

**LAND AND DEVELOPMENT COMMITTEE**  
**Douglas County Board of Supervisors**  
**Tuesday, April 27, 2021, 3:00 p.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Allen.

**ROLL CALL:** Present – Keith Allen, Alan Jaques, Charles Glazman, Scott Luostari, Joseph Moen. Others present – Scott Sislo, Ann Doucette, Mark Liebaert, Jim Caesar, Shelley Nelson, Sue Sandvick, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Glazman, second Jaques, to approve the minutes for the March 30, 2021, meeting. Motion carried.

**ACTION ITEMS/REFERRALS:**

**Land Bid Openings:**

**PARCEL 17-20:** Parcels located East of US Highway 53 and Wayside Lane and North of County Road Y, Section 36-44-12, Town of Gordon (complete legal description available at the County Clerk's Office). Zoned: C1 Commercial. (GO-012-01665-00, GO-012-01678-00) No bids received.

**PARCEL 18-20:** Lots 481 thru 489, odd numbers, except r/w, and 16<sup>th</sup> Avenue East vacated, and Lot 491, 9<sup>th</sup> Street, except r/w, Ely's Addition to Superior, City of Superior. Zoned: R1B Family Residential B. (02-802-02174-00, 02-802-02184-00) \$2,545.00 from Scott Sislo.

**PARCEL 1-21:** Lots 1-12 Inclusive, Block 19, East Superior 1<sup>st</sup> Division, Section 16-48-13, Town of Parkland. Zoned: A1 Agricultural. (PA-024-00881-00, PA-024-00882-00) No bids received.

**PARCEL 2-21:** NW1/4 of NE1/4, Section 3-46-13, except West 66' of NW1/4 of NE1/4, Town of Oakland. Zoned: A1 Agricultural. (OA-022-00043-00) No bids received.

**PARCEL 3-21:** Lot 2, Block 4, South Range First Division, Section 27-48-13, Town of Parkland. Zoned: R2 Residential 2. (PA-024-01424-06) No bids received.

**PARCEL 4-21:** Lots 9-13 Inclusive, Block 13, Steel Plant Dock Addition, Section 9-48-13, Town of Parkland. Zoned: R2 Residential 2. (PA-024-01902-00) No bids received.

**PARCEL 5-21:** Lots 23 and 24, Block 5, Steel Plant Belt Line Harbor Addition, Section 9-48-13, Town of Parkland. Zoned: R2 Residential 2. (PA-024-01857-00) No bids received.

**PARCEL 6-21:** N1/2 Lot 12, Block 110, Roy's Addition to Superior City, City of Superior. Zoned: M1 Manufacturing D1. (05-805-03689-00) No bids received.

**PARCEL 7-21:** West 88' of Lot 27, Block 137, West Superior 4<sup>th</sup> Division, City of Superior. Zoned: R1 Apartment Residential. (06-806-00594-00) No bids received.

**PARCEL 8-21:** Approximately 5.9 acres in the general area of West 41<sup>st</sup> – 45th Streets near Stinson Avenue, complete legal description available in County Clerk's Office. Zoned: M2

Manufacturing D2. (08-808-09862-00, 08-808-09863-01, 08-808-09886-00, 08-808-09888-00, 08-808-09889-00, 08-808-09890-00, 08-808-09893-00, 08-808-09894-00, 08-808-09895-00, 08-808-09906-00, 08-808-09907-00) \$150,000.00 from Superior Refining Company LLC.

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

### **PREVIOUSLY ADVERTISED PROPERTY**

**PARCEL 2-14:** Lots 557 and 559, except right of way, 9<sup>th</sup> Street, Ely's Addition to Superior, City of Superior. Zoned: R1B. (02-802-02245-00) \$1,125.00 from Robert & Jerry Lear.

**PARCEL 5-20:** That part of the SW1/4 of the SE1/4, Section 26, Township 45 North, Range 12 West, Village of Solon Springs, (complete legal description available at County Clerk's Office). Zoned: Residential. (SS-181-00637-06) No bids received.

**PARCEL 16-20:** Lots 1-30 Inclusive, Block 26, Irondale Addition to Superior, Section 9-48-14, Town of Superior. Zoned: F1 Forestry. (TS-030-02481-00) No bids received.

**ACTION (RESOLUTION):** Motion by Jaques, second Moen, to approve previously advertised bid and forward to County Board. Motion carried unanimously.

**Offer from Cowett Wisconsin LLC to transfer ownership of Parcels #TS-030-00927-00 and #TS-030-00941-00 to Douglas County:** No adjacent Douglas County parcels identified near these parcels.

**ACTION (RESOLUTION):** Motion by Jaques, second Moen, to approve request to transfer ownership of Parcels #TS-030-00927-00 and #TS-030-00941-00 to Douglas County, and forward to County Board. Motion carried unanimously.

**Request from The Development Association for Douglas County to join Northwoods Rail Transit Commission:** Caesar advised request is for Douglas County to have two seats on the Northwoods Trail Commission for a trial period of two years, with Development Association paying the \$500 annual dues.

**ACTION (RESOLUTION):** Motion by Glazman, second Jaques, to approve request from The Development Association for Douglas County to join Northwoods Rail Transit Commission, with The Development Association paying the annual dues for a two year period, with appointment of two people to the board, and forward to County Board. Motion carried unanimously.

### **INFORMATIONAL – REPORTS:**

**County-Owned Property Contamination from Koppers Site:** County Clerk reported correspondence in packet relates to the former Koppers site contamination investigation. County adopted a no trespassing ordinance for county parcel due to this situation. County has no active use due to it being land-locked and adjacent landowners should not be utilizing it. Clean up to take about two construction seasons starting in 2023.

**Economic Development:** Caesar reported on financials for The Development Association and ongoing activities, including potential convention center project. Superior Business Center update on financials, building condition, and continues to have great interest in the commercial kitchen. Douglas County Revolving Loan Fund performing well.

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

**ADJOURNMENT:** Motion by Jaques, second Luostari, to adjourn. Motion carried. Meeting adjourned at 3:27 p.m.

Submitted by,

Cheryl Westman, Committee Clerk