

**ZONING COMMITTEE
PUBLIC HEARING AND REGULAR MEETING
Douglas County Board of Supervisors
Wednesday, January 8, 2020, 9:00 a.m., Government Center Board Room
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair Mary Lou Bergman.

ROLL CALL: Present – Mary Lou Bergman, Patricia Ryan, Nick Baker, Charlie Glazman. Absent – Jim Borgeson. Others present – Sue Radzak, Zach DeVoe, Matt Johnson, Robin Schaffer, Jon Fiskness, Ashley Vande Voort, Mark Liebaert, Nick Kraemer, Les Chandler, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Ryan, second Baker, to approve minutes from the December 11, 2019, meeting. Motion carried.

PUBLIC HEARING:

Conditional-Use Permit Renewals:

TKC Real Estate Holdings LLC (owner) / Kraemer Company LLC (operator), Plain, WI – non-metallic mine permit #14268 – Pt NE1/4-NE1/4 & SE1/4-NE1/4, Section 35, T48N-R11W; (4479S Wuori Rd; MA-020-00676-01; 00679-00), Town of Maple.

Applicant present; correspondence received from Town of Superior recommending approval with same conditions as previous application, and change to condition number seven: replace 25,000 tons with 10,000 tons. Financial assurance will be adjusted; applicant aware and agrees to changes and conditions.

ACTION: Motion by Baker, second Glazman, to approve application with conditions as presented. Motion carried.

Peter & Christina Waletzko (owner/operators), Superior, WI – non-metallic mine permit #22816 – S1/2-NW1/4-SE1/4, Section 26, T47N-R14W; (TS-030-00674-00), Town of Superior.

Applicants not present; correspondence received from Town of Superior recommending approval with same conditions as previous application. Reclamation plan in process of updates.

ACTION: Motion by Baker, second Ryan, to approve application with conditions as presented. Motion carried.

Peter Waletzko (owner/operator) – non-metallic mine #22869 – E-10 acres of NW1/4-SW1/4 & W1/2-E1/2-NW1/4-SW1/4 & W1/2-NW1/4-SW1/4, Section 26, T47N-R14W; (TS-030-00667-00; 01), Town of Superior.

Applicant not present; correspondence received from Town of Superior recommending approval with same conditions as previous application. Reclamation plan in process of updates.

ACTION: Motion by Ryan, second Baker, to approve application with conditions as presented. Motion carried.

DEPARTMENT REPORTS:

Planning and Zoning/Board of Adjustment: Two vacant positions; tablets ordered for field staff to streamline processes.

Land Conservation: Groundwater test results presented in December. 2020 cost-share project funding 100% allocated. Clean Boat, Clean Water Coordinator grant funding awarded; awaiting grant approval for AIS coordinator.

Surveyor: 120 corners captured in 2019; additional 95 captured through contracts and private surveyors.

Land Records: Entire department received new computers with Windows 10.

Real Property Lister: Real Property Lister will attend pictometry conference in March. Tax bills finished in December; processing remaining 2019 deeds.

Register of Deeds: 641 documents recorded in December.

ACTION ITEM:

Resolution Regarding Wisconsin Department of Natural Resources Surface Water Grants for Aquatic Invasive Species: Grant application is to acquire funding for AIS Coordinator; funding will last two years for a part-time position.

ACTION (RESOLUTION): Motion by Baker, second Ryan, to approve resolution as presented and refer to County Board. Motion carried unanimously.

INFORMATIONAL ITEM:

Review of Conditional-Use Permit #25237 Approved December 13, 2017, for Virginia Metzdorf (Owner) / Les Chandler (Operator) for a Home Occupation (Boat Livery/Storage, Firewood Sales and Used Dock Sales), Located in the SW1/4-NE1/4, Section 2, T43N-R11W, Town of Wascott.

Operator in attendance. Items located within road right-of-way were delivered day of snow storm; unable to move due to snow.

ACTION: Motion by Ryan, second Glazman, to allow items encroaching road right-of-way to remain until May 1, 2020. Permit to be reviewed at May Zoning Committee meeting. Motion carried.

ADJOURNMENT: Motion by Ryan, second Glazman, to adjourn. Motion carried. Meeting adjourned at 9:27 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk