

**ZONING COMMITTEE  
PUBLIC HEARING AND REGULAR MEETING  
Douglas County Board of Supervisors  
Wednesday, March 11, 2020, 9:00 a.m., Government Center Board Room  
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Vice Chair, Patricia Ryan.

**ROLL CALL:** Present – Patricia Ryan, Nick Baker, Mark Liebaert (constituted quorum).  
Absent – Charlie Glazman, Mary Lou Bergman, Jim Borgeson.. Others present – Sue Radzak, Zach DeVoe, Jon Fiskness, Ashley Vande Voort, Randy Jones, Brad Theien, Tessah Behlings, Diane Zimmerman, Harold Halverson, Shelley Nelson, Robert Zimmerman, Dan Corbin, Kerry Johnson, Kaci Lundgren (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Baker, second Liebaert, to approve minutes from the January 8, 2020, meeting. Motion carried.

**PUBLIC HEARING:**

**Amendment to the Douglas County Zoning Ordinance 8.0:**

**Petition No. 19-07 DL Skiing, LLC, Superior, WI – Lots 1 & 2, CSM #527, Vol 4, Pgs 28-29, Pt NW1/4-SW1/4, Section 8, T48N-R15W; (3041S Whitetail Ridge Rd.; TS-030-01913-00; 01913-01), Town of Superior – from the R-2: Residential Zoning District to the C-1: Commercial Zoning District, (Proposed Use: Lodging for the Resort), Filed November 13, 2019 in the County Clerk’s Office.**

Applicant not present. No action taken by Town of Superior.

**ACTION:** Motion by Baker, second Liebaert, to refer application to April meeting. Motion carried.

**Conditional-Use Permits:**

**DL Skiing LLC, Superior, WI – Lodging for the Resort (Existing Building) – Lot 1, CSM #527, Vol 4, Pgs 28-29, Pt NW1/4-SW1/4, Section 8, T48N-R15W; (3041S Whitetail Ridge Rd; TS-030-01913-00), Town of Superior.**

Applicant not present. No action taken by Town of Superior.

**ACTION:** Motion by Baker, second Liebaert, to refer to April meeting. Motion carried.

**Kerry & Lyndsey Johnson, Solon Springs, WI – Home Occupation (Assembly Hall for Events) – Pt SE1/4-SE1/4, Section 27, T45N-R12W; (11517S Cemetery Rd; SO-026-01082-00), Town of Solon Springs.**

Applicant present; correspondence received from Town of Solon Springs with no objections. Use will only be seasonal.

**ACTION:** Motion by Baker, second Liebaert, to approve application as presented. Motion carried.

**Conditional-Use Permit Renewals/Reclamation Plan Approvals:**

**Town of Oakland, South Range, WI (Owner/Operator) – Non-Metallic Mine Permit #8244 Renewal and Approval of Reclamation Plan – Pt SE1/4-SW1/4, Section 9, T46N-R13W; (5789E Tri Lakes Rd; OA-022-00143-00), Town of Oakland.**

Applicant not present; correspondence received from Town of Oakland with no objections.

**ACTION:** Motion by Baker, second Liebaert, to approve non-metallic mine permit renewal application as presented. Motion carried.

**ACTION:** Motion by Baker, second Liebaert, to approve reclamation plan as presented. Motion carried.

**Douglas County Forestry, Solon Springs, WI (Owner/Operator) – Non-Metallic Mine Permit #13643 Renewal and Approval of Reclamation Plan – SW1/4-SW1/4, Section 28, T46N-R13W; SE1/4-SE1/4, Section 29, T46N-R13W; W1/2-NE1/4, Section 32, T46N-R13W); (9365S Lucas Rd; OA-022-00356-00; 00357-00; 00375-00), Town of Oakland.**

Applicant not present; correspondence received from Town of Oakland with no objections.

**ACTION:** Motion by Baker, second Liebaert, to approve non-metallic mine permit renewal application as presented. Motion carried.

**ACTION:** Motion by Baker, second Liebaert, to approve reclamation plan as presented. Motion carried.

**Douglas County Forestry, Solon Springs, WI (Owner/Operator) – Non-Metallic Mine Permit #22853 Renewal and Approval of Reclamation Plan – S1/2-NE1/4-NW1/4 & S1/2-NW1/4-NE1/4, Section 26; S1/2-NE1/4, N1/2-SE1/4, Section 27, T44N-R13W; (13738S West Mail Rd; GO-012-01840-00; 01839-00; 01847-00; 01850-00), Town of Gordon.**

Applicant not present; correspondence received from Town of Gordon with no objections.

Halverson, adjacent property owner, spoke on item regarding concerns of land value, noise, and setback from his property.

**ACTION:** Motion by Baker, second Liebaert, to approve non-metallic mine permit renewal application as presented. Motion carried.

**ACTION:** Motion by Baker, second Liebaert, to approve reclamation plan as presented. Motion carried.

**Recap of Zoning Change Recommendation to County Board:** Referred to April meeting.

**DEPARTMENT REPORTS:**

**Planning and Zoning/Board of Adjustment:** Report distributed; revenue up from last year. No March Board of Adjustment meeting. Tessah Behlings, Zoning Coordinator, introduced.

**Land Conservation:** Groundwater test results distributed; next round of testing begins April 27. Vande Voort will have shared booth at Douglas County Fish and Game League show. Scholarships available for youth conservation camps. Funding awarded for AIS Coordinator and Clean Boats, Clean Waters Inspector positions. Next Land Conservation Committee meeting: March 24 at DNR office.

**Surveyor:** Preparing for new projects as snow melts.

**Land Records:** 72 plat books remain; 2020 plat book in progress. Statewide parcel initiative due end of month. Issues with some aerial photos taken in 2019 have been corrected.

**Register of Deeds – Retained Fees Account:** 496 documents recorded in February.

**ACTION ITEMS/REFERRALS:**

**Resolution to Adopt the Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations:** Resolution part of Community Development Block Grant application; an updated version was requested.

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

**Approval to Transfer \$77,082 from 2019 Capital Project Reserves for the Second Payment for Imagery Photography – Pictometry:** Capital project funds awarded last year.

**ACTION (REFERRAL):** Motion by Baker, second Liebaert, to approve transfer of \$77,082 from 2019 capital project reserves for imagery photography payment and refer to Administration Committee/County Board. Motion carried.

**Record Funding of \$4,000 for the Clean Boats Clean Waters Inspector Position – Grant:** \$1,500 in-kind match required.

**ACTION (REFERRAL):** Motion by Liebaert, second Baker, to approve grant revenue

increase and refer to Administration Committee/County Board. Motion carried.

**Record Funding of \$50,000 for the AIS Coordinator Position – Grant:** \$18,500 in-kind match required.

**ACTION (REFERRAL):** Motion by Liebaert, second Baker, to approve grant revenue increase and refer to Administration Committee. Motion carried.

**FUTURE AGENDA ITEMS:** 2020 capital project requests.

**ADJOURNMENT:** Motion by Baker, second Liebaert, to adjourn. Motion carried. Meeting adjourned at 9:46 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk