

**PLANNING & ZONING COMMITTEE
PUBLIC HEARING AND REGULAR MEETING
Douglas County Board of Supervisors
Wednesday, May 8, 2019, 9:00 a.m., Government Center Board Room
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair Mary Lou Bergman.

ROLL CALL: Present – Mary Lou Bergman, Patricia Ryan, Nick Baker, Jim Borgeson. Absent – Charlie Glazman. Others present – Sue Radzak, Keith Wiley, Zach DeVoe, Matt Johnson, Randy Jones, Marissa Hanson, Ashley Vande Voort, Brad Theien, Jon Fiskness, Mark Liebaert, Julie Soderberg, John Smedberg, Bob Martin, Zac Morris, Joseph Kolenda, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Baker, second Ryan, to approve minutes from the April 10, 2019, meeting. Motion carried.

PUBLIC HEARING:

Amendment to Douglas County Zoning Ordinance 8.0:

Petition No. 19-03: William & Danielle Egge, Bennett, WI – SW ¼-SE ¼, Section 20, T46N-R12W; (7881E County Road L; BE-004-00596-00), Town of Bennett – from the R-2: Residential zoning district to the A-1: Agricultural zoning district, (proposed use: horses), filed April 15, 2019 in the County Clerk’s Office.

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

ACTION: Motion by Baker, second Borgeson, to refer application to next meeting for town correspondence. Motion carried.

Conditional-Use Permit:

Joseph Kolenda, Superior, WI – approve a cutting plan (shoreland erosion plan) along the St. Louis River (Shoreland Ordinance 8.4, Section VI, 6.3) – Gov’t Lot 1, Lots 1 & 2 of CSM #146, Vol 1, Pgs 161A-B, Section 1, T48N-R15W; (2786S Riverview Drive; TS-030-01875-00, Town of Superior.

Applicant present; correspondence received from Town of Superior Planning Commission with no objections. Zac Morris, AMI Consulting Engineers, explained stabilization process. DNR and Army Corps have reviewed proposal with no concerns.

ACTION: Motion by Ryan, second Baker, to approve application with the following conditions: Record management plan with Register of Deeds Office and meet all state and federal permitting requirements. Motion carried.

DEPARTMENT REPORTS:

Planning and Zoning/Board of Adjustment: Current revenue has surpassed 2018 numbers.

Rural Housing: Quarterly report distributed; Finance Department assisting to collect money through tax intercept.

Land Conservation: 2 shoreland stabilization projects and 1 agricultural project, installing a well for cattle, will occur over the summer.

Surveyor: ATV stopped running; request for purchase listed as action item.

Land Records: Pictometry flight 37% completed. Drone acquired; testing through different software to see which is more suitable.

Real Property Lister: Awaiting assessor feedback on review; processing deeds.

ACTION ITEM:

Approval to Purchase Utility Task Vehicle (UTV) from Surveyor Budget: 2019 Trucks and Auto Fund and Vehicle Reserve Fund: Quotes acquired from Sonju Two Harbors and Duluth Lawn and Sport. Sonju quote was \$200 less, but did not include winch, as requested (valued at \$500).

ACTION (REFERRAL): Motion by Ryan, second Borgeson, to approve purchase of UTV from Duluth Lawn and Sport out of Trucks and Auto Fund and Vehicle Reserve Fund in the amount of \$9,809.98 and refer to Administration Committee. Motion carried.

FUTURE AGENDA ITEMS: Zone change, Land and Water Resource Management Plan, Communicable Diseases in Cervids Committee update.

ADJOURNMENT: Motion by Ryan, second Borgeson, to adjourn. Motion carried. Meeting adjourned at 9:40 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk