

POLK COUNTY BOARD OF ADJUSTMENT
NOTICE OF PUBLIC HEARING AND MEETING/MEETING NOTICE
Tuesday, July 12, 2016 Start: 8:30 A.M.
Polk County Government Center, Upstairs West Conference Room
100 Polk County Plaza; Balsam Lake, Wisconsin

NOTICE IS HEREBY given that a meeting of the Polk County Board of Adjustment will be held at the above listed date, time, and place to consider and act on the subject matters and business noticed herein. The Board may take up noticed subject matters in a manner as it deems appropriate, regardless of the order presented on this meeting notice.

AGENDA

ORDER OF BUSINESS:

(Open Session)

1. Call to order and roll call
2. Approve agenda
3. Election of Officers
4. Approve minutes from June 7, 2016
5. Staff update
6. Site Visit(s) by Board on Properties noticed herein (Recess to Site Visits – 8:45am)
7. Reconvene at Polk County Government Center, Upstairs West Conference Room (1:00pm)
8. Public Hearing(s) And Determinations on Applications for Variance/Special Exception Permits, previously noticed, pursuant to Wisconsin Statute Section 985.07(2), and further described as follows:
 - CARVER LAKE PROPERTIES / ANTHONY DIERICH requests a special exception to Article 8D1(a) of the Polk County Shoreland Protection Zoning Ordinance to have a tourist rooming house. Property affected is: 2263 20th St, Lot 17, CSM #1052, Sec 10/T35N/R15W, town of Johnstown, Pipe Lake, parcel #028-00213-0000.
 - DOUGLAS SWANSON & KATHLEEN McCAULEY request a variance to Article 11.C, Table 1 & 11.F.2 of the Polk County Shoreland Protection Zoning Ordinance for dwelling addition less than 75' from the ordinary high water mark. Property affected is: 1338 200th Ave County Rd G, Lot 6, CSM #4702 being part of Lots 7+8 of Pine View Beach, Sec 23/T35N/R17W, town of Milltown, Half Moon Lake, parcel #040—1380-0000.
 - MICHAEL & ELLEN OLSON request a variance to Article 11.C, Table 1 of the Polk County Shoreland Protection Zoning Ordinance for a shed less than 5' from side lot line and less than 10' from rear lot line. Property affected is: 1075 238th Ave, Unit 209 of E-Z Livin' Condo Plat, part of Gov't Lot 2, Sec 5/T35N/R16W, town of Georgetown, parcel #026-01711-0209.
 - MARVIN & PAULETTE JONES request a variance to Article 11.C, Table 1 of the Polk County Shoreland Protection Zoning Ordinance for decking & porch less than 75' from the ordinary high water mark. Property affected is: 1148A 200th St; Lot 10, Sand Lake Beach, Sec 2/T33N/R17W, town of Osceola, Sand Lake, parcel #042-01219-0000.

The Board may conduct one public hearing on such noticed applications or hold separate public hearing on each of the noted applications. Following the close of each such public hearing, the Board will deliberate on the determination of each such application, develop a written decision, containing Findings of Fact, Conclusions of Law and Determination and issue said determination with respect to each application noticed herein.

9. Adjourn

Polk County Board of Adjustment Minutes*
Tuesday, July 12, 2016; Start: 8:30am
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Present: Gene Sollman, Chair; Marilynn Nehring, Vice Chair; Steve Arduser, Secretary; Curtis Schmidt & Timothy Laux, Members

Also Present: Jason Kjeseth, Zoning Administrator

Sollman called the meeting to order at 8:30am.

Motion (Laux/Arduser) to approve the agenda as published – carried by unanimous voice vote.

Motion (Nehring/Schmidt) to approve the minutes of 6/7/2016 -- carried by unanimous voice vote.

Kjeseth gave staff update.

The board recessed at 9:00am for site visits and reconvened at 1:05pm for public hearings on the following applications:

- Carver Lake Properties/Anthony Dierich -- tourist rooming house
 - Testimony/discussion; exhibits read into record.
 - Motion (Laux/Nehring) to approve application with conditions.
 - Motion carried by 3-2 voice vote, Sollman & Schmidt with dissenting votes.

- Douglas Swanson & Kathleen McCauley – Reduced OHWM setback for dwelling addition
 - Testimony/discussion.
 - Motion (Laux/Arduser) to deny application.
 - Motion carried by unanimous voice vote.

- Michael & Ellen Olson – Reduced side & rear property line setbacks for a shed
 - Testimony/discussion; exhibits read into record.
 - Motion (Laux/Arduser) to approve application.
 - Motion carried by 4-1 voice vote, Schmidt with dissenting vote.

- Marvin & Paulette Jones – Reduced OHWM setback for decking & porch
 - Testimony/discussion
 - Postponed for ADA information and DNR determination of OHWM.

Motion (Schmidt/Arduser) to adjourn – carried by unanimous voice vote; meeting adjourned at 3:10pm.