

**PLANNING & ZONING COMMITTEE
PUBLIC HEARING AND REGULAR MEETING
Douglas County Board of Supervisors
Wednesday, March 13, 2019, 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, Keith Wiley, Zach DeVoe, Matt Johnson, Randy Jones, Marissa Hanson, Robin Schaffer, Candy Anderson, Kaitlynn Filkins, Michael Michalski, Sam Pomush, Diane Zimmerman, Robert Zimmerman, Darren Saari, Jon Lindberg, Cindy Greely, Brian Denston, Linda Denston, Scott Udeen, Brandon Lende, Curt Kelleher, Wayne Ballavance, Brad Theien, Jon Fiskness, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Ryan, second Baker, to approve minutes from the January 9, 2019, meeting. Motion carried.

PUBLIC HEARING:

Ordinance Amendment: 8.0 Zoning Ordinance, Section III, Zoning Districts: No denials from towns.

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

Amendments to Douglas County Zoning Ordinance 8.0:

Petition No. 19-01: Michael J. Michalski, Solon Springs, WI – S1/2-NE1/4-SE1/4, Section 25, T45N-R13W; (7114E County Road A; Pt of SO-026-01287-00), Town of Solon Springs – from the R-2: Residential zoning district to the F-1: Forestry zoning district, (proposed use: a non-metallic mine), filed January 7, 2019 in the County Clerk’s Office.

Applicant present; correspondence received from Town of Solon Springs with no objections.

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

Petition No. 19-02: Brule River Canoe Rental, Inc, Brule, WI – Pt NE1/4-SE1/4, Section 14, T47N-R10W; (13909E US Highway 2; BR-006-00233-04), Town of Brule – from the R-1: Residential zoning district to the C-1: Commercial zoning district, (proposed use: expand current business site; allow future expansion), filed January 28, 2019 in the County Clerk’s Office.

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

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

Conditional-Use Permits:

Degerman Field LLC / Carlson Holdings Inc., Plymouth, MN – storage shed – NW1/4-NW1/4, Section 5, T45N-R10W; (12410E County Road S; HI-016-00080-00), Town of

Highland.

Applicant present; correspondence received from Town of Highland with no objections.

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

BCG Family LLC/Bradley & Cynthia Greely, Solon Springs, WI – resort - Pt NE1/4-SE1/4, Lot 1 of CSM 1367, Vol 10, Pgs 174-5, Section 28, T44N-R12W; (8352E Flowage Ln; GO-012-01553-02), Town of Gordon.

Applicant present; correspondence received from Town of Gordon with no objections.

ACTION: Motion by Ryan, second Glazman, to approve application with condition of septic system replacement and obtainment of health department licenses. Motion carried.

Duluth Landfill Superior LLC, et al, Superior, WI – construction and demolition waste landfill – SE1/4-NE1/4-SE1/4 & SE1/4-SE1/4, Section 9, T48N-R14W; (3161S Cemetery Rd; TS-030-01299-00; 01302-00), Town of Superior.

Applicant and engineering contractor present; correspondence not yet received from Town of Superior. Town of Superior's Planning Commission recommended hold of application until further information was provided. Concerns arose about the area's water navigability, visibility, waste limits and impact to wetlands. Correspondence to applicant will be sent for opportunity to address concerns.

Curt Kelleher and Sam Pomush spoke, noting concerns of road quality, non-communication of project to area cemeteries, debris from trucks and noise.

ACTION: Motion by Baker, second Ryan, to refer to next meeting. Motion carried.

Mathy Construction Company, Onalaska, WI – temporary asphalt plant – Pt NE1/4-NW1/4, Section 32, T48N-R12W; (7780E US Highway 2; AM-002-00772-00), Town of Amnicon.

Applicant present; correspondence received from Town of Amnicon with no objections.

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

Conditional-Use Permit Renewal:

Town of Gordon (owner/operator) – non-metallic mine permit #8600 – NE1/4-NW1/4 & NW1/4-NW1/4, Section 4, T44N-R10W; (12070S Connors Meadow Rd; GO-012-00095-00; 00096-00), Town of Gordon.

