

**LAND AND DEVELOPMENT COMMITTEE**  
**Douglas County Board of Supervisors**  
**Tuesday, February 26, 2019, 3:00 p.m., Room 207C, Courthouse,**  
**1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Allen.

**ROLL CALL:** Present – Keith Allen, Alan Jaques, Scott Luostari, Joseph Moen. Absent – Doug Finn. Others present – Chris Bronson, Charlie Glazman, Ann Doucette, Carl Wahl, Carolyn Pierce, Jim Caesar, Mark Liebaert, Shelley Nelson, Jason Serck, Cheryl Westman, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Jaques, second Luostari, to approve the minutes from the January 2, 2019, meeting. Motion carried.

**ACTION ITEMS/REFERRALS:**

**Superior Business Center Lease and Management Agreement:** Management to be handled by the Development Association, building still owned by City of Superior and Douglas County. Amendments to agreement include: liability language in Section 10.4.1; lease language to sections 4.7 and 10.4; removal of ‘and hire’ in section 1.1; include inventory value in section 9.4; and amend section 9.3 to include SBC capital improvement account as first financing option. Corporation Counsel and City of Superior to review and amend agreement as suggested.

**ACTION (RESOLUTION):** Motion by Luostari, second Jaques, to approve agreement with changes as discussed, and refer to County Board. Motion carried unanimously.

**City of Superior Requests to Acquire the Following Tax Deeded Parcels – 1901 N. 18<sup>th</sup> Street and 2640 John Avenue:** Both parcels had houses that were razed.

**ACTION (RESOLUTION):** Motion by Jaques, second Moen, to transfer ownership of 1901 N. 18<sup>th</sup> Street and 2640 John Avenue to City of Superior, and refer to County Board. Motion carried unanimously.

**INFORMATIONAL:**

**Reports - Economic Development:** Profit and Loss report of Superior Business Center distributed. Opportunity zones for federal tax incentives exist north of Belknap Street where new developments will occur. These zones can assist with capital gain reduction, dependent on how long funds are allocated for project.

**Land Improvement Account Fund Balance:** Included with agenda; reviewed.

**APPRAISALS:**

**Parcel 1-19:** Requested by the Land and Development Committee. \$35,000.

**Parcel 3-19:** Requested by the Land and Development Committee. \$50,000.

**Parcel 4-19:** Requested by the Land and Development Committee. \$15,000.

**Parcel 5-19:** Requested by the Land and Development Committee. \$1,500.

**Parcel 6-19:** Requested by the Land and Development Committee. \$25,000.

**Parcel 7-19:** Requested by the Land and Development Committee. \$500.

**Parcel 8-19:** Requested by the Land and Development Committee. \$25,000.

**Parcel 9-19:** To combine with additional parcels adjacent to current request and present for appraisal next meeting.

**Parcel 10-19:** Requested by the Land and Development Committee. \$250, with intent to sell to adjacent property owner.

**Parcel 11-19:** Requested by the Land and Development Committee. \$500.

**Parcel 12-19:** Requested by the Land and Development Committee. \$500.

**Parcel 13-19:** Requested by the Land and Development Committee. \$1,500.

**Parcel 16-19:** Requested by the Land and Development Committee. \$2,000.

**Parcel 17-19:** Requested by the Land and Development Committee. \$1,000.

**Parcel 18-19:** Requested by Sarah Rehnstrand. \$1,000.

**FUTURE AGENDA ITEMS:** HOLF Management Group report; Wisconsin Point Trail update.

**ADJOURNMENT:** Motion by Luostari, second Moen, to adjourn. Motion carried. Meeting adjourned at 3:46 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk