storage and storage of related marine equipment and not used by humans as a place of settled residence or habitat in any manner or form.

“BUILDING” means a structure having a roof supported by columns or walls.

“BUILDING, ACCESSORY” means a subordinate building which is incidental to and customarily found in connection with the primary use of the property limited to 35’ in height.

“BUILDING ENVELOPE” means the three dimensional space within which a structure is built.

“BUILDING FOOTPRINT” means the perimeter square footage of enclosed building space

“BUNKHOUSE” means a residential accessory structure or part of a residential accessory structure with or without plumbing which is used as temporary sleeping quarters only; no cooking or food preparation facilities; and no greater than 400 sq. ft. of enclosed dwelling space.

“CAMPGROUND” means any lot or tract of land owned by a person, the state or a local government, which is designed, maintained, intended or used for the purpose of providing sites for nonpermanent overnight use by 4 or more camping units, or by one to 3 camping units if the lot or tract of land is represented as a campground.

“CAMPING UNIT” means any portable device, no more than 400 square feet in area, used as a temporary dwelling, including but not limited to a camping trailer/travel trailer, motor home, park model, pick-up truck camping topper or tent

“CONDITIONAL USE” see “Use, Conditional”

“CONSERVATION DESIGN DEVELOPMENT” means a style of development that clusters houses onto smaller lot sizes in order to preserve some feature, function, aspect of the property that is being developed.

“CONTRACTOR’S STORAGE YARD” means the outdoor portion of a lot where construction or service contractor stores and maintains 4 or more pieces of equipment and other materials in an area greater than 250 sq. feet customarily used by the construction or service contractor. This excludes vehicles which require a Class D driver’s license to operate.

“DECK” (Patio) An unenclosed exterior accessory structure that has no roof or sides

“DEVELOPMENT” means any man-made change to real estate, including, but not limited to, the construction of buildings, principal structures or accessory structures; the construction of additions or substantial alterations to buildings, structures or accessory structures; the placement of mobile homes; ditching, lagooning, dredging, filling, grading, paving, excavation or drilling operations; and the deposition or extraction of earthen materials.

“DIRECT DRAINAGE” means runoff from riparian areas within 300 feet that flow directly into a surface water resource as defined within the ordinance.

“DISTRICT” means lots or sections of Polk County, Wisconsin, for which the regulations for governing the use of land and buildings are uniform.

“DWELLING, SINGLE-FAMILY” means a structure, or that part of a structure, which is used or intended to be used as a home, residence or sleeping place by one person or by 2 or more persons maintaining a common household, to the exclusion of all others. This includes manufactured homes, but not mobile homes, camping units, travel trailers, and other temporary sleeping units.

“DWELLING, TWO-FAMILY” means a structure, or that part of a structure, which is used or intended to be used as a home, residence or sleeping place by two-families, to the exclusion of all others.

“DWELLING, MULTIPLE-FAMILY” means a structure, or that part of a structure, which is used or intended to be used as a home, residence or sleeping place by more than two families.

“ESSENTIAL SERVICES” means services provided by public and private utilities, necessary for the exercise of the principal use or service of the principal structure. These services include underground, surface, or overhead gas, electrical, steam, water, sanitary sewerage, storm water drainage, and communication systems and accessories thereto, such as poles, towers, wires, mains, drains, vaults, culverts, laterals, sewers, pipes, catch basins, water storage tanks, conduits, cables, fire alarm boxes, police call boxes, traffic signals, pumps, lift stations, and hydrants, but not including those uses listed in the Polk County Telecommunications Towers, Antennas, and Related Facilities Ordinance.

“EXCAVATING” means to remove by scooping or digging out.

“EXISTING DEVELOPMENT PATTERN” means that principal structures exist within 250 feet of a proposed principal structure in both directions along the shoreline.

“EXPANSION, HORIZONTAL” (Addition) means expansion of a principal structure outside of its existing building footprint.

“EXPANSION, VERTICAL” means expansion of a principal structure either up or down, within its existing building footprint and includes full replacement of roofs and basements/foundations.

“FAMILY” means the body of persons who live together in one dwelling unit as a single housekeeping entity.

“FARM ANIMALS” means dairy cattle, beef cattle, swine, sheep, horses, ducks, chickens, turkeys and animals or fowl of similar character and customarily maintained in a large parcel setting for food, recreational, breeding, zoological or similar purposes.

“FARM BUILDING” means a building or other structure used to house or feed farm animals, store farm animal feed, or to collect or store waste generated from farm animals.

“FARM RESIDENCE” means any of the following structures that are located on a farm:
A single-family dwelling or two-family dwelling that is the only residential structure on the farm or is occupied by any of the following:

- An owner or operator of the farm.
- A parent or child of an owner or operator of the farm.
- An individual who earns more than 50 percent of his or her gross income from the farm.
- A migrant labor camp that is certified under State Statute 103.92.

“FEEDLOT” means a lot or building, or combination of contiguous lots and buildings, intended for the confined feeding, breeding, raising or holding of animals and specifically designed as a confinement area in which animal waste may accumulate, or where the concentration of animals is such that a vegetative cover cannot be maintained within the enclosure. For purposes of these parts, open lots used for feeding and rearing of poultry (poultry ranges) and barns, dairy facilities, swine facilities, beef lots and barns, horse stalls, mink ranches and domesticated animal zoos, shall be considered to be animal feedlots.

“FENCE, PRIVACY” means a structure for enclosure or screening that is greater than 4 feet in height and greater than 50% opaque.

“FLOOD PLAIN” means the land which has been or may be hereafter covered by flood water during the regional flood. The flood plain includes the floodway and the flood fringe as those terms are defined in ch. NR 116.

“FRONTAGE” means all the property abutting on one side of a road or street between two intersecting roads or streets or all of the property abutting on one side of a street between an intersecting street and the dead end of a street.

“FRONT YARD” means a yard extending the full width of the lot between the front lot line and the nearest part of the principal building, excluding uncovered steps.

“GENERAL PURPOSE DISTRICT” means district that includes all shorelands subject to regulation under this ordinance and not designated wetland areas on a shoreland zoning map.

“GRADING” means the filling, placing or moving of rock and soil material.

“HANDICAP/ADA ACCESS” means any temporary deck extension, walkway, ramp, elevator, or any mechanical device used as a means of movement or access by a handicapped person, which is deemed medically necessary.

“HEIGHT” means the elevation from the lowest exposed grade of the structure to the highest peak of the roof, excluding window wells and stairways.

“HOME BUSINESS” means a gainful occupation operated out of a residence or accessory structure, when such occupation is:

- Conducted solely by a member or members of the resident family
- Entirely within the residence and incidental to the residential use of the premises
- No external alterations that would effect a substantial change in the residential character of the building
- No more than 50 percent of only one floor of the dwelling shall be devoted to such offices

- Not more than 2 persons not members of the resident family may be employed in any such office.

“HOTEL/MOTEL” means a place where sleeping accommodations are offered for pay to transients, in 5 or more rooms, and all related rooms, buildings and areas.

“HUMAN HABITATION” means the act of occupying a structure as a sleeping place whether intermittently or as a principal residence.

“INDUSTRIAL USE” means industrial district or restricted as defined within Polk County Comprehensive Land Use Ordinance.

“INOPERABLE” means not able to perform its normal function.

“IMPERVIOUS SURFACE” means an area that releases as runoff all or a majority of the precipitation that falls on it. Impervious surface excludes frozen soil but includes rooftops, sidewalks, driveways, parking lots, and streets unless specifically designed, constructed, and maintained to be pervious. Roadways as defined in s. 340.01(54), Wis. Adm. Code, or sidewalks as defined in s. 340.01(58), Wis. Adm. Code, are not considered impervious surfaces.

“JUNKYARD”/“SALVAGE YARD”/“RECYCLING CENTER” means an open area where waste or scrap materials are bought, sold, exchanged, stored, baled, disassembled or handled for commercial or noncommercial purposes including, but not limited to, scrap iron and other metals, paper, rags, rubber tires and bottles. A junkyard/salvage yard/recycling center includes, but is not limited to, an automobile wrecking or dismantling yard or an area where more than one unlicensed or inoperable motor vehicle is kept.

“KENNEL” means the use of land, with related buildings or structures, for the breeding, rearing or boarding of household pets 5 months of age or older.

“LANDSCAPING” means the removal or alteration of topsoil.

“LAND USE RUNOFF RATING” The land use runoff rating is a tool used to determine how much mitigation is needed to reduce the effects of development, particularly impervious surfaces, on water quality.

“LARGE OUTDOOR COMMERCIAL EVENT” means an event, regardless of whether it is singular or annual or multiple times per year in which payment is accepted, whether by a fee or by donation, in exchange for a public gathering with entertainment, including, but not limited to: music events, motor vehicle rallies, etc.

“LOT” means a parcel of land occupied or designed to provide space necessary for one principal building and its accessory buildings or uses, including the open spaces required by this ordinance and abutting on a public street or other officially approved means of access. A lot may be a parcel designated in a plat or described in a conveyance recorded in the office of the Register of Deeds, or any part of a large parcel when such part complies with the requirements of this ordinance as to width and area for the district in which it is located. No land included in any street, highway or railroad right-of-way shall be included in computing lot area.

“LOT, CORNER” means a lot located at the intersection of two streets, any two corners of which have an angle of 120 degrees or less, or if bounded by a curved street in which case the chord within the limits of the lot lines form an angle of 120 degrees or less.

“LOT LINES” means the lines bounding a lot as herein defined.

“LOT WIDTH” means for the purpose of this ordinance the width of a lot shall be the shortest distance between the sidelines at the setback line.

“MANUFACTURED HOME” means any structure, HUD certified and labeled under the National Manufactured Home Construction and Safety Standards Act of 1974 (U.S.C. Title 42, Chapter 70), that is, or was as originally constructed, designed to be transported by any motor

vehicle upon a public highway and designed, equipped and used primarily for sleeping, eating and living quarters, or is intended to be so used; and includes the manufactured home structure, its plumbing, heating, air conditioning and electrical systems, all appliances and all other equipment therein, any additions, attachments, annexes, foundations and appurtenances.

“MANUFACTURED HOME PARK” (previously Mobile Home Park) means an area or premise on which is provided the required space for the accommodation of manufactured home, together with necessary accessory buildings, driveways, walks, screening and other required adjuncts.

“MITIGATION” means balancing measures that are designed, implemented and function to restore natural functions and values that are otherwise lost through development and human activities

“MOBILE HOME” means any structure, not HUD certified and labeled under the National Manufactured Home Construction and Safety Standards Act of 1974 (U.S.C. Title 42, Chapter 70) or manufactured or assembled before June 15, 1976, that is, or was as originally constructed, designed to be transported by any motor vehicle upon a public highway and designed, equipped and used primarily for sleeping, eating and living quarters, or is intended to be so used; and includes the mobile home structure, its plumbing, heating, air conditioning and electrical systems, all appliances and all other equipment therein, any additions, attachments, annexes, foundations, and appurtenances.

“MOTEL” see “Hotel/Motel”

“NAVIGABLE” means all lakes, ponds, flowages, rivers and streams in Polk County shall be presumed to be navigable if they are listed in the Wisconsin Department of Natural Resources’ publication *Surface Waters Resources of Polk County*, or are shown on the United States Geological Survey Quadrangle Maps. Lakes, ponds, flowages, rivers and streams not included in these documents may also be determined to be navigable. Also, Lake Superior, Lake Michigan, all natural inland lakes within Wisconsin and all streams, ponds, sloughs, flowages and other waters within the territorial limits of this State, including the Wisconsin portion of boundary waters, which are navigable under the laws of this State. Under Section 281.31(2)(d), Wisconsin Statutes, notwithstanding any other provision of law or administrative rule promulgated there under, shoreland ordinances required under Section 59.692, Wisconsin Statutes, and Chapter NR 115, Wisconsin Administrative Code do not apply to lands adjacent to:

1. Farm drainage ditches where such lands are not adjacent to a natural navigable stream or river and such lands were not navigable streams before ditching; and
2. Artificially constructed drainage ditches, ponds or storm water retention basins that are not hydrologically connected to a natural navigable water body

“NONCONFORMING STRUCTURE” see “Structure, Nonconforming”

“NONCONFORMING USE” see “Use, Nonconforming”

“NONFARM RESIDENCE” means a single-family or multi-family residence other than a farm residence.

“NON-METALLIC MINING ACTIVITIES” means the excavation, mining or removal of minerals, clay, ceramic or refractor minerals, quarrying of sand, gravel, crushed or broken stone, including the extraction and removal of top soil, but not including sod farming. The term shall also include such mineral processing operations as aggregate or ready mix plants, hot mix asphalt plants, mining services, processing of top soil, washing, refining or processing of non-metallic mineral materials, when onsite or on a contiguous property.

“ORDINARY HIGH-WATER MARK” (OHWM) means the point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristics.

“ORDINARY MAINTENANCE AND REPAIR” means those activities necessary to maintain the structural integrity and current function of the existing structure. Ordinary maintenance and repair may include replacement of windows, doors, siding, insulation, roofing, and roof replacement provided the pitch does not exceed the pitch necessary to match the existing roof.

“OUTLOT” means a lot remnant or parcel of land within a plat remaining after platting, which is intended for open space use, for which no development is intended other than that which is accessory to the open space use. An Outlot may not be developed for any use or structure that requires a private, onsite wastewater treatment system.

“PARENT LOT” means the lot and associated acreage of that lot that existed at the time of the adoption of this ordinance

“PARKING LOT” means a lot where automobiles are parked or stored temporarily, but not including the wrecking of automobiles or other vehicles or storage for the purpose of repair or wrecking.

“PATIO” See “deck”

“PERMIT” means a written form issued by the Zoning Department (See Article 18.B.).

“PERMITTED USE” see “Use, Permitted”

“PREEXISTING USE” means a building, structure, or use, which lawfully existed on the effective date of this ordinance as revised and the use of which has been continued uninterrupted and that does not conform to this ordinance.

“RECONSTRUCTION” means activities that exceed maintenance and repair, structural repair, structural alteration, horizontal expansion or vertical expansion.

“ROAD” means a public or private thoroughfare which affords a primary means of access to abutting property, and includes streets and highways.

“ROADSIDE STAND” means a structure having a ground area of not more than 300 square feet, not permanently fixed to the ground, readily removable in its entirety, not fully enclosed and to be used solely for the sale of farm products produced on the premise (or adjoining premise). There shall not be more than one such roadside stand in any single premise.

“SETBACK” means the minimum horizontal distance between lot lines, the platted center line of the road, from Right-Of-Way line, or the ordinary high water mark measured to the closest point of the structure.

“SETBACK LINES” means lines established adjacent to the highways, lakes or streams for the purpose of defining limits within which no building, structure or any part thereof shall be erected or permanently maintained except as shown herein. "Within a setback line" means between the setback line and the highway right-of-way, lake or stream.

“SHORELAND” means area landward of the ordinary high water mark within the following distances: 1,000 feet from a lake, pond or flowage; and 300 feet from a river or stream or to the landward side of the floodplain, whichever distance is greater.

“SHORELAND PROTECTION AREA” means a vegetative strip of land 35 feet measured perpendicular from the ordinary high water mark.

“SHORELAND-WETLAND DISTRICT” means the zoning district, created as a part of this shoreland zoning ordinance, comprised of shorelands that are designated as wetlands on the Wisconsin Wetland Inventory maps.

“SIGN” means any device visible from a public place whose essential purpose and design is to convey either commercial or non-commercial messages by means of graphic presentation of alphabetic or pictorial symbols or representations. Non-commercial flags or any flags displayed from flagpoles or staffs will not be considered to be signs.

“SIGN, FREESTANDING” means a sign principally supported by one or more columns, poles, or braces placed in or upon the ground

“SIGN, OFF PREMISE” means a sign advertising a business that is not conducted on the property or located in the immediate vicinity of the business.

“SIGN, ON PREMISE” means a sign at a business location advertising a business that is conducted on the property and that is located in the immediate vicinity of the business.

"Immediate vicinity" means the sign is within the area bounded by the buildings, driveways and parking areas in which the activity is conducted or within 50 feet of that area. "Immediate vicinity" does not include any area across a street or road from the area where the business is conducted or any area developed for the purpose of erecting a sign.

“SIGN STRUCTURE” means any structure designed for the support of a sign.

“SIGN, TEMPORARY” means a sign intended to display either commercial or non-commercial messages of a transitory or temporary nature. Portable signs or any sign not permanently embedded in the ground, not permanently affixed to a building, or attached to a sign structure that is permanently embedded in the ground, are considered temporary signs.

“STORY” means the vertical distance between the surface of any floor and the floor next above it, or if there be no floor above it, the space between such floor and the ceiling next above it.

“STRUCTURAL ALTERATION” means any change in the exterior supporting members, such as bearing walls, columns, beams or girders, footings and piles.

“STRUCTURE” means a principal structure or any accessory structure including a garage, shed, boathouse, sidewalk, stairway, walkway, patio, deck, retaining wall, porch, or fire pit.

“STRUCTURE, ACCESSORY” means a subordinate structure which is incidental to and customarily found in connection with the primary use of the property, including but not limited to: garages, sheds, barns, gazebos, fences, retaining walls, and pedestrian walkways and stairways to surface water.

“STRUCTURE, NONCONFORMING” means a dwelling or other building, structure or accessory building that existed lawfully before the current zoning ordinance was enacted or amended, but that does not conform with one or more of the regulations in the current zoning ordinance.

“STRUCTURE, PRINCIPAL” (principal building) means a building that is utilized for the primary use of a lot.

“SUBSTANTIAL EVIDENCE” means facts and information, other than merely personal preferences or speculation, directly pertaining to the requirements and conditions an applicant must meet to obtain a conditional use permit and that reasonable persons would accept in support of a conclusion.

“TOURIST OR TRANSIENT” means a person who travels to a location away from his or her permanent address for a short period of time for vacation, pleasure, recreation, culture, business or employment.

“TOURIST ROOMING HOUSE” means single family dwelling in which sleeping accommodations are offered for pay to a maximum of 2 tourists or transients per bedroom plus 2.

“TRANSIENT LODGING” means any bed & breakfast, hotel or motel that requires a license from the State Department of Health and Family Services.

“TRAVEL TRAILER” means any vehicle, house car, camp car, or any portable or mobile vehicle either self-propelled or propelled by other means which is used or designed to be used for residential living or sleeping purposes as defined in Wisconsin Administrative Code ATCP 79.

“UNDEVELOPED LOT” means a lot that does not have a well and an installed sanitary system, not including a privy.

“UNNECESSARY HARDSHIP” means for area variances, compliance with the strict letter of the restrictions governing area, setbacks, frontage, height, bulk, or density would unreasonably prevent the owner from using the property for a permitted purpose or would render conformity with such restrictions unnecessarily burdensome. An unnecessary hardship must be based on conditions unique to the property rather than considerations personal to the property owner when reviewing a variance application.

“USE, CONDITIONAL” means a use allowed under a conditional use permit, special exception, or other special zoning permission issued by the county, but does not include a variance. Conditional uses, listed by ordinance, are subject to certain conditions specified in the ordinance and/or designated by the Environmental Services Committee.

“USE, NONCONFORMING” means a building, structure or use of land lawfully existing at the time of enactment of this ordinance, and which does not conform to the regulations of the district or zone in which it is located.

“USE, PERMITTED” means a use permitted in a district whereby a building can be constructed, erected, altered or moved and is consistent with the general intent of the district.

“USE, VARIANCE” means an authorization by the board of adjustment under this subsection for the use of land for a purpose that is otherwise not allowed or is prohibited by the applicable zoning ordinance.

“VARIANCE” (Area) means a modification to a dimensional, physical, or locational requirement such as the setback, frontage, height, bulk, or density restriction for a structure that is granted by the Board of Adjustment. A variance may only be granted in cases of unnecessary hardship and when the spirit of the ordinance is not violated.

“VIEWING CORRIDOR” means an area in which all trees and shrubs may be removed to create a visual view.

“VISION CLEARANCE TRIANGLE” means an unoccupied triangular space at the intersection of highways or streets or railroads. Such vision clearance triangle shall be bounded by the intersecting highway, road or railroad right-of-way lines and a setback line connecting points located on such right-of-way lines by measurement from their intersection.

“WETLANDS” means those areas where water is at, near or above the land surface long enough to be capable of supporting aquatic or hydrophytic vegetation, and which have soils indicative of wet conditions.

“YARD” means an open space on the same lot with a building, unoccupied and unobstructed from the ground upward except as otherwise provided herein.

Article 5. General Provisions

A. Areas to be Regulated - The shorelands area shall be considered as those lands within one thousand (1,000) feet of the OHWM of any navigable lake, pond, or flowage, and those lands within three hundred (300) feet of the OHWM of any navigable river or stream, or to the landward side of the flood plain, whichever is greater.

All land within the shoreland area shall be placed within one of the zoning districts listed in Article 6.A. Uses within the shorelands shall conform to requirements of those respective

districts and in addition, each use and property shall be subject to the requirements of this Ordinance.

