Meeting called to order by Chair, Mary Lou Bergman.


PUBLIC HEARING:
Amendment to the Douglas County Zoning Ordinance 8.0:
Petition No. 19-07: DL Skiing LLC, Superior, WI - from the December 11, 2019 and March 11, 2020 hearings - 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 RR-1: Residential-Recreation zoning district, (proposed use: lodging for the resort), filed November 13, 2019 (revision filed February 6, 2020) in the County Clerk’s Office.

Applicant not present. No action taken by Town of Superior due to meeting cancellations.

ACTION: Motion by Baker, Glazman, to refer to a future meeting. Motion carried.

Conditional-Use Permit:
DL Skiing LLC, Superior, WI – from the December 11, 2019 & March 11, 2020 hearings - 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 due to meeting cancellations.

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

Conditional-Use Permit Renewals/Reclamation Plan Approvals:
Arlyn Hunter-Jensen (owner) / Thunderhill Aggregate LLC, (operator), Superior, WI – non-metallic mine permit #14022 renewal and approval of reclamation plan – NE1/4-NE1/4; NW1/4-NE1/4; SW1/4-NE1/4 & SE1/4-NE1/4, Section 13, T47N-R14W; (5600S County Road A; TS-030-00284-00; 00285-00; 00286-00; 00287-00), Town of Superior.

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

ACTION: Motion by Ryan, second Borgeson, to approve non-metallic mine permit 3-year renewal application with current conditions and the following revisions: #13, rewrite to read, “Must comply with Ordinance 8.0, Section VI, Sub. 6.2”; #14, rewrite to read, “Must
comply with Ordinance 8.9 to include NR-135 reporting requirements”; #15, revise for 3 years, expiring April 8, 2023; add #16 to read, “Must be in compliance with all Wisconsin Department of Natural Resources and U.S. Army Corps of Engineers regulations”; and add condition #17, if additional or revised conditions are requested by the town after their review, the application will be brought back to committee. Motion carried.

**ACTION:** Motion by Ryan, second Baker, to refer reclamation plan to July meeting. Motion carried.

**Walter Moss, Walt Moss Trucking, Inc., (owner/operator), Lake Nebagamon, WI – non-metallic mine permit #20371 renewal and approval of reclamation plan - Fr’l SW1/4-SW1/4; S-210’ of S1/2 of Fr’l NW1/4-SW1/4, Section 7, T46N-R10W; (7908S County Road S; HI-016-00747-00; 00746-02), Town of Highland.**

Property engineer present; correspondence not yet received from Town of Highland.

**ACTION:** Motion by Baker, second Ryan, to approve non-metallic mine permit 3-year renewal application with current conditions and the following revisions: #2, add “to include NR-135 reporting requirements”; #4, change date to July 8, 2020; #5, revise for 3 years, expiring April 8, 2023; #6, include “Documentation of acceptable financial assurance by July 8, 2020”; #8, add to read “Must be in compliance with all Wisconsin Department of Natural Resources and U.S. Army Corps of Engineers regulations; add condition #9, If additional or revised conditions are requested by the town after their review, the application will be brought back to committee. Motion carried.

**ACTION:** Motion by Ryan, second Baker, to refer reclamation plan to future meeting, after Town of Highland has taken action. Motion carried.

**ADJOURNMENT:** Motion by Ryan, second Baker, to adjourn. Motion carried. Meeting adjourned at 9:16 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk