

**POLK COUNTY BOARD OF ADJUSTMENT
NOTICE OF PUBLIC HEARING AND MEETING
8:30am, Tuesday, November 8, 2011
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 9/13/2011

Recess at 8:45am to view site

Reconvene at 10:00am

Consider the following application:

LORRAINE LARSON requests a special exception from Sec VIB12 of the Polk County Comprehensive Land Use Ordinance to obtain a temporary permit for a salvage yard. The purpose of the permit is to allow Mrs. Larson up to 5 years to remove the salvage from her property. The property is located in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, and the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, all in Sec 24/T32N/R17W, town of Alden, 281 120th St.

- Findings of Fact
- Conclusions of Law

Adjourn

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

Date: November 8, 2011

Present: Gene Sollman, Chair; Marilyn Nehrning, Vice Chair; Jeff Peterson, Secretary; Art Gillitzer;
Curtis Schmidt

Also Present: Lori Bodenner; Gary Spanel; members of the public

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

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

Motion (Nehrning/Gillitzer) to approve minutes of 9/13/11 as written. Carried.

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

- Larson site visit @ 9:05 a.m.

The board reconvened at 10:00 a.m. to consider the following application:

- LORRAINE LARSON requests a special exception from Sec VIB12 of the Polk County Comprehensive Land Use Ordinance to obtain a temporary permit for a salvage yard. The purpose of the permit is to allow Larson up to five years to remove the salvage from her property. The property is located in the NE ¼ of the NE ¼, and the SE ¼ of the NE ¼, all in Sec 24/T32N/R17W, town of Alden, 281 120th St.
 - Exhibits read into record.
 - Testimony / those sworn in: Wayne Larson
 - Zoning Administrator Gary Spanel appeared before the board to answer questions.
 - **Motion (Nehrning)** to grant on condition that clean-up be completed by 5/8/12. Motion died for lack of a second.
 - **Motion (Schmidt/Gillitzer)** to grant on condition that clean-up be completed by 11/1/12, at which time the permit would expire.
 - **Motion (Nehrning/Peterson)** to amend by requiring soil testing for presence of contaminants. Motion withdrawn after discussion.
 - Main motion passed on unanimous voice vote.

Motion (Gillitzer/Schmidt) to adjourn. Carried. Meeting adjourned at 11:19 a.m.

Respectfully Submitted,

Jeff Peterson, Secretary

*THESE MINUTES ARE PENDING APPROVAL AT THE 12/6/11 BOA MEETING.