- B. Greater Restrictions - The provisions of the shorelands and wetlands regulations supersede all the provisions of any county zoning ordinance adopted under Chapter 59, Wisconsin Statutes, which relate to shorelands. However, where an ordinance adopted under a statute other than Chapter 59, Wisconsin Statutes, applies and is more restrictive than this Ordinance, the more restrictive provision of said ordinance shall continue in full force and effect only to the extent of the greater restrictions that are applicable, but not otherwise. In addition:
 - 1. Shorelands and wetlands regulations shall not require approval or be subject to disapproval by any town or town board.
 - 2. If an existing town ordinance relating to shorelands is more restrictive than this Ordinance or any amendments thereto, the town ordinance continues in all respects to the extent of the greater restrictions, but not otherwise.
 - 3. The shorelands regulations are not intended to repeal, abrogate, or impair any existing deed restrictions, covenants, or easements. However, where this Ordinance imposes greater restrictions, the provisions of this Ordinance shall prevail.
- C. Height Restrictions –The height regulations of the underlying zoning districts shall apply as well as a maximum of 35 feet in height for any structure within the shoreland setback area, whichever is more restrictive. All height restrictions apply as measured from the lowest exposed grade to the highest point of the structure.
- D. The use of phosphate fertilizers within shoreland areas is prohibited.
- E. Septic systems shall comply with the applicable federal, state, and local laws, including other county ordinances.
- F. Determinations of navigability and ordinary high-water mark location shall initially be made by the zoning administrator. When questions arise, the zoning administrator shall contact the appropriate office of the Department for a final determination of navigability or ordinary high-water mark. The county may work with surveyors with regard to s. 59.692(1h).
- G. Structures including school bus stop shelters, deer stands, dog houses, tree houses and ice-fishing shacks with a footprint of less than 64 sq. feet shall not be deemed an accessory structure or use, do not require permits, and shall conform to the setbacks and cannot be used for storage.

Article 6. Shoreland Zoning District Boundaries

- A. The shorelands of Polk County are hereby divided into the following Districts:
 - 1. Shoreland-Wetland District
 - 2. General Purpose District
- B. The following maps have been adopted and made part of this ordinance and are on file in the

office of the Polk County Zoning Administrator:

1. The most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer.
2. Lake Classification List
3. County Identified Shoreland and Wetland Maps

Article 7. Shoreland-Wetland District

- A. Designation – The Shoreland-Wetland district includes all shorelands subject to regulation under Article 5.A, which are designated as wetlands on the most recent version of the Wisconsin Wetland Inventory on the Department of Natural Resources Surface Water Data Viewer that have been adopted and made a part of this ordinance under Article 6.B.
- B. Locating shoreland-wetland boundaries. Where an apparent discrepancy exists between the Shoreland-Wetland District shown on the Wisconsin Wetland Inventory and actual field conditions at the time the maps were adopted, the Zoning Administrator shall contact the appropriate field office of the Department of Natural Resources to determine if the shoreland-wetland district, as mapped, is in error. If the Department of Natural Resources staff concurs with the Zoning Administrator that a particular area was incorrectly mapped as a wetlands, the Zoning Administrator shall have the authority to immediately grant or deny a land use permit in accordance with the regulations applicable to the correct zoning district.

In order to correct wetland-mapping errors shown on the official map, the Zoning Administrator shall complete a map amendment in a timely manner.

- C. Purpose and Importance - The purpose of the Shoreland-Wetland District is: to maintain safe and healthful conditions, to prevent water pollution, to protect fish spawning grounds and aquatic life, to preserve shore cover and natural beauty, and to control building and development in wetlands whenever possible.
- D. Allowed Uses – Allowed uses within the Shoreland-Wetland Zoning District are specifically enumerated in this paragraph. The following uses enumerated shall be allowed, subject to the regulations of this ordinance and the applicable provisions of Federal, State and local laws. The following uses are allowed within the Shoreland-Wetland District:
1. Allowed- The following uses are allowed and do not need a permit, so long as the use involves no filling, flooding, draining, dredging, ditching, tiling, excavating or grading:
 - (a) Hiking, fishing, trapping, hunting, swimming, boating and fish farming.
 - (b) The harvesting of wild crops, such as marsh hay, ferns, moss, wild rice, berries, tree fruits and tree seeds, in a manner that is not injurious to the natural reproduction of such crops.
 - (c) The pasturing of livestock and the construction and maintenance of fences.
 - (d) The practice of silviculture, including the planting, thinning and harvesting of timber.
 - (e) The cultivation of agricultural crops.
 - (f) The construction and maintenance of duck blinds
 2. The following uses do not require the issuance of a land use permit and may involve filling, flooding, draining, dredging, ditching, tiling or excavating to the extent

specifically provided below:

- (a) Temporary water level stabilization measures, in the practice of silviculture, which are necessary to alleviate abnormally wet or dry conditions that would have an adverse impact on the conduct of silviculture activities if not corrected.
 - (b) Dike and dam construction and ditching for the purpose of growing and harvesting cranberries.
 - (c) Ditching, tiling, dredging, excavating or filling done to maintain or repair existing agricultural drainage systems only to the extent necessary to maintain the level of drainage required to continue the existing agricultural use.
 - (d) The maintenance, repair, replacement and reconstruction of existing town and county highways and bridges
3. The issuance of a land use permit is required before the following uses may be commenced:
- (a) The construction and maintenance of roads which are necessary to conduct silvicultural activities or are necessary for agricultural cultivation provided that:
 - (1) The road cannot, as a practical matter, be located outside the wetland; and,
 - (2) The road is designed and constructed to minimize the adverse impact upon the natural functions of the wetland and meets the following standards:
 - (A) The road is designed and constructed as a single lane roadway with only such depth and width as is necessary to accommodate the machinery required to conduct agricultural and silvicultural activities; and,
 - (B) Road construction activities are carried out in the immediate area of the roadbed only; and,
 - (C) Any filling, flooding, draining, dredging, ditching, tiling or excavating that is done is necessary for the construction or maintenance of the road.
 - (b) The construction and maintenance of nonresidential buildings used solely in conjunction with raising of waterfowl, minnows or other wetland or aquatic animals or used solely for some other purpose which is compatible with wetland preservation, if such building cannot, as a practical matter, be located outside the wetland, provided that:
 - (1) Any such building does not exceed 500 square feet in floor area; and,
 - (2) No filling, flooding, draining, dredging, ditching, tiling or excavating is to be done.
 - (c) The establishment and development of public and private parks and recreation areas, boat access sites, natural and outdoor education areas, historic and scientific areas, wildlife refuges, game preserves and private wildlife habitat areas, provided that:
 - (1) Any private recreation or wildlife habitat area is used exclusively for that purpose.
 - (2) No filling or excavation is done except for limited filling and excavation necessary for the construction of boat access sites which cannot, as a practical matter, be located outside the wetland.
 - (3) Ditching, excavating, dredging, dike and dam construction in wildlife refuges,

game preserves and private wildlife habitat areas, but only for the purpose of improving wildlife habitat or to otherwise enhance wetland values.

- (d) The construction and maintenance of electric, gas, telephone, water and sewer transmission and distribution lines, and related facilities by public utilities and cooperative associations organized for the purpose of producing or furnishing heat, light, power, or water to their members, provided that:
 - (1) The transmission and distribution lines and related facilities cannot, as a practical matter, be located outside the wetland; and
 - (2) Any filling, excavating, ditching or draining that is done is necessary for such construction or maintenance and is done in a manner designed to minimize flooding and other adverse impacts upon the natural functions of the wetlands.
- (e) The construction and maintenance of railroad lines provided that:
 - (1) The railroad lines cannot, as a practical matter, be located outside the wetland; and
 - (2) Any filling, excavating, ditching or draining that is done is necessary for such construction or maintenance and must be done in a manner designed to minimize flooding and other adverse impacts upon the natural functions of the wetlands.
- (f) The construction and maintenance of piers and walkways, including those built on pilings, provided that no filling, flooding, dredging, draining, ditching, tiling, or excavating is done.

E. Prohibited Uses - Any use not specifically enumerated in Article 7.D, is prohibited, unless the wetland or portion of the wetland is rezoned by an amendment of this ordinance in accordance with the requirements of Section 59.69 (5)(e), Wisconsin Statutes, Chapter NR 115, Wisconsin Administrative Code and Article 7.F. of this Ordinance.

F. Rezoning of Maps and amendments of text in the Shoreland-Wetland District - The following procedures shall be required for rezoning of lands within the Shoreland-Wetland District:

- 1. For all proposed text and map amendments to the Shoreland-Wetland District, the appropriate district office of the Department of Natural Resources shall be provided with the following:
 - (a) A copy of every petition for a text or map amendment to the Shoreland-Wetland District within 5 days of the filing of such petition with the County Clerk. Such petition shall include a copy of the Wisconsin Wetland Inventory map adopted as part of this ordinance describing any proposed rezoning of a shoreland-wetland area.
 - (b) Written notice of the public hearing to be held on a proposed amendment, at least 10 days prior to such hearing;
 - (c) A copy of the County Zoning Department's findings and recommendations on each proposed amendment, within 10 days after the submission of those findings and recommendations to the County Board; and
 - (d) Written notice of the County Board's decision on the proposed amendment, within 10 days after it is issued.

2. A wetland, or a portion thereof, in the Shoreland-Wetland District shall not be rezoned if the proposed rezoning may result in a significant adverse impact upon any of the following:
 - (a) Storm and flood water storage capacity;
 - (b) Maintenance of dry season stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland;
 - (c) Filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable water;
 - (d) Shoreline protection against soil erosion;
 - (e) Fish spawning, brooding, nursery or feeding grounds;
 - (f) Wildlife habitat; or,
 - (g) Areas of special recreational, scenic or scientific interest, including scarce wetland types.

3. If the Department of Natural Resources has notified the County Zoning Department that a proposed amendment to the Shoreland-Wetland District may have a significant adverse impact upon any of the criteria listed in Article 7.F.2, that amendment, if approved by the County Board, shall contain the following provision: "This amendment shall not take affect until more than 30 days have elapsed since written notice of the County Board's approval of this amendment was mailed to the Department of Natural Resources. During that 30-day period, the Department of Natural Resources may notify the County Board that it will adopt a superseding shoreland ordinance for the county under Section 59.692(6) of the Wisconsin Statutes. If the Department does so notify the County Board, the effect of this amendment shall be stayed until the adoption procedure under Section 59.692(6) is completed or otherwise terminated."

Article 8. General Purpose District

- A. Designation - This district includes all shorelands subject to regulations under Article 5, which are not designated as wetland areas on the shoreland zoning maps in Article 6.

- B. Purpose - The General Purpose District shall be used to allow a wide range of uses, subject to the general provisions of this ordinance which are designed to further the maintenance of safe and healthful conditions, protect spawning grounds, fish and aquatic life; and preserve shore cover and natural beauty.

- C. Allowed Uses – All allowed and sanctioned uses that increase the impervious surfaces that are within 300 feet of the OHWM and have direct drainage to a water resource are required to comply with Article 14.

