

**POLK COUNTY BOARD OF ADJUSTMENT
NOTICE OF PUBLIC HEARING AND MEETING
8:30am, Tuesday, November 13, 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 October 10, 2012

Recess at 8:45am to view site

Reconvene at 9:45am

Consider the following application:

- JAMES TALMADGE requests a Special Exception to Sec VIB 8 of the Polk County Comprehensive Land Use Ordinance to establish a public garage. Property affected is: 2191 240th Ave, Lot 2, CSM Vol 20/Pg 225, Pt of NW ¼ of the NW ¼, Sec 4/T35N/R18W, town of Eureka.
 - Findings of Fact
 - Conclusions of Law

Adjourn

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

Date: November 13, 2012

Present: Gene Sollman, Chair; Marilynn Nehring, Vice Chair; Jeff Peterson, Secretary; Curtis Schmidt;
Art Gillitzer

Also Present: Lori Bodenner, members of the public

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

Motion (Nehring/Schmidt) to approve the agenda as noticed. Carried.

Motion (Nehring/Schmidt) to approve minutes of 10/10/12. Carried.

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

- Talmadge @ 9:08 a.m.

The board reconvened at 9:52 a.m. to consider the following application:

- JAMES TALMADGE requests a Special Exception to Sec VIB8 of the Polk County Comprehensive Land Use Ordinance to establish a public garage. Property affected is: 2191 240th Ave, Lot 2, CSM Vol 20/Pg 225, Pt of NW 1/4 of the NW 1/4, Sec 4/T35N/R18W, town of Eureka.
 - Exhibits read into record.
 - Testimony / those sworn in: James Talmadge, Missy Talmadge, Michael Bauer, Roger Panek
 - **Motion (Nehring/Peterson)** to approve with conditions:
 - Permit expires if property changes hands.
 - All signage must comply with Comprehensive Land Use Ordinance.
 - All fluids and scrap must be contained in building and disposed of as per state regulations.
 - No more than two (2) customer vehicles to be left outside at any time.
 - Motion carried on unanimous voice vote.

Motion (Gillitzer/Schmidt) to adjourn until 12/18/12. Carried. Meeting adjourned at 11:26 a.m.

Respectfully Submitted,

Jeff Peterson, Secretary

*THESE MINUTES ARE PENDING APPROVAL AT THE 12/18/12 BOA MEETING.