

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, March 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, Doug Finn, Scott Luostari (arrived 3:07 p.m.) Absent – Joseph Moen. Others present – Ernest Harker, Thomas Milchesky, Jane Anklam, Mark Liebaert, Linda Cadotte, Ann Doucette, Ashley Vande Voort, Pat Ryan, Carolyn Pierce, Jim Caesar, Sue Sandvick, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Jaques, second Finn, to approve the minutes from the February 26, 2019, meeting. Motion carried.

Introduction – Ashley Vande Voort, Douglas County Land Conservationist.

ACTION ITEMS/REFERRALS:

LAND SALES:

PARCEL 1-19: The SE1/4 of the NE1/4, Section 14-47-12, Town of Amnicon (also a non-exclusive easement #865003). Zoned: F1 - Forestry. (AM-002-00369-00) No bids received.

PARCEL 3-19: The SE1/4 of the NW1/4 and the NE1/4 of the SW1/4, all in Section 32-46-12, Town of Bennett. Zoned: F1 – Forestry. (BE-004-00869-00, BE-004-00870-00) No bids received.

PARCEL 4-19: SW1/4 of SE1/4, except railroad, Section 28-47-12, Town of Hawthorne. Zoned: F1 – Forestry. (HA-014-00768-00) No bids received.

PARCEL 5-19: That part of the NE1/4 of the NW1/4, of Section 20-47-13, described as follows: (complete legal description available in the County Clerk’s Office), Town of Oakland. Zoned: F1 – Forestry. (OA-022-00616-00) \$1,630.00 from Jeffrey Ekstrom.

PARCEL 6-19: SE1/4 of NE1/4, Section 14-48-13, Town of Parkland. Zoned: A1 – Agricultural. (PA-024-00286-00) No bids received.

PARCEL 7-19: A strip of land 100’ in width, comprising all that part of the West1/2 of the SE1/4 of the NW1/4 of Section 36-48-13, (complete legal description available in the County Clerk’s Office), Town of Parkland. Zoned: R2 – Residential 2. (PA-024-00733-00) \$551.00 from John Lange.

PARCEL 8-19: The NE1/4 of the SW1/4, except the West1/2 of the West1/2 thereof, Section 36-48-13, Town of Parkland. Zoned: R2 – Residential 2. (PA-024-00734-00) No bids received.

PARCEL 10-19: The South 29' of Lot 1 of Certified Survey Map Number 758 recorded in Volume 5, page 203, as Document Number 727279, located in NE1/4 of the NW1/4 of Section 24-47-14, Town of Superior. Zoned: A1 – Agricultural. (TS-030-00589-03) *Committee to consider sale to adjacent property owner. \$1,000.00 from Alan Kirschbaum; \$275.00 from Ernest Harker.

PARCEL 11-19: Lot 32, Block 14, Riverside Division of Oliver, alley vacated #702742, Village of Oliver. Zoned: Residential 1 & 2 Family. (OL-165-02160-00) \$525.00 from Debbie Young.

PARCEL 12-19: Lot 16, Block 11, Townsite of Oliver Second Division, North-South alley vacated in Block 11, Village of Oliver. Zoned: Residential 1 & 2 Family. (OL-165-02490-00) No bids received.

PARCEL 13-19: North ½ of Lot 25 and all of Lot 26, Block 6, Catlin's Division of West Superior, City of Superior, 1108 Fisher Avenue. Zoned: R3 – Apartment Residential. (05-805-02564-00) No bids received.

PARCEL 16-19: West 60' of Lots 1, 2 and 3, Block 13, South Superior First Division, City of Superior, 1810 N. 59th Street. Zoned: C2 – Highway Commercial. (08-808-00274-00) \$7,851.00 by Michael Milchesky; \$4,000 from Barry Hunter.

PARCEL 17-19: Block 59, except right-of-way, East Itasca Street Townsite of Superior, City of Superior. Zoned: SUB – Suburban. (10-810-02197-00) No bids received.

PARCEL 18-19: Lot 26, Block 17, Harbor View Division, City of Superior. Zoned: R2 – 2 Family Residential. (11-811-02608-00) No bids received.

ACTION (RESOLUTION): Motion by Jaques, second Finn, to approve the high bids and forward to County Board. Motion carried unanimously.

PREVIOUSLY ADVERTISED PROPERTY

PARCEL 32-18: Various lots located in Riverside Addition to South Superior, South Superior Webster Division, City of Superior and World's Fair Division of South Superior, Town of Superior. Zoned: Suburban and W1 Districts. Location, full legal description and parcel numbers available in County Clerk's Office. \$1,500.00 from Jeremy Engelking.

ACTION: Motion by Luostari, second Jaques, to deny bid and refer discussion of Parcel #32-18 to next meeting. Motion carried.

Removal of Gate on Lakeshore Drive, off Moccasin Mike Road: Allen requesting removal of gate, distributed handout regarding piping plovers. The gate has been in place to restrict public access to Shafer Beach during piping plover nesting season.

ACTION: Motion by Jaques, second Finn, to allow public access to Lakeshore Drive (Shafer Beach) off Moccasin Mike Road, and notify city that they can remove gate, if desired, or advising it is to remain open. Motion carried.

INFORMATIONAL:

Wisconsin Point Trail Update: Refer to next month's meeting.

West Wisconsin Land Trust Acquisition of Cloverland Parcel – Mouth of Pearson Creek Update: Anklam distributed brochure, new name of organization is “Landmark Conservancy”; acquisition of Cloverland parcel still in progress.

Corporation Counsel Correspondence Regarding:

HOLF Management Group Financial Reporting: No response yet.

ACTION: Motion by Jaques, second Luostari, to approve Corporation Counsel correspondence to HOLF Management Group requesting representative at next meeting, and final request for financial reports, with non-compliance to result in discussions to terminate agreement. Motion carried.

Condition of Property Leased to Terry Priem: Terry Priem has until May 1st to contact Adam Olson and schedule inspection.

Reports:

HOLF Management Group: No representative present.

Economic Development: Caesar reported on current activities. Superior Business Center profit and loss statement reviewed.

Land Improvement Account Fund Balance: Reviewed.

Appraisals – Review Parkland Parcel #9-19 Map. Refer to Forestry Department for potential timber harvesting.

Parcel 19-19: Requested by Daniel Lindberg. \$2,500.00.

ACTION: Motion by Jaques, second Luostari, to approval appraisal and advertise in May. Motion carried.

Future Agenda Items: Priem property; revenue sources; economic development fund; county landfill.

ADJOURNMENT: Motion by Jaques, second Luostari, to adjourn. Motion carried. Meeting adjourned at 3:54 p.m.

Submitted by,

Cheryl Westman, Committee Clerk