The following uses are allowed within the General Purpose District:

1. Any use allowed under Article 7.
2. Single-family dwelling for owner occupancy, rent or lease.
3. Accessory buildings, incidental to the primary use of the property provided that:
 - (a) A riparian lot on any class 1 or 2 water body shall not have more than two (2)

- accessory buildings, including a boathouse, within 300 feet of the OHWM.
- (b) Accessory buildings are allowed on class 3 waterways without the limitation listed sub (a) above.
4. Boathouses- The roof of a boathouse may be used as a deck if the boathouse has a flat roof with no side walls or screens. Boathouses shall meet the following requirements:
- (a) The maximum dimension is: 14' in width by 26' in depth. The width dimension runs parallel to the water.
 - (b) Open handrails under 3 ½ feet tall that meet the Department of Safety and Professional Services standards may be constructed on the roof of the boathouse.
 - (c) The roof must pitch away from the lake.
 - (d) Designed solely for boat storage and storage of related marine equipment and not used by humans as a place of settled residence or habitat.
 - (e) Shall not extend below the OHWM.
 - (f) Structure cannot contain any plumbing
 - (g) Must be at least 10 feet landward of the OHWM.
 - (h) Must be located within the allowed access and viewing corridor.
 - (i) Boathouses shall be a single story with a 14' maximum sidewall height.
5. A single (one per lot) bunkhouse will be permitted with the following conditions:
- (a) The bunkhouse shall not exceed 50% of the square footage of the accessory structure with a maximum of 400 square-foot floor area. The 50% square footage limitations will not apply when loft or attic truss type area is being used; however, the area shall not exceed 400 square feet. Stand-alone bunkhouses cannot exceed 400 sq. ft. of floor area in total.
 - (b) All of the setback requirements for an accessory structure are met.
 - (c) Leasing, rental or use as a residence is strictly prohibited.
 - (d) Sanitary systems must be sized for the total number of bedrooms on the lot after the bunkhouse is built. No affidavits allowed for undersized systems
 - (e) Holding tanks are only allowed for the purposes of these regulations if absolutely no other system will work on the property (i.e. a mound system or conventional system). A soil test is required to prove the necessity of a holding tank.
 - (f) A separate sanitary system for a bunkhouse is prohibited
 - (g) The bunkhouse shall be built to Uniform Dwelling Code compliance. A copy of the completed and passed final inspection of the bunkhouse by the Town's Building Inspector is due to the zoning office within 2 years of obtaining the land use permit, as proof that this condition has been satisfied.
 - (h) Plumbing, if installed, conforms to the Polk County Sanitary Code.
 - (i) Height of the structure is limited to 25 feet
 - (j) Maximum of 1 bathroom allowed per bunkhouse
 - (k) Cannot be split from original property
 - (l) Cooking facilities are prohibited
 - (m) Cannot be built on an Outlot
 - (n) Cannot be the first building on a lot
 - (o) An affidavit is recorded in the Register of Deeds outlining use restrictions.
 - (p) Boathouses cannot become bunkhouses
 - (q) Only allowed in zoning districts where single-family residential uses are allowed
 - (r) Must meet minimum lot size requirements at time of lot creation

- (s) Bunkhouses created on riparian lots shall be required to install and maintain mitigation as described in Article 15 of this ordinance. For the purposes of this ordinance, changing the use of a structure to a bunkhouse counts as the same additional square footage of impervious surface.
 - (t) Use of accessory structures in a manner consistent with the definition of bunkhouse prior to enactment of this ordinance is prohibited by ordinances referenced in Article 3 and such use is not a nonconforming use as defined in Wisconsin Statute. Accordingly, any and all accessory structures that are to be used as bunkhouses must comply with the above conditions regardless of prior existing use.
6. General agricultural buildings, provided that:
 - (a) Non-farm residences shall not be located within 300 feet of any feedlot or structure housing farm animals.
 - (b) Farm buildings housing animals, barnyards, feedlots and animal waste disposal facilities shall be located at least 100 feet from any navigable water and shall be so located and constructed that there will be no drainage either directly or indirectly from such facilities into any navigable water.
 7. Home occupations, including professional offices, incidental to the residential use of the property, provided that no more than 50 percent of the one floor shall be devoted to such offices contained within the dwelling or accessory building.
 - (a) Home occupation, when such occupation is incidental to the residential use of the premises and does not involve any external alteration that would effect a substantial change in the residential character of the building; provided further that no article is offered for sale that is not produced by such home occupation, that no stock in trade is kept or sold and that no person other than a member of the resident family is employed.
 - (b) Professional office, when such office is conducted solely by a member or members of the resident family, entirely within the residence and incidental to the residential use of the premises: provided further that there shall be no external alterations that would effect a substantial change in the residential character of the building and that not more than two persons not members of the resident family may be employed in non-professional capacities in any such office.
 8. Snowmobile-bridges that have received written approval from the Department of Natural Resources.
 9. Travel Trailers-
 - (a) A travel trailer will not be allowed on any lot without a principal structure for more than fourteen days in any sixty consecutive days unless c-e applies below.
 - (b) One travel trailer may be placed on a piece of property by the owner of the property for storage purposes only, if a principal structure exists.
 - (c) A temporary permit may be issued if the property owner has installed a state approved septic system and well and the Zoning Administrator has issued a permit to begin constructing a dwelling within one year. Travel trailers must meet the setback requirements of Article 11.

- (d) An annual, seasonal permit may be obtained from the zoning office which would allow for the utilization of the travel trailer on the subject property from May 15th through December 1st annually. In order to obtain the above seasonal permit, the following requirements apply:
 - (1) Must have an approved sanitary system installed by a Wisconsin licensed plumber (privies are not an allowed system)
 - (2) Must meet all setbacks on property for an accessory structure
 - (3) Must be removed once season is over

 - (e) A travel trailer may be placed on a property for more than 14 days in any sixty consecutive days if a land use permit is obtained and all the following criteria are met:
 - (1) The parcel is on a Class 3 body of water or is a non-riparian parcel
 - (2) The property owner has at least 40 acres in one parcel or parcels adjacent to each other with common ownership
 - (3) The travel trailer will not be used as a permanent residence
 - (4) The setbacks required for an accessory building are met
 - (5) A non-plumbing sanitary system is installed. If there is a well, a state sanitary system must be installed in compliance with the Polk County Private Onsite Wastewater (POWTS) Ordinance.
 - 10. Any other structures that are customarily associated with a dwelling.
 - 11. All agricultural activities that follow Best Management Practices as adopted by the Environmental Services Committee acting under Wisconsin Statute 92.06, Federal, State, and Local rules and ordinances.
 - 12. Signs allowed in a Residential (R-1) zoning district under Section 10.5.3 of the Polk County Comprehensive Land Use Ordinance.
- D. Changes in use that require a land use permit- These uses require a permit from the zoning office prior to these uses being an allowed use.
- 1. Tourist Rooming House provided they meet the following conditions:
 - (a) No RVs, campers, tents or other means of overnight stay allowed.
 - (b) All sleeping accommodations must be within the dwelling unit.
 - (c) All parking must be contained on the property.
 - (d) Applicant must obtain all proper licensing.
 - (e) Applicant must have 24-hour contact number available to the public.
 - (f) Property must remain free from citation and charges for nuisance, disorderly conduct or any other illegal activity, and in compliance with county ordinances, state and local laws.
 - 2. Bed and Breakfast
 - (a) No RVs, campers, tents or other means of overnight stay allowed.
 - (b) All sleeping accommodations must be within the dwelling unit.
 - (c) All parking must be contained on the property.
 - (d) Applicant must obtain all proper licensing.
 - (e) Applicant must have 24-hour contact number available to the public.
 - (f) Property must remain free from citation and charges for nuisance, disorderly conduct or any other illegal activity, and in compliance with county ordinances, state and local laws.

3. A Bunkhouse with the conditions in Article 8.C. 5 at a minimum
- E. Conditional Uses- The following uses are authorized upon the issuance of a conditional use permit according to the procedure set forth in Article 18. Unless a greater distance is specified, any structure shall be at least 100 feet from a residence other than that of the owner of the lot, his/her agent, or employee; 75 feet from a residential property line; or 25 feet from a lot line. Erosion control plans and storm water management plans shall be required.
1. Hotels, motels, restaurants, dinner clubs, taverns, private clubs, power generating stations, churches and cemeteries/burial sites.
 2. Institutions of a philanthropic or educational nature.
 3. Recreational camps and campgrounds provided all buildings are more than 100 feet from the side lot line. Recreational camps shall conform to Chapter ATCP 78, Wisconsin Administrative Code and campgrounds shall conform to Chapter ATCP 79, Wisconsin Administrative Code.
 4. Businesses customarily found in recreational areas.
 5. Marinas, boat liveries, sale of bait, fishing equipment, boats and motors, forest industries, snowmobile sales, service and maintenance, recreational archery, custom rod building, indoor archery range, storage units, and licensed daycare centers.
 6. Mobile home parks, provided that:
 - (a) The minimum size of mobile home parks shall be 5 acres.
 - (b) The maximum number of mobile homes shall be 8 per acre.
 - (c) Minimum dimensions of a mobile home site shall be 50 feet wide by 100 feet long.
 - (d) All drives, parking areas and walkways shall be hard surfaced or graveled, maintained in good condition, have natural drainage, and the driveways shall be lighted at night.
 - (e) In addition to the requirements of Article 11, there shall be a minimum setback of 40 feet from all other lot lines and a minimum shoreline setback of 150 feet.
 - (f) The park shall conform to the requirements of Chapter ATCP 125 Wisconsin Administrative Code.
 - (g) No mobile home site shall be rented for a period of less than 30 days.
 - (h) Each mobile home site shall be separated from other mobile home sites by a yard not less than 15 feet wide.
 - (i) There shall be 2 surfaced automobile parking spaces for each mobile home.
 - (j) Unless adequately screened by existing vegetation cover, the mobile home park shall be screened by a temporary planting of fast growing plant material capable of reaching 15 feet or more, and so arranged that, within 10 years, there shall be formed a screen equivalent in screening capacity to a solid fence or wall. Such permanent planting shall be grown and maintained to a height of not less than 15 feet.
 - (k) The mobile home park site shall meet all applicable town and county subdivision regulations.
 - (l) Any mobile home site shall not have individual onsite soil absorption sewage disposal system unless it meets the minimum lot size specification as stated in Article 11.
 7. Travel trailer parks provided that:
 - (a) The minimum size of the travel trailer park shall be 5 acres.
 - (b) The maximum number of travel trailers shall be 15 per acre.

- (c) Minimum dimensions of a travel trailer site shall be 25 feet by 40 feet.
 - (d) Each travel trailer site is separated from other travel trailer sites by a yard not less than 15 feet wide.
 - (e) There shall be 1½ automobile parking space for each trailer site.
 - (f) In addition to the requirements of Article 11, there shall be a minimum setback of 40 feet from all other exterior lot lines.
 - (g) The park shall conform to the requirements of Chapter ATCP 79, Wisconsin Administrative Code.
 - (h) The screening provisions for mobile home parks shall be met.
 - (i) The travel trailer park site shall meet all applicable town and county subdivision regulations.
8. Nonmetallic mining - The extracting of the material consisting of, but not limited to, stone, clay, peat, and topsoil.
9. Industrial Use:
- (a) Light and general manufacturing including, but not limited to:
 - Metal, glass, plastic and wood assembly, fabrication and manufacturing
 - Electronics assembly, fabrication and manufacturing
 - Clothing
 - Bottling facilities
 - (b) General warehousing and storage directly connected with the uses listed above provided they are not a nuisance
 - (c) There may be one single-family dwelling unit and an associated residential accessory building on the premises, either attached or detached in connection with any of the above Industrial uses.
- F. Prohibited Uses - Any use not specifically enumerated in Article C and D above is prohibited.

