

**POLK COUNTY BOARD OF ADJUSTMENT
NOTICE OF PUBLIC HEARING AND MEETING
Tuesday, June 15, 2010, 8:30am
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

Appointments

Approve agenda

Approve minutes from 5/25/10

Recess at 8:45am to view sites

Reconvene at 11:00am

- BERT & CAROLYN McKASY request a Special Exception under Article 15B1 of the Polk County Shoreland Protection Zoning Ordinance to excavate on 20% or greater slopes. Property affected is: 491-E Lakeview Ln, Desc V434/626, NE ¼, NE ¼, Sec 12/T32N/R18W, town of Alden, Church Pine Lake (class 1).
 - Findings of Fact
 - Conclusions of Law

- ERROL & JUDY GRISARD request a Special Exception from Article 8D1(a) of the Polk County Shoreland Protection Zoning Ordinance to operate a Tourist Rooming House. Property affected is: 2374-C 120th St, pt of Gov't Lot 1, Sec 6/T35N/R16W, town of Georgetown, Bone Lake (class 1).
 - Findings of Fact
 - Conclusions of Law

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 Adjustment Minutes
Government Center; Balsam Lake, WI 54810

Date: June 15, 2010

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

Also Present: Roxann Moltzer, Lori Bodenner

Chair Sollman called the meeting to order at 8:35 a.m. with a quorum present.

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

Motion (Nehring/Schmidt) to approve minutes of May 25 meeting. Carried.

The board recessed at 8:45 a.m. for site visits and reconvened at 11:07 a.m.

The following applications were considered:

- BERT & CAROLYN MCKASY request a Special Exception under Article 15B1 of the Polk County Shoreland Protection Zoning Ordinance to excavate on 20% or greater slopes. Property affected is: 491-E Lakeview Ln, Desc V434/626, NE ¼, NE ¼, Sec 12/T32N/R18W, town of Alden, Church Pine Lake (class 1).
 - Site visit: 9:25 a.m.
 - Testimony / those sworn in: Bert & Carolyn McKasy, Michael Stevens
 - Findings of fact
 - Conclusions of law
 - **Motion (Gillitzer/Peterson)** to grant special exception request with conditions:
 - 1) Gutters and downspouts to be installed where necessary to direct water to rain garden.
 - 2) Applicant to follow Land & Water Dept. approved landscaping plan.
 - **Motion (Peterson/Schmidt)** to amend by adding conditions:
 - 1) Ground shall be exposed for as short a time as feasible.
 - 2) Temporary ground cover (mulch or jute netting, etc.) shall be used and permanent vegetative cover shall be established.
 - 3) Diversion berms, silting basins, terraces, filter fabric fencing, and other methods shall be used to prevent erosion.
 - 4) Fill shall be stabilized according to accepted engineering standards.
 - Amendment passed on unanimous voice vote.
 - Main motion passed on unanimous voice vote.

- ERROL & JUDY GRISARD request a Special Exception from Article 8D1(a) of the Polk County Shoreland Protection Zoning Ordinance to operate a Tourist Rooming House. Property affected is: 2374-C 120th St, pt of Gov't Lot 1, Sec 6/T35N/R16W, town of Georgetown, Bone Lake (class 1).
 - Site visit: 10:31 a.m.
 - Exhibit read into the record.
 - Testimony / those sworn in: Errol Grisard
 - Findings of fact
 - Conclusions of law
 - **Motion (Nehring/Gillitzer)** to grant special exception request with conditions:
 - 1) Deck and stair railing to be brought up to code.
 - 2) Steps bordered by railroad ties to be leveled.

- 3) Existing septic system to be inspected, approved, and brought up to code for three-bedroom dwelling
 - 4) Accessory building not to have sleeping accommodations.
 - 5) No RV, pop-up campers, tents, or other means of overnight stay allowed.
 - 6) All parking must be contained on property.
 - 7) Applicant must obtain all proper licensing.
 - 8) All fires and embers to be extinguished by 11 p.m.; no unattended fires.
 - 9) 24-hour contact phone number must be available to public.
 - 10) Property to remain free from citations and charges for nuisance, disorderly conduct, or other illegal activity.
 - 11) Quiet hours to be imposed from 11 p.m. to 7 a.m.
 - 12) Property must remain in compliance with any changes to the Shoreland Zoning Ordinance.
 - 13) 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.
 - Wisconsin state statutes regarding firework regulations to be included in rental information.
 - 14) All pets must be contained on the property.
 - 15) Property lines must be clearly delineated.
- Motion passed on unanimous voice vote.

Motion (Gillitzer/Nehring) to adjourn. Motion carried. Meeting adjourned at 12:25 p.m.

Respectfully Submitted,

Jeff Peterson, Secretary