

**LAND AND DEVELOPMENT COMMITTEE**  
**Douglas County Board of Supervisors**  
**Tuesday, April 24, 2018, 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, Terry White, Scott Luostari. Others present: Ann Doucette, Carolyn Pierce, Jim Caesar, Mark Liebaert, Candy Anderson, Sue Sandvick, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Jaques, second White, to approve the minutes from the March 27, 2018, meeting. Motion carried.

**ACTION ITEMS/REFERRALS:**

**LAND SALES:**

**PARCEL 17-18:** NW1/4 of NW1/4 of SW1/4, Section 10-48-13, Town of Parkland. No bids received.

**PARCEL 18-18:** Pt SW1/4 of SE1/4, East of Railroad, Section 10-48-13. Town of Parkland. No bids received.

**PARCEL 19-18:** Pt of NW1/4 of NE1/4, parcel in SW corner, Section 22-46-12, desc 359 RP 867, Town of Bennett. No bids received.

**PARCEL 22-17:** Lot 29, Subdivision of the NW1/4 of the SE1/4, Section 22-46-12, Town of Bennett. \$500.00 from Bryan Castle.

**PARCEL 24-18:** Parcel 20, Itasca Garden Tracts, City of Superior. No bids received.

Previously Advertised Properties:

**PARCEL 9-17:** Fractional Lots 5 thru 8, Block 1, Riverside Addition to South Superior, and Fractional Lots 9 thru 12, Block 8, Syndicate Addition to South Superior, City of Superior. \$1,000.00 from Brett Etter.

**PARCEL 1-18:** Lots 13 and 14, Block 13, South Superior 1<sup>st</sup> Division, City of Superior. \$5,000.00 from Karen Witthoft.

**PARCEL 19-13:** Lots 6-11 Inclusive, Block 12, Magoffin's Addition to South Superior, Section 10-48-14, Village of Superior. \$2,253.00 from Brett Etter.

**ACTION (RESOLUTION):** Motion by Luostari, second White, to approve the bids and forward to County Board. Motion carried unanimously.

**Recommend "No Development" on Hog Island:** Recently, individual has approached City Council regarding disc golf on Hog Island.

**ACTION:** Motion by White, second Luostari, to recommend no development on Hog Island at this time. Motion carried.

**Establish Policy Allowing Assignment of Tax Deed Under Section 75.28 of the Wisconsin Statutes:** County Clerk clarified statute number referenced should be 75.39. Assigning rights of the county under 75.39 to a purchaser, and by filing a court action, bars a former owner from claiming rights to the land. This would occur only when requested, not for every property sale. Purchaser would be responsible for filing the court action and all associated fees.

**ACTION:** Motion by Jaques, second White, to approve drafting a policy allowing assignment of rights under Section 75.39 of the Wisconsin Statutes, bringing back to committee for review. Motion carried.

**INFORMATIONAL:**

**Reports:**

**Wisconsin Point Trail (Jim Paine):** Paine thanked committee for supporting trail; October completion targeted.

**HOLF Management Group Financial Statement:** Included with members' agenda packets – reviewed. County Clerk will send letter to group reminding them to send quarterly financials as required by the agreement.

**Economic Development:** Jim Caesar provided updates; distributed Development Association and Superior Business Center Building financial reports for time period January 1 – April 24, 2018. Caesar requested to provide SBC financial with every agenda.

**Land Improvement Account Fund Balance:** Reviewed.

**Appraisals:**

Previously Advertised Parcels – reviewed; parcels to be re-advertised in May.

**ADJOURNMENT:** Motion by Luostari, second Jaques, to adjourn. Motion carried. Meeting adjourned at 3:45 p.m.

Submitted by,

Cheryl Westman, Committee Clerk