

**POLK COUNTY BOARD OF ADJUSTMENT
NOTICE OF PUBLIC HEARING AND MEETING
8:30am, Tuesday, March 27, 2012
Polk County Government Center
100 Polk County Plaza; Balsam Lake, WI 54810**

Notice is hereby given to the press and public that a meeting of the Polk County Board of Adjustment will be held at the above listed date, time, and location to transact business indicated on the agenda below. A quorum of the Board of Adjustment will be present. (Agenda not necessarily presented in this order)

AGENDA

Call to order and roll call

Approve agenda

Approve minutes from March 13, 2012

Recess at 8:45am to view site

Reconvene at 9:45am

Consider the following application:

- DEAN SATHER / NANCY DeSCHANE request a Special Exception to Article 8D1(a) of the Polk County Shoreland Protection Zoning Ordinance to operate a Tourist Rooming House on Deer Lake (a class 1 lake). Property affected is: 1696A 140th Ave, Lot 4, CSM #5398 located in Gov't Lot 6, Sec 29/T34N/R17W, town of Balsam Lake.
 - Findings of Fact
 - Conclusions of Law

Adjourn

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

Date: March 27, 2012

Present: Gene Sollman, Chair; Marilyn Nehring, Vice Chair; Jeff Peterson, Secretary; Curtis Schmidt; Wayne Shirley (alt. for Art Gillitzer)

Also Present: Gary Spanel, Brian Hobbs, Patty Lombardo, David Danielson, Dean Sather, Nancy DeSchane, Lori Bodenner

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

Motion (Shirley/Schmidt) to approve the agenda. Carried.

Motion (Nehring/Schmidt) to approve minutes of 3/13/12 as written. Carried.

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

- Sather/DeSchane site visit @ 8:55 a.m.

The board reconvened at 9:45 a.m. to consider the following application:

- DEAN SATHER / NANCY DESCHANE request a Special Exception to Article 8D1(a) of the Polk County Shoreland Protection Zoning Ordinance to operate a Tourist Rooming House on Deer Lake (a class 1 lake). Property affected is: 1696A 140th Ave, Lot 4, CSM #5398 located in Gov't Lot 6, Sec 29/T34N/R17W, town of Balsam Lake.
 - Exhibits read into record.
 - Testimony / those sworn in: Dean Sather, Nancy DeSchane, David Danielson
 - Zoning Administrator Gary Spanel and Environmental Health Specialist Brian Hobbs appeared before the board to answer questions.
 - **Motion (Nehring/Shirley)** to approve with the following conditions as agreed to by the applicants:
 - No RVs, campers, tents or other means of overnight stay allowed.
 - All parking must be contained on the property.
 - Applicant must obtain all proper licensing.
 - All fires and embers are to be extinguished by 11 p.m.; no unattended fires.
 - Applicant must have 24-hour contact number available to the public.
 - Property must remain free from citation and charges for nuisance, disorderly conduct, or any other illegal activity.
 - Quiet hours shall be imposed from 11 p.m. to 7 a.m.
 - Property must remain in compliance with any changes or modification to the Shoreland Protection Zoning Ordinance.
 - Applicant and renters must comply with all applicable laws and regulations:
 - >Department of Natural Resources lake regulations to be included in rental information.
 - >Lake association rules to be included in rental information.
 - No fireworks allowed to be used by renters.
 - Renters not to bring pets on property.
 - Property lines must be clearly delineated.

- All conditions that apply to renters shall be included in rental information.
- Carried on unanimous voice vote with Schmidt dissenting.

Motion (Peterson/Nehring) to adjourn. Carried. Meeting adjourned at 11:31 a.m.

Respectfully Submitted,

Jeff Peterson, Secretary

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