Article 9. Classification of Waters

- A. Navigable waters in Polk County are classified according to criteria established in the Polk County Lakes Classification System, which was adopted by the Polk County Board of Supervisors on April 20, 1999 and is hereby incorporated herein and made part of this ordinance in Appendix A.
- B. Polk County waters are classified into three (3) classes.
- C. Class 1 waters are those that are the most developed; Class 2 waters are those that are moderately developed and includes all rivers and streams; and Class 3 waters are those that are the least developed and includes all lakes that are twenty (20) acres or less in size, and all unnamed lakes not appearing on the DNR publication entitled: *Surface Water Resources of Polk County*. The Zoning Administrator shall make available a copy upon demand.
- D. Any named lake inadvertently omitted from the DNR’s *Surface Water Resources of Polk County* will be classified according to available information or Class 3 until information is available.

Article 10. Reclassification of Waters

Waters may be reclassified by amendment of the Polk County Waters Lakes Classification System under Article 10 of this ordinance. A petitioner for reclassification shall provide evidence

related to each of the criteria described below and identify the waterway or specific portion of a waterway, which is the subject of the request. To avoid fragmentation of watersheds by numerous management strategies and to preserve administrative efficiency, a contiguous portion of a waterway, which is less than 0.5 mile in length, may not be reclassified. The following criteria shall be the sole basis for the County Board decision on the petition: The criteria specified in the Polk County Waters Classification System.

**Article 11. Lot Requirements, Setbacks,
& Minimum Shoreland Lot Dimensional Requirements**

A. Preexisting Lots of Record

Any owner must obtain a permit prior to improving an existing lot. The Zoning Administrator shall not issue a permit unless the subject property meets Shoreland and side yard setbacks in Article 11.C and the lot area and dimensions as follows:

1. Dimensions of Building Sites for Lots Recorded Prior June 1, 1967:

- (a) Lots not served by a public sanitary sewer:
 - (1) Minimum lot area10,000 sq. feet
 - (2) Minimum lot width.....65 feet
 - (3) Minimum Average Lot Width 65 feet
- (b) Lots served by public sanitary sewer:
 - (1) Minimum lot area.....7,500 sq. feet
 - (2) Minimum lot width50 feet
 - (3) Minimum average lot width...50 feet

2. Dimensions of Building Sites after June 1, 1967 but Before Passage of This Amendment:

- (a) Lots not served by a public sanitary sewer:
 - (1) Minimum lot area.....20,000 sq. feet
 - (2) Minimum lot width90 feet
 - (3) Minimum average lot width...100 feet
- (b) Lots served by public sanitary sewer:
 - (1) Minimum lot area.....10,000 sq. feet
 - (2) Minimum lot width60 feet
 - (3) Minimum average lot width...65 feet

3. Dimensions of Building Sites after July 1, 1996 but Before the Passage of This Amendment:

- (a) Lots not served by a public sanitary sewer:
 - (1) Minimum lot area.....43,560 sq. feet
 - (2) Minimum lot width100 feet
- (b) Lots served by public sanitary sewer:
 - (1) Minimum lot area.....20,000 sq. feet
 - (2) Minimum lot width90 feet

B. Other Substandard Lots

Except for lots which meet the requirements of Article 11.B.1 below, a building permit for the improvement of a lot having lesser dimensions than those stated in Article 11.C. Table 1 shall be issued only if a variance is granted by the board of adjustment.

1. ‘Substandard lots’ A legally created lot or parcel that met the minimum area and minimum average width requirements when created but does not meet current lot size requirements, may be used as a building site if all the following apply:
 - (a) The substandard lot or parcel was never reconfigured or combined with another lot or parcel by plat, survey, or consolidation by the owner into one property tax parcel.
 - (b) The substandard lot or parcel has never been developed with one or more of its structures placed partly upon an adjacent lot or parcel.
 - (c) The substandard lot or parcel is developed to comply with all other ordinance requirements.
2. ‘Planned Unit Development’ A non-riparian lot may be created which does not meet the requirements of Article 11.C. Table 1 if the county has approved a recorded plat or certified survey map including that lot within a planned unit development, if the planned unit development contains as least 2 acres or 200 feet of frontage, and if the reduced non-riparian lot sizes are allowed in exchange for larger shoreland buffers and setbacks on those lots adjacent to navigable waters that are proportional to and offset the impacts of the reduced lots on habitat, water quality, and natural scenic beauty.

C. All New Developed Lots and Construction Allowed After July 14, 2015 That Have Riparian Access Must Conform To Table 1.

Table 1. Site Dimensions				
	Class 1	Class 2	Class 3	Rivers/Streams
Lot Size**	20,000 sq. ft. 10,000 sq. ft.*			
Lot Width (Minimum Average)	100 ft. 65ft.*	100 ft. 65ft.*	100 ft. 65ft.*	100 ft. 65ft.*
Shoreline (OHWM) Setback	75 ft.	75ft.	75 ft.	75 ft.
Shoreline Vegetation Protection Area Landward from OHWM	35 ft	35 ft	35 ft	35 ft
Side Yard Setback to a Principal Structure	10 ft	15 ft	25 ft	15 ft
Side Yard Setback to an Accessory Structure	5 ft	10 ft	25 ft	10 ft
Rear Setback for a Dwelling	25 ft	25 ft	25 ft	25 ft
Rear Setback for Accessory Structure	10 ft	10 ft	10 ft	10 ft

Setback Averaging	<ol style="list-style-type: none"> 1. Distance from proposed building site: 250' or less from main building to main building 2. Number of buildings needed: 2, one on each side 3. Setback is the average of the principal structures on adjoining lots 4. Minimum setback: 35'
Increased Principal Structure Setback	<p>Where there are existing principal structures in <u>both</u> directions, the setback shall equal the average of the distances the two existing principal structures are set back from the ordinary high water mark provided all of the following are met:</p> <ol style="list-style-type: none"> 1. Both of the existing principal structures are located on adjacent lot to the proposed principal structure. 2. Both of the existing principal structures are located within 200' of the proposed principal structure. 3. Both of the existing principal structures are located greater than 75' from the ordinary high water mark. 4. Both of the existing principal structures were required to be located at a setback greater than 75' from the ordinary high water mark. 5. The increased setback does not apply if the resulting setback limits the placement to an area on which the structure cannot be built.

*Minimum lot size and average width for lots served by a public sewer system.

**New lots are also subject to the requirements of the Polk County Subdivision Ordinance

1. The county shall review, pursuant to s. 236.45, Stats, all land divisions in shoreland areas which create 3 or more parcels or building sites of 5 acres each or less within a 5-year period. In such review all of the following factors shall be considered:

- (a) Hazards to the health, safety or welfare of future residents.
- (b) Proper relationship to adjoining areas.
- (c) Public access to navigable waters, as required by law.
- (d) Adequate storm water drainage facilities.
- (e) Conformity to state law and administrative code provisions.

D. Private Access Outlots

1. After the effective date of this ordinance, no new access lots shall be allowed to be created.
2. Any existing lot created to provide lake access prior to the effective date of this ordinance shall meet the following requirements:
 - (a) Such access strip must be a minimum of 50 feet in width for its entire depth.
 - (b) No private access strip may serve more than five single-family dwellings or five backlots.
 - (c) No camping or RV parking is allowed on such access strip.
 - (d) No structures are allowed on such access strip.

- (e) Private access strips must be at least 1,000 feet apart.
- E. For all properties located within the Shoreland Zoning District, the following setback requirements shall apply:
1. The setback from any state or federal highway shall be 110 feet from the centerline of the highway or 50 feet from the right of way, whichever is greater.
 2. The setback from any county highway shall be 75 feet from the centerline of the highway or 42 feet from the right of way, whichever is greater.
 3. The setback from any town road, public street, or highway shall be 63 feet from the centerline of the road or 30 feet from the right of way, whichever is greater or as required by the Polk County Subdivision Ordinance, unless the Town Board approves a reduced setback. A permit may be issued for the reduced setback once written Town approval (i.e. minutes, letter, or resolution) is received if all of the other ordinance requirements are met.
 4. The setback from any private road shall be 35 feet from the centerline of the road, unless the Town board approves a reduced setback. A permit shall be issued for a reduced setback once Town approval (i.e. minutes, letter, or resolution) is received if all other ordinance requirements are met.
 5. All buildings and structures shall be set back from the OHWM of navigable waters as required by the table of dimensional standards in Article 11.C. Table 1. Such setback shall be measured as the shortest horizontal distance from the structure to the OHWM.
 6. The following structures are exempt from shoreline, drainage way, and wetland setback requirements:
 - (a) Shoreline protection structures permitted by the Department of Natural Resources;
 - (b) Broadcast signal receivers, including satellite dishes or antennas that are one meter or less in diameter and satellite earth station antennas that are 2 meters or less in diameter.
 - (c) Pedestrian walkways, stairways, and railings essential to access the shore due to steep slopes or wet soils and which comply with Article 12. Such stairways or walkways may be no more than five (5) feet in width and landings may not exceed 50 square feet;
 - (d) Erosion control projects designed to remedy significant, existing erosion that cannot otherwise be controlled provided the project is received prior to project start and approved by the Land and Water Resource Department.
 - (e) Utility transmission and distribution lines, poles, towers, water towers, pumping stations, well pump house covers, private on-site wastewater treatment systems that comply with SPS 383, Wis. Adm. Code, and other utility structures that have no feasible alternative location outside of the minimum setback and that employ best management practices to infiltrate or otherwise control storm water runoff from the structure.
 - (f) Open structures listed in 59.69(1v) or Article 13.
 8. Boathouses shall be set back at least ten (10) feet from the ordinary high water mark of non-navigable streams and drainage ways.
 9. All buildings and structures except for those permitted to be within wetland areas shall be setback at least 25 feet from the boundary of mapped wetlands.

- F. For nonconforming principal structures located within the applicable setback areas, the following will apply:
1. If a nonconforming use is discontinued for a period of 12 months, any future use of the building, structure or property shall conform to this ordinance.
 2. An existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the nonconforming structure or is limited by another provision of this ordinance.
 3. An existing principal structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level or is limited by another provision of this ordinance.
 4. A structure, of which any part has been authorized to be located within the shoreland setback area by a variance granted before July 15³, 2015 may be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the authorized structure. Additionally, the structure may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level. Any expansion of the structure beyond the existing footprint must comply with the provisions of this ordinance.
 5. Nonconforming principal structures: The following shall apply to nonconforming principal structures:
 - (a) Lateral expansion within the setback area provided the following requirements are met:
 - (1)The use of the nonconforming structure has not been discontinued for a period of 12 months or more if a nonconforming use.
 - (2)The existing principal structure is at least 35 feet from the OHWM
 - (3)Lateral expansions are limited to a maximum of 200 square feet over the life of the structure. No portion of the expansion can be closer to the OHWM than the closest point of the existing principal structure.
 - (4)Limitations on land disturbing activities in Article 16 are observed.
 - (5)The mitigation requirements of Article 15 are received, approved, and implemented.
 - (6)All other provisions of the shoreland ordinance shall be met.
 - (b) Expansion beyond the setback area provided the following requirements are met:
 - (1)May be expanded horizontally, landward, or vertically provided the expanded area meets the building setback requirements under Article 11.C. Table 1 and all other provisions of this ordinance.
 - (c) Relocation of a principal structure provided the following requirements are met:
 - (1)The use of the nonconforming structure has not been discontinued for a period of 12 months or more if a nonconforming use.
 - (2)The existing principal structure is at least 35 feet from the OHWM
 - (3)No portion of the relocated structure will be closer to the OHWM than the closest

point of the existing principal structure.

