

**LAND AND DEVELOPMENT COMMITTEE**  
**Douglas County Board of Supervisors**  
**Tuesday, February 27, 2018, 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, Terry White, Scott Luostari. Absent – David Conley. Others present – Shelley Nelson, Sharon Krause, Tim Mowbray, Jim Caesar, Ann Doucette, Carolyn Pierce, Mark Liebaert, Greg Kessler, Susan Sandvick, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by White, second Luostari, to approve the minutes from the November 28, 2017, regular meeting and January 2, 2018 bid opening. Motion carried.

**ACTION ITEMS/REFERRALS:**

**LAND SALES:**

**PARCEL 11-12:** Lots 1-6 Inclusive, Block 16, South Range First Division, Section 27-48-13, Booth Street Vacation #717873, Town of Parkland. \$750.00 from Christine Pust.

**ACTION (RESOLUTION):** Motion by White, second Jaques, to approve bid, and refer to County Board. Motion carried unanimously.

**DNR Update on Proposed Forest Stewardship Plan and Timber Sale Approval Request:** Greg Kessler, DNR, distributed updated Forest Stewardship Proposal. DNR is requesting inclusion of 11 parcels in the Town of Parkland for timber sale by the Douglas County Forestry Department to generate revenue for the county and ecological management benefits to the non-county forest lands.

**ACTION:** Motion by Jaques, second White, to approve timber sale by the Douglas County Forestry Department on the following parcels of land: PA-024-00337-00, PA-024-00390-00, PA-024-00330-00, PA-024-00394-00, PA-024-00395-00, PA-024-02134-00, PA-024-00397-00, PA-024-00392-00, PA-024-00393-00, PA-024-00398-00, PA-024-00399-00. Motion carried.

**Town of Cloverland Parcel #CL-008-00583-00 (Mouth of Pearson Creek; Brule River State Forest) Potential Acquisition by West Wisconsin Land Trust:** Refer to meeting when WWLT representative can attend.

**Review Parcels Referred to Forestry Department for Timber Sales:** Updated list included with meeting packet. Two parcels identified: TS-030-00782-00 dropped from list until after radio tower construction project has been completed; and HA-014-00644-00 has a possible hold for gravel (Liebaert and Sandvick to coordinate with Harris to identify a cutting plan that best meets the future needs for this parcel).

**Amend HOLF Management Agreement – Collect Surcharge for all Events:** Concept would be to amend current agreement and collect \$1.00 surcharge on all events, not just spectator events, for adult admissions only. Refer to next meeting.

**City Request to Hold from Sale Parcels for Buffer to the Combined Sewage Overflow:** Refer to next meeting.

**Request to Support Federal Legislation Relating to North Country Trail Route Adjustment:** Tim Mowbray, member of National Board of Directors, is requesting support for the North County Trail route adjustment legislation.

**ACTION (RESOLUTION):** Motion by Jaques, second White, to sponsor resolution supporting federal legislation relating to the North Country Trail route adjustment, and forward to County Board. Motion carried unanimously.

**INFORMATIONAL:**

**Reports:**

**Economic Development:** January 2018 profit and loss report distributed by Caesar for Superior Business Center; Development Association and other economic updates provided.

**Land Improvement Account Fund Balance:** Reviewed.

**Appraisals:**

Parcel 1-18: Requested by Karen Witthoft. \$10,000.00.

Parcel 2-18: Requested by Land and Development. \$750.00.

Parcel 3-18: Requested by Land and Development. \$500.00.

Parcel 4-18: Requested by Land and Development. \$250.00.

Parcel 5-18: Requested by Land and Development. \$25,000.00.

Parcel 6-18: Requested by Land and Development. \$500.00.

Parcel 7-18: Requested by John Sydoriak. \$500.00.

Parcel 8-18: Requested by Land and Development. Refer to next meeting.

Parcel 9-18: Requested by Land and Development. \$1,000.00.

Parcel 10-18: Requested by Land and Development. \$400.00.

Parcel 11-18: Requested by Land and Development. \$400.00.

Parcel 12-18: Requested by Land and Development. \$25,000.00.

Parcel 13-18: Requested by Land and Development. \$500.00.

Parcel 14-18: Requested by Land and Development. \$10,000.00.

Parcel 15-18: Requested by Tom Fennessey. \$5,000.00.

Parcel 16-18: Requested by Jerry Martineau. \$2,500.00.

**ACTION:** Motion by Jaques, second White, to approve appraisals. Motion carried. (Luostari abstained from voting on Parcel 6-18 appraisal.)

**Future Agenda Items:** Town of Cloverland Parcel #CL-008-00583-00 (mouth of Pearson Creek; Brule River State Forest) potential acquisition by West Wisconsin Land Trust; amend HOLF Management Agreement; City request to hold from sale parcels for buffer to the Combined Sewage Overflow.

**ADJOURNMENT:** Motion by Luostari, second White, to adjourn. Motion carried. Meeting adjourned at 4:25 p.m.

Submitted by,

Cheryl Westman, Committee Clerk