

**RESOLUTION NO. 06.2021**

**RESOLUTION APPROVING AN AMENDMENT TO THE  
COMPREHENSIVE PLAN FOR THE TOWN OF POLK**

**WHEREAS**, the Town of Polk, pursuant to Sections 62.23, 61.35, and 60.22(3) of the *Wisconsin Statutes*, has adopted Village powers and created a Town Plan Commission; and

**WHEREAS**, the Town Board adopted a Comprehensive Plan on September 01, 2009, following extensive public participation; and by enactment of an ordinance, formally adopted the document titled "A Comprehensive Plan Update for the Town of Polk:2050" dated 14 March 2017; and

**WHEREAS**, the Town of Polk Plan Commission has reviewed a request to change the land use designation of a parcel(s) of land located as described on the attached Exhibit A from Agricultural or Rural Residential to Suburban Density Residential on the land use plan map adopted by the Town Board as part of the comprehensive plan; and

**WHEREAS**, the Plan Commission finds that the comprehensive plan, with the proposed amendment, contains all of the required elements specified in Section 66.1001(2) of the *Wisconsin Statutes* and that the comprehensive plan, with the proposed amendment, is internally consistent; and

**WHEREAS**, the Town has duly noticed and held a public hearing on the proposed amendment, following the procedures in Section 66.1001(4)(d) of the *Wisconsin Statutes* and the public participation procedures for comprehensive plan amendments adopted by the Town Board.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to Section 66.1001(4)(b) of the *Wisconsin Statutes*, the Town of Polk Plan Commission hereby approves amending the Town of Polk Comprehensive Plan: 2050 as described in attached Exhibit A.

**BE IT FURTHER RESOLVED** that the Plan Commission does hereby recommend that the Town Board enact an Ordinance adopting the Comprehensive Plan amendment.

Adopted this 8<sup>th</sup> day of April 2021.

Ayes 7 Noes 0 Absent 0

  
Chair, Town Plan Commission

ATTEST:

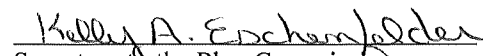
  
Secretary to the Plan Commission

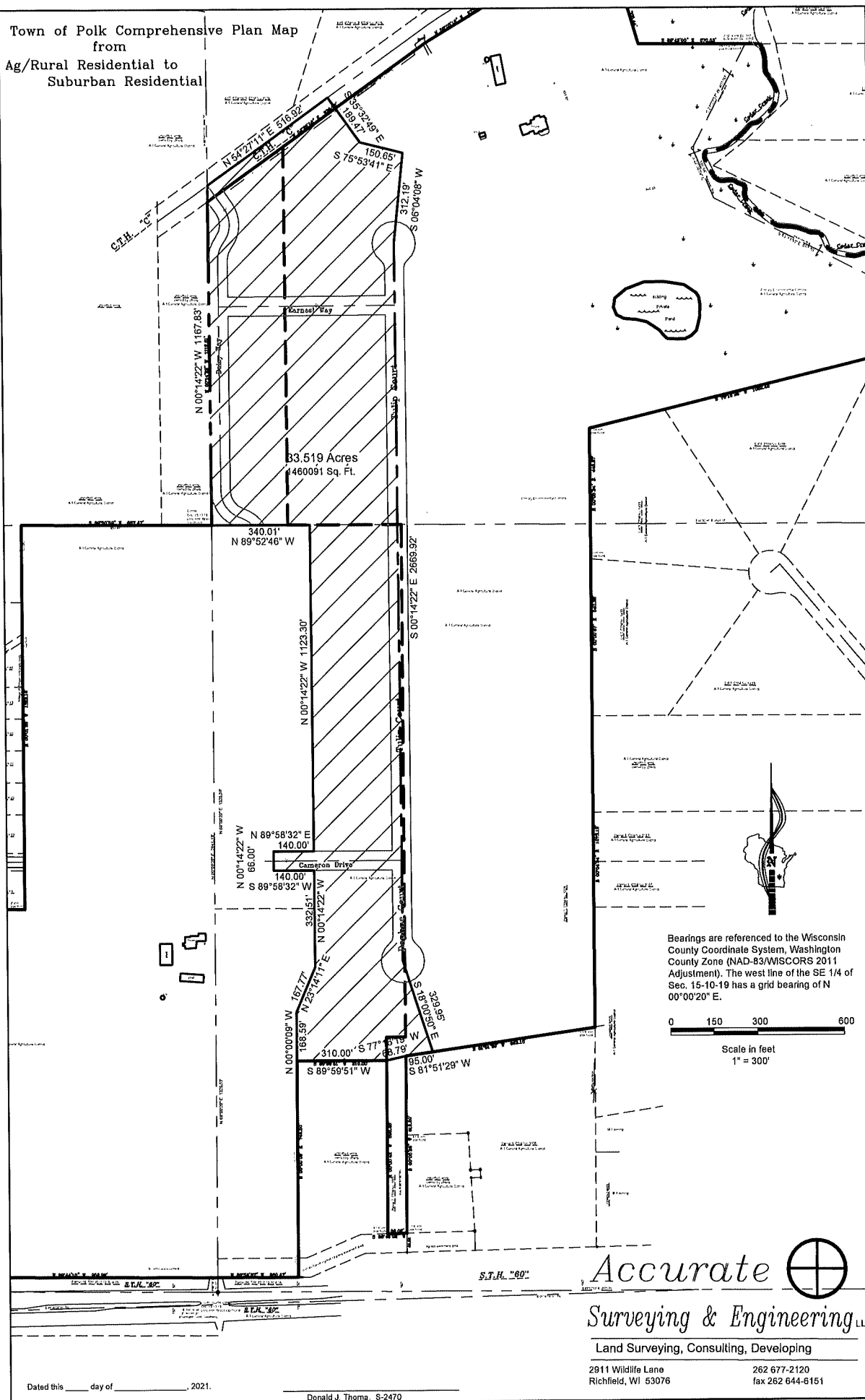
EXHIBIT A  
TO RESOLUTION 06.2021  
Page One of Two

Lands for Redesignation within the Comprehensive Plan Map

**Legal description for lands to be changed in the Comprehensive Plan from Agricultural or Rural Residential to Suburban Density Residential.**

Part of the SW 1/4 and NW 1/4 of the SE 1/4 and part of the SW 1/4 of the NE 1/4 all in Section 15, Township 10 North, Range 19 East, Town of Polk, Washington County, Wisconsin, which is bounded and described as follows:

Commencing at the South Quarter corner of said Section 15; thence N 00°00'20" E, along the west line of said SE 1/4, 50.00 feet, to a point in the northerly right-of-way line of S.T.H. "60"; thence S 89°52'57" E, along said north right-of-way line, 280.47 feet; thence N 00°00'09" W, along the west line of lands described in Document No. 1097649 recorded in the Washington County Registry, 746.50, to the northeast corner of said Document No. 1097649, being the point of beginning of lands herein described; thence continuing N 00°00'09" W, 168.59 feet; thence N 23°14'11" E, 167.77 feet; thence N 00°14'22" W, 332.51 feet; thence S 89°58'32" W, 140.00 feet; thence N 00°14'22" W, 66.00 feet; thence N 89°58'32" E, 140.00 feet; thence N 00°14'22" W, 1123.30 feet, to a point in the north line of said SE 1/4; thence N 89°52'46" W, along said north line, 340.01 feet, to a concrete monument with a brass cap marking the Center of said Section; thence N 00°14'22" W, along the west line of said NE 1/4, 1167.83 feet, to the centerline of C.T.H. "C"; thence N 54°27'11" E, along said centerline, 516.92 feet; thence S 35°32'49" E, 189.47 feet; thence S 75°53'41" E, 150.65 feet; thence S 06°04'08" W, 312.19 feet; thence S 00°14'22" E, 2669.92 feet; thence S 18°00'50" E, 329.95 feet, to a point in the north line of Parcel 1 of Certified Survey Map No. 3308; thence S 81°51'29" W, along said north line of Parcel 1 of Certified Survey Map No. 3308, 95.00 feet; thence S 77°16'19" W, 68.79 feet, to the northeast corner of said lands described in Document No. 1097649; thence S 89°59'51" W, along the north line of said Document No. 1097649, 310.00 feet, to the point of beginning.  
Containing 33.519 acres (1,460,091 square feet) more or less.



Accurate   
Surveying & Engineering LLP  
Land Surveying, Consulting, Developing

2911 Wildlife Lane  
Richfield, WI 53076

262 677-2120  
fax 262 644-6151