- (4) The county determines that no other location is available on the property to build a principal structure of the same square footage as the structure proposed for relocation that will result in compliance with the shoreland setback under Article 11.C. Table 1. Determination of acceptable location may include the following: soils, steep slopes, setback compliance. Setback compliance shall be in this order: shoreland, roadway, side yard, rear yard, vegetation considerations are not allowed.
- (5) Limitations on land disturbing activities in Article 16 are observed.
- (6) The mitigation requirements of Article 15 are received, approved, and implemented.
- (7) All other provisions of the shoreland ordinance shall be met.

G. Boathouses - Maintenance and repair of preexisting boathouses that extend beyond the ordinary high water mark of any navigable waters shall comply with the requirements of Chapter 30.121(3) Stats.

H. Existing exempt structures may be maintained, repaired, replaced, restored, rebuilt and remodeled provided the activity does not expand the footprint and does not go beyond the three-dimensional building envelope of the existing structure. The county may allow expansion of a structure beyond the existing footprint if the expansion is necessary to comply with applicable state or federal requirements.

Article 12. Shoreland Protection Area

A. The shoreland protection area of all lots shall conform to Admin Code NR115.05 (1)(c) regarding vegetation removal to protect natural scenic beauty, fish and wildlife habitat, and water quality. Developed lots can be maintained in their present condition without removal of trees and shrubs within the shoreland protection area. Accordingly:

1. In the vegetated strip of land 35 feet wide measured perpendicular from the ordinary high water mark, no more than 35ft in every 100ft measured parallel to the shore, on any lot shall allow removal of all trees and shrubs for a viewing corridor. A viewing corridor requires a land use permit from the Polk County Zoning Office.
2. In the shoreland areas more than 35 feet wide inland, trees and shrubbery cutting shall be governed by consideration of the effect on water quality and consideration of sound forestry practices and soil conservation practices.
3. The county may allow removal of vegetation within the vegetative buffer zone to manage exotic or invasive species, damaged vegetation, vegetation that must be removed to control disease, or vegetation creating an imminent safety hazard, provided that any vegetation removed be replaced by replanting in the same area as soon as practicable.
4. Viewing corridor may be split on a property but the total width of all of the corridors cannot total more than the maximum width allowed
5. Viewing Corridors are measured perpendicular to the water on an angle and pedestrian access may meander within corridor, however they must not exceed the maximum width.
6. Viewing corridors are allowed to run contiguously for the entire maximum width allowed.

B. Allowed uses by permit or conditional use permit in a shoreland protection area.

1. Placement of a pier, wharf, temporary boat shelter or boatlift shall be confined to waters immediately adjacent the viewing corridor described in Article 12.A.1. unless such location is not feasible due to steep slopes, wet soils or similar limiting conditions.
2. One developed pedestrian access to the shoreline may be provided if:
 - (a) It is located within the viewing corridor unless such location is not feasible due to steep slopes, wet soils or similar limiting conditions;
 - (b) It is located and constructed so as to avoid erosion;
 - (c) It is located and constructed so as to maintain screening of development from view from the water;
 - (d) It is the minimum construction necessary to provide access and includes no additional construction other than railings essential for safety;
 - (e) It is no more than five (5) feet wide with landings of 50 square feet or less; and,
 - (f) It is constructed of materials that blend with the natural ground cover in the vicinity of the pathway.
3. An elevated walkway or powered lift may be added to a developed access if:
 - (a) It is the minimum construction essential to access the shore because of steep slopes, wet soils or similar limiting conditions;
 - (b) It complies with the standards for location and construction of such pathways;
 - (c) Construction plans are approved by the Zoning Office; and
 - (d) Stairways on 20% or greater slopes are constructed to minimize erosion.
4. Shoreline protection activities authorized by a state permit with erosion control measures approved by the County Land and Water Resources Department must be designed to remedy significant, existing erosion problems.
6. Removal of dead and diseased trees that are a safety hazard, which endanger structures, and the removal of noxious vegetation which possess a threat to health or safety (i.e., poison ivy), provided that any vegetation removed be replaced by replanting in the same area as soon as practicable. The permit fee is waived for removing vegetation under this provision.
6. Roadways are constructed adjacent to permitted stream crossings.
7. Public and private water craft constructed launching sites are authorized only by the following standards and are authorized as a conditional use permit provided the following are maintained:
 - (a) Construction allowed on slopes of less than 20%.
 - (b) There is no general public access otherwise available to the waterway.
 - (c) Launching sites on residential property shall not be paved.
 - (d) Access sites shall be located within the viewing corridor unless such location is not feasible due to steep slopes, wet soils or similar limiting conditions.
 - (e) A State Chapter 30 permit shall be obtained for all construction and also be required when areas of 10,000 square feet are disturbed above the OHWM and must be obtained prior to said county application, and;

- (f) Vegetation removal and land disturbing activities minimized and runoff diverted or controlled so that erosion within the access corridor is avoided.
- 8. Fish and wildlife habitat management projects included in a Department of Natural Resources approved management plan.
- 9. Commercial timber harvest is allowed and exempt from permit requirements of Article 12.A-B, if one or both of the following conditions is satisfied:
 - (a) Such activity complies with appropriate practices specified in Wisconsin's *Forestry Best Management Practices for Water Quality* published by the Department of Natural Resources or a plan approved by the County Forest Committee.
 - (b) Such activities are conducted on public lands and conform to Federal, State, and County management plans. Respective master plans are deemed to meet the intent of this Ordinance by established riparian protection standards through aesthetic management zones and appropriate management practices to maintain water quality and wildlife habitat.
- 10. Agricultural cultivation is allowed exemption from the provisions of this Section related to the vegetation protection area and land disturbing activities if such activity complies with Federal, State, and local laws or ordinances.

C. Vegetation Removal Penalties

- 1. In addition to any other penalties, the penalty for removing vegetation in violation of this Ordinance shall include replacement of vegetation with native vegetation at the property owner's expense according to one of the following options:
 - (a) Option 1- Replace vegetation removed within 35 feet of the ordinary high water mark according to the tree replacement schedule below. All trees must be replanted within 75 feet of the ordinary high water mark.

Tree Replacement Schedule	
DBH of Existing Tree Removed	Number of Replacement Trees
< 6 inches	1
Between 6 - 12 inches	2
Between 12 - 18 inches	3
Between 18 - 24 inches	4
Between 24 - 30 inches	5
Between 30 - 36 inches	6
> 36 inches	The equivalent of 1 tree per 6" DBH of the removed trees.

DBH = Diameter Breast height

- (b) Option 2- Calculate the number of trees under option 1 to be replaced. Plant 75% of the required trees and establish 40 square feet of native plantings for each additional tree required within shoreland protection area. The native planting shall be contiguous, and at least ten feet wide-parallel or perpendicular to the shore.

- (c) Option 3- Calculate the number of trees under option 1 to be replaced. Plant 50% of the trees within 75 feet of the ordinary high water mark, and 70 square feet of native plantings for each additional tree required within shoreland protection area. The native planting shall be contiguous and follow practices found in the Wisconsin Field Office Technical Guide.
- (d) Option 4- Calculate the number of trees under option 1 to be replaced. Plant 25% of the required trees, and establish a full buffer of native vegetation according to the practices found in Wisconsin Field Office Technical Guide in the shoreland protection area.

Article 13. Open Structures in Shoreland Setback Area

- A. As required by Section 59.692(1v), Wis. Stats., the construction or placement of certain structures within the shoreland setback area shall be granted special zoning permission. An Administrative Land Use Permit will be issued for the structure for record keeping purposes. Structures will be allowed if all of the following conditions are met:
 - 1. The structure has no sides or has open or screened sides. The structure shall not be attached to any other structure unless the side of such structure at the point of attachment is open or screened;
 - 2. The part of the structure that is nearest to the water is located at least 35 feet landward from the ordinary high water mark;
 - 3. The total floor area of all structures in the shoreland setback area on the property will not exceed 200 square feet. This calculation shall include the area of any deck, patio, the portion of any pier landward of the OHWM, and any other structure, but boathouses and allowed structures necessary for water access shall be excluded;
 - 4. The side yard setback shall be a minimum of 10 feet;
 - 5. The county must approve a plan that will be implemented by the owner of the property to preserve or establish a vegetative buffer zone that covers at least 70% of the half of the shoreland setback area that is nearest to the water.

Article 14. Impervious Surface

- A. Impervious surface standards shall apply to the construction, reconstruction, expansion, replacement or relocation of any impervious surface on a riparian lot or parcel and any non-riparian lot or parcel entirely within 300 feet of the ordinary high-water mark of any navigable waterway.
 - 1. Calculation of impervious surface- Percentage of impervious surface shall be calculated by dividing the surface area of existing and proposed impervious surfaces on the lot by the total surface area of the lot, and multiplied by one hundred (100). If an Outlot lies between the ordinary high water mark and the developable lot or parcel and both are in common ownership, the lot or parcel and the Outlot shall be considered one lot or parcel for the purposes of calculating the percentage of impervious surface. Treated impervious surfaces described below shall be excluded from the calculation of impervious surface on the lot or parcel.

2. Treated impervious surfaces- Impervious surfaces that can be documented to demonstrate they meet either of the following standards shall be excluded from the impervious surface calculations:
 - (a) The impervious surface is treated by devices such as storm water ponds, constructed wetlands, infiltration basins, rain gardens, bio-swales or other engineered systems.
 - (b) The runoff from the impervious surface discharges to an internally drained pervious area that retains the runoff on or off the parcel and allows infiltration into the soil.
 - (c) The treatment system, treatment device or internally drained area must be properly maintained; otherwise the impervious surface is no longer exempt from the impervious surface calculations.

3. Impervious surface standards- ANY development within 300ft of the ordinary high water mark of a navigable waterbody is permitted up to 15% impervious surface on the lot. Impervious surfaces from 15-30% on the lot are permitted, provided that mitigation is completed and a mitigation agreement is recorded in the Register of Deeds. The maximum amount of impervious surface allowed on a lot is 30%. Mitigation options are listed in Article 15.

4. Existing impervious surfaces exceeding 30%- For existing impervious surfaces that were lawfully placed when constructed but exceeds 30% impervious surface the property owner may do any of the following:
 - (a) Maintenance and repair of all impervious surfaces;
 - (b) Replacement of existing impervious surfaces with similar surfaces within the existing building envelope;
 - (c) Relocation or modification of existing impervious surfaces with similar or different impervious surfaces, provided that the relocation or modification does not result in an increase in the percentage of impervious surface that existed on the effective date of the county shoreland ordinance, and meets the applicable setback requirements.

Article 15. Mitigation

A. The following sections of the ordinance are subject to the mitigation requirements listed here, and the options listed in this article shall be used to satisfy the mitigation requirements of the shoreland overlay section of the ordinance, including: Article 11.F.4(a) lateral expansion of a nonconforming structure, Article 11.F.4(c) relocation of a nonconforming structure, and when the impervious surface standards in Article 14.A.3 are exceeded. These properties shall mitigate to ensure that no additional runoff is discharged to the water body. A single option or a combination of options shall be selected by the land owner to satisfy the mitigation requirements with review by the Zoning Department to ensure the appropriate amount of mitigation is installed.

1. Mitigation options:

- (a) Install and/or maintain a full shoreland buffer with allowed viewing corridor

- (b) Removal or replacement of nonconforming structures and/or other impervious surfaces of equal or greater square footage
 - (1) Non-conforming structures get an additional bonus of 1.25 square feet per 1 square foot removed.
 - 1. Example: A property owner needs to remove 500 sq. ft. of impervious surface in order to add a 500 sq. ft. addition to their house. If the impervious surface that the property owner wanted to remove was a non-conforming structure, then they would only need 400 sq. ft. to qualify.

(c) Pre equals Post Calculation:

The property owner can utilize the Land Use Runoff Rating as a mitigation calculator to determine the pre development (prior to proposed improvements) and the post development (after proposed improvements) runoff ratings based on the land cover, existing impervious surfaces, and soil types. The post-development runoff amount must be less than or equal to the pre-development runoff or the allowed 15% of impervious surface runoff on the lot. The difference in the two values is the amount of runoff that needs to be mitigated. Options to equalize these values may include, but are not limited to: Vegetative Plantings, Rain gardens, Impoundments, including but not limited to, infiltration pits and rainwater harvesting.

- (1) Land Use Runoff Rating – A rating number is determined for the entire impervious surface on the lot within 300 feet of the ordinary high water mark for Lake Classes 1, 2, 3 and rivers. To calculate the runoff rating the landowner/agent must complete the following steps:
 - I. Measure each land use of the lot and draw them to dimension or scale. Convert the land use areas into percentages of the lot.
 - II. Determine the Hydrologic Soil Type (HST) from a map that will be provided by the Zoning Department which indicates the assigned HST number.
 - III. Multiply each land use percentages by the HST number, and add the products of all the land uses resulting in the land use rating applied to the lot.
 - IV. Point Credits:
 - a. One point credit will be applied for the lots with public sewage and a 1.5 point credit for landowners who establish continuous vegetative cover starting from the OHWM and continuing landward.
 - b. Other practices or measures that the county determines adequate to offset the impacts of the impervious surface on water quality, near shore aquatic habitat, upland wildlife habitat and natural and scenic beauty. (i.e. practices found in Wisconsin Field Office Technical Guide or NRCS Technical Standards)

2. Additional mitigation requirements

- a. Mitigation plans, including existing mitigation options, must be recorded by an affidavit in the Register of Deeds.

- b. Mitigation plans will have two calendar years to be installed. If mitigation options are not installed and established within two years of issuance of a permit, then citations shall be issued and a new permit could be required.
- c. For each mitigation plan, dated photo documentation of the mitigation area during and/or after the mitigation installation, as appropriate to show compliance, must be submitted as part of the application. Mitigation must be maintained and is subject to periodic compliance checks.

Article 16. Filling, Grading, and Ditching

- A. Filling, grading, lagooning, dredging, ditching, or excavating which does not require a permit may be allowed in the Shoreland-Wetland Zoning District Area provided that:
 - 1. Such activities are implemented in a manner designed to minimize erosion, sedimentation, and impairment of fish and wildlife habitat.
 - 2. All applicable federal, state, and local permits are obtained.
 - 3. An erosion control plan shall be required and reviewed by the Land Information Department.
- B. Except as provided in Article 16.A, a filling and grading plan and permit is required before filling or grading of any area which is within 300 feet of the ordinary high water mark of a navigable water and which has surface drainage toward the water and on which such activities will occur:
 - 1. On areas having slopes of 20% or more.
 - 2. Areas of 1,000 square feet or more on slopes of 12% to 20%.
 - 3. Areas of 2,000 square feet or more on slopes of 12% or less.
 - 4. A landscaping permit may be required for any disturbance under the thresholds listed in 1-3 above.
- C. Excavating for dwellings and sanitary systems in addition to soil conservation practices including, but not limited to, terraces, runoff diversions, and grassed waterways which are used for sediment retardation shall not require a permit provided:
 - 1. Soil conservation practices that are planned and supervised by the Land and Water Resources Department are implemented. Soil conservation practices examples include, but are not limited to, terraces, runoff diversions, and grassed waterways, which are designed to retard sediment or control animal waste runoff.
 - 2. Excavation for dwellings and sanitary systems are exempted from a permit under Article 16.B. if the excavation plan has been approved by the Zoning Office prior to construction. A landscaping permit shall be required unless a land use permit for the structure or state sanitary permit has been issued.
- D. Filling and grading plans shall be submitted to, reviewed and approved by the Land Information Department for activities in Article 16.B. In order to determine if a filling and grading permit may be granted, a site plan is required and must contain the following information:
 - 1. Location of buildings on the property
 - 2. Property lines

3. Location of surface waters
4. Slope
5. North Arrow
6. Legend
7. Location of the filling and grading activities on the property
8. Property owner name and address
9. Erosion control practices implemented and locations on the property
10. Revegetation/stabilization plan
11. Site plan shall be at a scale of 1 inch represents 10 feet

Article 17. Off-Street Parking and Loading

- A. Loading Space - All commercial uses shall provide sufficient maneuvering, loading, and parking space on the premises for pick-up, delivery and service vehicles necessary for normal operations.
- B. Off-Street Parking - Each parking space shall be 200 square feet in area. Each use shall provide the following minimum off-street parking spaces:
 1. Dwellings - one space for each dwelling unit.
 2. Restaurants, taverns and similar establishments - one space for each 50 square feet of floor space devoted to patrons. Drive-in eating stands offering car service - five spaces for each person employed to serve customers.
 3. Motels and tourist cabins - one space per unit.
 4. Retail businesses and service establishments--one space for each 200 square feet of floor area.
 5. Warehouses - one space for each two employees on the premises at a maximum employment on the main shift.

Article 18. Administrative Provisions

- A. Zoning Administrator - The Zoning Department staff shall have the following duties and powers and the Land & Water Resources Department staff shall assist in the same:
 1. Advise applicants on the provisions of this ordinance and assist them in preparing permit applications and appeal forms.
 2. Issue permits and inspect properties for compliance with this ordinance.
 3. Keep records of all permits issued, inspections made, work approved and other official actions.
 4. Must have permission to access any premises between 8:00 a.m. and 6:00 p.m. for the purpose of performing duties set forth in this ordinance.
 5. Submit copies of variances, conditional uses and decisions on appeals for map or text interpretation and map or text amendments within 10 days after they are granted or denied to the Department of Natural Resources.
 6. Investigate and report all violations of this ordinance to the Environmental Services Committee.
- B. Zoning Permits - The following applies to the issuance and revocation of permits:
 1. When Required - Except where another section of this ordinance specifically exempts

certain types of activities, development from this requirement, a zoning permit shall be obtained from the Zoning Administrator before any said activity or development, structural alteration, or repair, as defined in Article 8, is initiated. Unless specifically exempted by law, all cities, villages, towns, and counties are required to comply with this ordinance and obtain all necessary permits. State agencies are required to comply when s. 13.48(13), Stats, applies. The construction, reconstruction, maintenance and repair of state highways and bridges by the Wisconsin Department of Transportation are exempt when s. 30.2022(1), Stats, applies.

2. Application - An application for a zoning permit shall be made to the Zoning Administrator upon forms furnished by the County and shall include, for the purpose of proper enforcement of these regulations, the following data:

- (a) Name and address of applicant and property owner.
- (b) Legal description of the property and type of proposed use.
- (c) A to-scale sketch of the dimensions of the lot and location of buildings from the lot lines, centerline of abutting highways and the ordinary high water mark at the day of the sketch.
- (d) Whether or not a private water or septic system is to be installed.

3. Land Use Permits for land use changes shall expire twelve months from their date of issuance where no action has been taken to accomplish such changes or two (2) years after issuance.

C. Revocation - Where the conditions of a zoning permit, conditional use permit or a variance are violated, the same are deemed revoked.

D. Environmental Services Committee- The Committee shall be responsible for hearing all conditional use permit applications submitted to the Land Information Department and the following shall apply to conditional use permits:

1. Application for a Conditional Use Permit- Any use listed as a conditional use in this ordinance shall be permitted only after an application has been submitted and an appropriate application fee paid to the Zoning Administrator and a conditional use permit has been granted by the Environmental Services Committee.

2. Standards Applicable to All Conditional Uses - In passing upon a conditional use permit, the Environmental Services shall evaluate the effect of the proposed use upon the following criteria:

- (a) The maintenance of safe and healthful conditions.
- (b) The prevention and control of water pollution including sedimentation.
- (c) Existing topographic and drainage features and vegetative cover on the site.
- (d) The location of the site with respect to floodplains and floodways of rivers and streams.
- (e) The erosion potential of the site based upon degree and direction of slope, soil type, and vegetative cover.

- (f) The location of the site with respect to existing and future access roads.
- (g) The need of the proposed use for a shoreland location.
- (h) Its compatibility with uses on adjacent land.
- (i) The amount of septic waste to be generated and the adequacy of the proposed disposal system.
- (j) Location factors that:

- I. Domestic uses shall be generally preferred;
- II. Uses not inherently a source of pollution within an area shall be preferred over uses that are or may be a pollution source; and
- III. Use locations within an area tending to minimize the possibility of pollution shall be preferred over use locations tending to increase that possibility.

3. Conditions Attached to Conditional Use Permit - Upon consideration of the factors listed above, the Environmental Services Committee shall attach such conditions, in addition to those required elsewhere in this ordinance as are necessary to further the purposes of this ordinance. Violations of any of these conditions shall be deemed a violation of this ordinance and result in immediate revocation of the conditional use permit. Such conditions may include, without limitation of a specific enumeration: type of shore cover; increased setbacks and yards; specific sewage disposal and water supply facilities; landscaping and planting screens; period of operation; operational control; sureties; bonding; deed restrictions; location of piers, docks, parking and signs; and type of construction. To secure information upon which to base its determination, the Environmental Services Committee may require the applicant to furnish, in addition to the information required for a conditional use permit, the following information:

- a) A plan of the area showing contours, soil types, ordinary high water marks, ground water conditions, bedrock, slope and vegetative cover.
- b) Location of buildings, parking areas, traffic access, driveways, walkways, piers, open space and landscaping.
- c) Plans of buildings, sewage disposal facilities, water supply systems and arrangements of operations.
- d) Specifications for areas of proposed filling, grading, lagooning or dredging.
- e) Other pertinent information necessary to determine if the proposed use meets the requirements of this ordinance.

4. Notice and Public Hearing - Before passing upon an application for a conditional use permit; the Environmental Services Committee shall hold a public hearing. Notice of such public hearing, specifying the time, place, and matters to come before the Environmental Services Committee, shall be given as a Class 2 notice under Chapter 985, Wisconsin Statutes, and notice shall be provided to the appropriate district office of the Department of Natural Resources at least 10 days prior to the hearing as well as all property owners within 300 feet of the site under consideration. The Environmental Services Committee shall state in writing the grounds for refusing a conditional use permit.

5. Recording - When a conditional use permit is approved, an appropriate record shall be made of the land use and structures permitted and such permit shall be applicable solely to the structures, use and property so described. A copy of any decision on a conditional use permit shall be provided to the appropriate district office of the Department of Natural Resources within 10 days after application for the conditional use permit is granted or denied.
 6. Revocation - Where the conditions of a conditional use permit are violated, the conditional use permit shall be revoked by the Zoning Department
 7. Expiration –Conditional use permits for construction, alteration or removal of structures shall expire twelve months from their date of issuance if no building activity has begun within such time.
- E. Board of Adjustment –Subject to confirmation of the County Board, The County Administrator shall appoint a Board of Adjustment under Section 59.694, Wisconsin Statutes, consisting of 5 members, with no less than 1 of the members being a riparian landowner. The County Board shall adopt rules for the conduct of the business of the Board of Adjustment as required by Section 59.694 (3), Wisconsin Statutes.
1. Powers and Duties - The Board of Adjustment shall have the following powers and duties:
 - (a) The Board of Adjustment shall adopt such additional rules as it deems necessary and may exercise all of the powers conferred on such boards by Section 59.694 Wisconsin Statutes.
 - (b) It shall hear and decide appeals where it is alleged there is an error in any order, requirements, decision or determination made by an administrative official in the enforcement or administration of this ordinance.
 2. It may authorize upon application, in specific cases, such variances from the terms of the ordinance as shall not be contrary to the public interest, where owing to special conditions, and a literal enforcement of the ordinance will result in unnecessary hardship.
 - (a) In the issuance of a variance, the spirit of the ordinance shall be observed and substantial justice done. No variance shall have the effect of granting or increasing any use of property, which is prohibited in that zoning district by this ordinance.
 3. Appeals to the Board of Adjustment - Appeals to the Board of Adjustment may be taken by any person aggrieved or by an officer, department, board or bureau of the county affected by any decision of the Zoning Administrator or other administrative officer. Such appeal shall be taken within 30 days, as provided by the rules of the Board of Adjustment, by filing with the officer from whom the appeal is taken, and with the Board of Adjustment, a notice of appeal specifying the ground thereof. The Zoning Administrator or other officer from when the appeal is taken shall forthwith transmit to the Board of Adjustment all the papers constituting the record upon which the action appeal was made.
 4. Hearing Appeals - The following procedures shall be taken in hearing any appeals:
 - (a) The Board of Adjustment shall fix a reasonable time for the hearing of the appeal. The Board shall give public notice thereof by publishing a Class 2 notice under

Chapter 985, Wisconsin Statutes, specifying the date, time and place of hearing and the matters to come before the Board, and shall provide notices to the parties within 300 feet of the site under consideration and the appropriate district office of the Department of Natural Resources at least 10 days prior to the public hearing.

- (b) A decision regarding the appeal shall be made as soon as practical and a copy shall be submitted to the Department of Natural Resources within 10 days after the decision is issued.
- (c) The final disposition of an appeal or application to the Board of Adjustment shall be in the form of a written resolution or order signed by the chairman and secretary of the Board. Such resolution shall state the specific facts which are the basis of the Board's determination and shall either affirm, reverse, vary or modify the order, requirement, decision or determination appealed in whole or in part, dismiss the appeal for lack of jurisdiction or persecution or grant the application.
- (d) At the public hearing, any party may appear in person or by agent or by attorney.
- (e) All decisions may be reviewed by a court of competent jurisdiction.

- F. Fees - The Environmental Services Committee may, by motion, adopt fees for the following:
 - 1. Land Use Permits.
 - 2. Erosion Control Plan reviews.
 - 3. Storm water Management Plan review.
 - 4. Variances
 - 5. Legal Notice Publications.
 - 6. Conditional Use Permits.
 - 7. Appeals to the Board of Adjustment
 - 8. Amendments of Ordinance on Petition

Article 19. Changes and Amendments

- A. The County Board may from time to time alter, supplement, or change the boundaries of use, districts, and the regulations contained in this Ordinance in accordance with the requirements of Chapter 59.69(5)(e), Wisconsin Statutes, and Article 7 where applicable.
- B. Amendments to this Ordinance may be made on petition of any interested party as provided in Chapter 59.69(5)(e), Wisconsin Statutes.
- C. In the instance that a petition for an ordinance amendment is filed by a member of the county board or by the agency designated by the board to consider county zoning matters, the petitioner shall be exempt from the fee required to propose such amendment.
- D. Every petition for a text or map amendment filed with the County Clerk shall be referred to the County Zoning Agency. A copy of each petition shall be provided to the appropriate district office of the Department of Natural Resources within 5 days of the filing of the petition with the County Clerk. Written notice of the public hearing to be held on a proposed amendment shall be mailed to the appropriate district office of the Department of Natural Resources at least 10 days prior to the hearing.
- E. A copy of the County Board's decision on each proposed amendment shall be provided to the appropriate district office of the Department of Natural Resources within 10 days after the

decision is issued.

Article 20. Enforcement and Penalties

- A. Any development, any building or structure constructed, moved or structurally altered, or any use established after the effective date of this Ordinance contrary to the provisions of this Ordinance, by any person, firm, association, corporation (including building contractors or their agents) shall be deemed a violation. As authorized by Wis. Stat. CHAPTER 66, the Zoning Administrator or the County Zoning Agency shall issue citations for any violations of this Ordinance. Any person, firm, association, or corporation who violates or refuses to comply with any of the provisions of this ordinance shall be subject to a forfeiture of not less than two-hundred (\$200.00) dollars nor more than one-thousand (\$1000.00) dollars per offense, together with the taxable costs of action. Each day of continued violation shall constitute a separate offense. Every violation of this Ordinance is a public nuisance and the creation thereof may be enjoined and the maintenance there may be abated by action at suit of the county, the state, or any citizen thereof pursuant to Section 87.30(2), Wisconsin Statutes. The County also retains the summons and complaint avenue for forfeitures and remedial action as provided by Wis. Stat. Section 59.69(11).
- B. There shall be a penalty fee of 2 times the regular permit fee in those cases where building is commenced without first obtaining a land use permit, providing the structure is in conformance with the provisions of this ordinance. In cases where the project cannot be permitted without a variance, the penalty fee shall be applied towards the variance application fee.
- C. The Zoning Department may issue an on-site stop work order, as appropriate, whenever it determines that a violation of this Ordinance or the building permit is taking place.

Resolution No. 14-19

1 RESOLUTION DESIGNATING THE WEEK OF APRIL 8 THROUGH APRIL
2 12, 2019 AS "WORK ZONE AWARENESS WEEK" IN POLK COUNTY

3
4 TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF
5 POLK:

6 Ladies and Gentlemen:

7 WHEREAS, in 1999, the Federal Highway Administration partnered with the
8 American Association of State Highway Officials and more recently the
9 American Traffic Safety Services Association to create the National Work Zone
10 Safety Awareness campaign which is held annually in April prior to construction
11 season in much of the nation; and

12
13 WHEREAS, the Wisconsin County Highway Association is asking all seventy-two
14 counties in the state to unite and kick off "Work Zone Safety Awareness Week" with a
15 resolution and campaign to raise awareness for its workers, the traveling public, public
16 safety workers, and those of various highway contractors performing work for the
17 counties; and

18
19 WHEREAS, construction and maintenance activities on our streets and highways
20 periodically require that work zones be established; and

21
22 WHEREAS, there have been over 2,000 work zone crashes in Wisconsin in each of
23 the last three years; and

24
25 WHEREAS, in 2017, Wisconsin suffered from nearly 2,700 crashes in road
26 construction and maintenance zones, resulting in over 1,000 injuries and six fatalities;
27 and

28
29 WHEREAS, between 2012 and 2017, there were 55 fatalities recorded as a result of
30 crashes in Wisconsin work zones including three Wisconsin County Highway workers
31 which were killed in work zones in 2015; and

32
33 WHEREAS, through their enforcement activities and other participation, the Polk County
34 Sheriff's Office, Wisconsin State Patrol, and Polk County Highway Department are
35 committed to working together in 2019 to make Work Zone Awareness Week a success;

36
37 WHEREAS, the Federal Highway Administration has designated April 8 through
38 April 12, 2019 as National Work Zone Awareness Week;

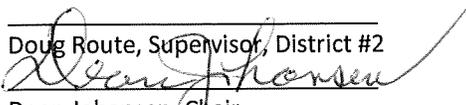
39
40
41
42
43

NOW, THEREFORE, BE IT RESOLVED, by the Polk County Board of Supervisors that the week of April 8 through April 12, 2019 be designated as Work Zone Awareness Week in Polk County.

BY:

Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2



Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

Jay Luke, 1st Vice Chair,
Supervisor, District #11

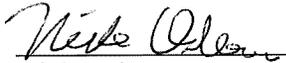
Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe Demulling, Supervisor, District #15

County Administrator:



Nick Osborne
County Administrator

Fiscal Impact Note:

None

Approved as to Form and Execution:



Malia T. Malone, Corporation Counsel

Legal Impact Note: n/a

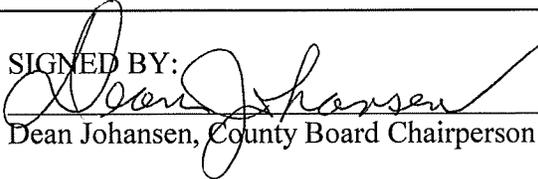
Excerpt of Minutes

44 At its regular business meeting on the 19th day of March, 2019, the Polk County Board of
45 Supervisors acted upon Resolution No. 14-19: Resolution Designating the Week of April 8
46 Through April 12, 2019 as "Work Zone Awareness Week" in Polk County as follows:

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY:


Dean Johansen, County Board Chairperson

ATTEST:


Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 14-19: Resolution Designating the Week of April 8 Through April 12, 2019 as "Work Zone Awareness Week" in Polk County adopted by the Polk County Board of Supervisors at its regular business meeting held on March 19, 2019.

 3/19/19

Sharon E. Jorgenson, Polk County Clerk

Date

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Sharon E. Jorgenson, County Clerk for Polk County, do hereby certify that the foregoing minutes are a true and correct copy of the County Board Proceedings of the Polk County Board of Supervisor's Session held on March 19, 2019


Sharon E. Jorgenson
Polk County Clerk