

**PLANNING & ZONING COMMITTEE
PUBLIC HEARING AND REGULAR MEETING
Douglas County Board of Supervisors
Tuesday, April 6, 2021, 9:00 a.m., Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair Mary Lou Bergman.

ROLL CALL: Present – Mary Lou Bergman, Patricia Ryan, Jim Borgeson (remote), Nick Baker (remote). Absent – Charlie Glazman. Others present – Terri Luebbe, Tessah Behlings, Zach DeVoe, Ashley Vande Voort, Candy Anderson, Linda Denston, Sherri Flint (remote), Andrew Peters (remote) Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Ryan, second Baker, to approve minutes from the March 10, 2021, meeting. Motion carried.

PUBLIC HEARING:

Conditional-Use Permits:

Mathy Construction Company, Onalaska, WI – Temporary Asphalt Plant – PT NE NW, SECTION 32, T48N-R12W, AS DESC'D #860569; (7780 E US Hwy 2; AM-002-00772-00), Town of Amnicon.

Applicant representative present; no objections from Town of Amnicon.

ACTION: Motion by Ryan, second Baker, to approve application with the following conditions: asphalt plant must be located in accordance with the site sketch submitted by the applicant and in accordance with the quarry permit; dates of operation are through the 2021 construction season; hours of operation: Monday through Friday, 6 a.m. to 8 p.m., and Saturday, 7 a.m. to 3 p.m. No Sunday or holiday operation; hauling of rock from the crusher to the asphalt plant will fall under the quarry permit operations hours of Monday through Friday, 6 a.m. to 6 p.m. and Saturday, 7 a.m. to 3 p.m.; hauling of sand to the quarry will fall under the quarry permit operations hours of Monday through Friday, 6 a.m. to 6 p.m. and Saturday, 7 a.m. to 3 p.m., before the asphalt plant is set up; hauling of sand to the quarry will fall under the asphalt permit operations hours of Monday through Friday, 6 a.m. to 8 p.m. and Saturday 7 a.m. to 3 p.m. after the asphalt plant is set up; plant set up and tear down may be conducted Monday through Friday, 6 a.m. to 8 p.m. and Saturday 7 a.m. to 3 p.m.; dust control (will use material to limit dust on access road); no stockpiles higher than existing berms; operation must meet all state and federal regulations; and HMA production shall use odor neutralizer in asphalt (ECOSORB). Motion carried.

Terry Bubb, South Range, WI – Hobby Farm – PT NW NE, LYG NE OF GRAND AV, SECTION 22, T48N-R13W, DESC 473 RP 841, EX 61 AP 15, 258 DP 386; (3650 S County Rd E; PA-024-00405-00), Town of Parkland.

Applicant not present; Town of Parkland refused to comment. A letter of concern from a neighbor was received and summarized. Applicant's current animals are not contained and cause

disruption in area.

ACTION: Motion by Baker, second Borgeson, to approve application with the following conditions: fencing to be provided to contain farm animals from road and adjoining properties within 90 days of permit issuance (this is to be verified with an onsite visit by the Zoning Department no later than July 7, 2021); must meet hobby farm requirements as outlined in Douglas County Zoning Ordinance 8.0, Section III, sub 3.4 (2)(c); limit farm animals to what is currently on the property (2 goats, 2 turkeys, 12 geese, 24 chickens, 2 ducks); and obtain land use permits for any new structures, including structures intended to house farm animals. Motion carried.

DEPARTMENT REPORTS:

Planning and Zoning/Board of Adjustment: April Board of Adjustment meeting cancelled; staff member now certified to test soil.

Land Conservation: Holding a Farmland Preservation Plan question and answer session with farmers this month; working to secure funding for AIS Coordinator position.

Land Records: Land Information Council approved use of retained fees to fund Sisu database redesign and support due to previous consultant's passing and need for future use and updates.

Real Property Lister: Working on tax deeds and printing property records cards.

ACTION ITEM/REFERRAL:

Request to Waive After-the-Fact fee: Property owner believed shipping containers on property did not require a permit because they are moveable structures; did not contact Zoning Department to verify.

ACTION: Motion by Baker, second Borgeson, to deny request. Motion carried.

AIS Specialist Position Request: Current position is LTE; request for FTE, 100% grant funded.

ACTION: Motion by Ryan, second Borgeson, to approve full-time position request, dependent on available funds. Motion carried.

Surface Water Grant: Grant will help control AIS spread through Bois Brule River Cattail and Yellow Iris Early Detection and Rapid Response Project.

ACTION: Motion by Ryan, second Borgeson, to approve application and participation in project. Motion carried.

Invasive Species Project Funding: Clough Island, buckthorn control project, will be funded by DNR with Bayfield County performing the tasks within the scope of work. Purple Loosestrife project will be funded from DNR with DNR employee performing the tasks. AIS Bridge Funding is to establish a sustainable AIS program through potential additional funding from the DNR.

ACTION: Motion by Ryan, second Borgeson, to approve project funding through DNR sources as presented. Motion carried.

Capital Project Request: \$10,000 Groundwater Program: Zoning Department capital project requests on agenda for next Zoning meeting; will present together.

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

INFORMATIONAL ITEM:

Comprehensive Plan: Plan reviewed every ten years; committee members thanked for diligent efforts on plan. Public hearing will be held at the County Board meeting in May. Amended ordinance adopting plan to follow.

FUTURE AGENDA ITEMS: Capital project request, after-the-fact permits.

ADJOURNMENT: Motion by Ryan, second Baker, to adjourn. Motion carried. Meeting adjourned at 9:35 a.m.

Submitted by,

Kaci Lundgren
Committee Clerk