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

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

Scott Udeen & Robin Cich, Superior, WI (owners/operators) – non-metallic mine permit #12538 – Pt NE1/4-SE1/4, Section 27, T47N-R14W; (6621S Tuff Rd; TS-030-00703-00), Town of Superior.

Applicant present; correspondence received from Town of Superior with no objections.

ACTION: Motion by Ryan, second Glazman, to approve application with conditions as listed. Motion carried.

Michael J. Michalski, Solon Springs, WI (owner/operator) – non-metallic mine #13308 – NE1/4-SE1/4 & SE1/4-SE1/4, Section 25, T45N-R13W; (7114E County Road A; SO-026-01287-00; 01290-00), Town of Solon Springs.

Applicant present; correspondence received from Town of Solon Springs with no objections.

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

Douglas County Forestry Dept., Solon Springs, WI (owners) / Town of Summit (operators) – non-metallic mine #13520 – Gov't Lots 6 & 7, Section 18, T46N-R15W; (8241S Foxboro Chaffey Rd; SU-028-01084-00; 01085-00), Town of Summit.

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

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

Douglas County Forestry Dept., Solon Springs, WI (owners) / Town of Gordon (operators) – non-metallic mine #17002 – Entire Section 28, T44N-R13W; (5995E Crotte Brook Rd; GO-012-01853-00), Town of Gordon.

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

ACTION: Motion by Glazman, second Ryan, to approve application as presented. Motion carried.

Roger & Tanya Colby, Maple, WI (owners) / Mathy Construction, Amery, WI (operators) – non-metallic mine #22397 – NW1/4-SE1/4, Section 25, T48N-R11W; (4220S Wuori Rd; MA-020-00589-00), Town of Maple.

Applicant present; correspondence not yet received from Town of Maple.

ACTION: Motion by Baker, second Ryan, to approve application, pending town approval. Motion carried.

Conditional-use Permit Suspension:

Charles & Beverly Allen, Foxboro, WI (owners/operators) – Per NR 135.25 (1) (2) and 8.9 Nonmetallic Mining Reclamation Ordinance for the County of Douglas, Section XXIV, 24.10 – place a 30 day suspension on non-metallic mining permit #5902 - Failure to update reclamation plan and increase financial assurance - NE1/4-NE1/4 & SE1/4-NE1/4, Section 29, T47N-R14W, (6428S Allen Rd; TS-030-00720-00; 00723-00), Town of Superior.

Conditions of permit, reclamation plan update and financial assurance increase, were not submitted to Zoning Office at time of agenda preparation. Items have since been submitted and permit is in compliance.

Recap of Zone Change Recommendations to the County Board: 2 zone changes.

DEPARTMENT REPORTS:

Planning and Zoning/Board of Adjustment: POWTS training was held last week.

Land Conservation: Ashley Vande Voort, Land Conservationist, attending Land+Water Conservation meeting. Will be revising Land and Water Management Plan internally, rather than contracting out. Well water testing program will begin April 8th.

Surveyor: Finishing drafting corner sheets and preparing for summer projects.

Land Records: Plat book sales anticipated to increase when snow disappears. Creating maps for other departments in plat book style. First round of grant payments was received. Due to weather, unsure of Pictometry flight date.

Real Property Lister: 1,482 documents completed in 2018; mailed 284 lottery credit letters.

Register of Deeds: 426 documents recorded in January; 430 documents recorded in February.

INFORMATIONAL ITEM:

Private Onsite Wastewater Treatment Systems (POWTS) Maintenance Project Update: Thanks goes to Shelly Wisniewski, Robin Schaffer and Heidi Meyer for the additional work and effort provided for implementation of program. Approximately 2,600 postcards will be mailed out March 20th. Training was held for plumbers and pumpers on March 7th.

FUTURE AGENDA ITEMS: Duluth Landfill Superior, LLC, et al.; capital project request; cervid study update.

ADJOURNMENT: Motion by Ryan, second Baker, to adjourn. Motion carried. Meeting adjourned at 10:21 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk