

**PLANNING & ZONING COMMITTEE  
PUBLIC HEARING AND REGULAR MEETING  
Douglas County Board of Supervisors  
Wednesday, May 9, 2018, 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, Charlie Glazman, Patricia Ryan, Nick Baker. Others present – Sue Radzak, Steve Rannenber, Randy Jones, Matt Johnson, Jon Fiskness, Zach DeVoe, Brad Theien, Shelley Nelson, Bob Quick, David McCarthy, Amy McCarthy, Thomas Lach, Deborah Lach, Larry Emons, Mark Liebaert, Kaci Lundgren (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Ryan, second Glazman, to approve minutes from the April 3, 2018, meeting. Motion carried.

**PUBLIC HEARING:**

**Amendments to the Douglas County Zoning Ordinance:**

1) **Petition No. 18-01:** Larry & Kathleen Emons, Lake Nebagamon, WI – Pt of the fractional W1/2-SW1/4 & Pt of the fractional NW1/4-SW1/4 (1.36 acres), Section 7, T46N-R10W; (HI-016-00744-00; 7836S County Road S), Town of Highland - from the R-2: Residential zoning district to the C-1: Commercial zoning district, (proposed use: create new lot encompassing existing tavern), filed March 20, 2018 in the County Clerk's Office.

Applicant present; correspondence received from Town of Highland with no objections.

**ACTION:** Motion by Ryan, second Baker, to approve application as presented. Motion carried.

2) **Petition No. 18-02:** Thomas & Deborah Lach, Gordon, WI – Pt NE1/4-NW1/4 (5 acre parcel in NE corner), Section 35, T48N-R13W; (PA-024-00687-00; 6584E County Road C), Town of Parkland – from the C-1: Commercial zoning district to the R-2: Residential zoning district, (proposed use: residential), filed April 10, 2018 in the County Clerk's Office.

Applicant present; correspondence received from Town of Parkland with no objections.

**ACTION:** Motion by Ryan, second Glazman, to approve application as presented. Motion carried.

3) **Petition No. 18-03:** Robert & Lindsey Dahlberg, Lake Nebagamon, WI – West 27 acres of the NE1/4-NW1/4, Section 1, T46N-R12W; (HA-014-00118-00; 9448E County Road B), Town of Hawthorne – from the R-2: Residential zoning district to the A-1: Agricultural zoning district, (proposed use: animals), filed April 11, 2018 in the County Clerk's Office.

Applicants not present; correspondence received from Town of Hawthorne with no objections.

**ACTION:** Motion by Baker, second Ryan, to approve application as presented. Motion carried.

**Conditional-Use Permits:**

**1) Trisha Contois, Solon Springs, WI – change-of-use from seasonal to year-round dwelling – Pt of Gov’t Lot 4, Section 32, T45N-R11W; (SO-026-00735-00; 11918S Lavoy Road), Town of Solon Springs.**

Applicant not present; correspondence received from Town of Solon Springs with no objections.

**ACTION:** Motion by Ryan, second Baker, to approve application as presented. Motion carried.

**2) David & Amy McCarthy Sr., Wascott, WI – change-of-use from seasonal to year-round dwelling – Pt Gov’t Lot 2, Section 24, T43N-R13W; (WA-032-01846-00; 15906S Madison Avenue), Town of Wascott.**

Applicants present; correspondence received from Town of Wascott with no objections.

**ACTION:** Motion by Baker, second Glazman, to approve application as presented. Motion carried.

**3) Robert & Lisa Livieri, Roberts, WI – year-round dwelling – Gov’t Lot 1, Lot 3 of CSM #1064, Vol 8, Pgs 11-12, Section 25, T43N-R13W; (WA-032-01865-04; 7156E Whippoorwill Lane), Town of Wascott.**

Applicants not present; correspondence received from Town of Wascott with no objections.

**ACTION:** Motion by Ryan, second Baker, to approve application as presented. Motion carried.

**4) Douglas County (Forestry Dept) (owner) / Town of Amnicon (operator), South Range, WI – nonmetallic mine – Entire Section 20, T47N-R11W; (HA-014-00385-00; 5985S County Road P), Town of Hawthorne.**

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

**ACTION:** Motion by Baker, second Glazman, to approve application, pending town approval. Motion carried.

**Conditional-Use Permit Renewal:**

**1) Paul Gordon, et al (owner/operator), Solon Springs, WI – nonmetallic mining permit #12786 – NE1/4-SW1/4, Section 34, T45N-R12W; (SO-026-01196-00; access 11815S Cemetery Road), Town of Solon Springs.**

Applicant not present; correspondence not yet received from Town of Solon Springs.

**ACTION:** Motion by Baker, second Ryan, to approve application, pending town approval. Motion carried.

**DEPARTMENT REPORTS:**

**Planning and Zoning/Board of Adjustment:** Reports distributed; reviewed. Behind on revenue in comparison to last year due to weather and road bans.

**Rural Housing Authority:** Quarterly CDBG report included with agenda. Promotion of CDBG program discussed.

**Land Conservation:** Work continues on private properties in Solon Springs and cost-share projects.

**Surveyor:** Caught up with highway and state road project corner data collections.

**Land Records:** Land Information Plan draft will be due in December. Department was busy with Husky Energy Superior fire maps and thanked county departments and individuals for the effort put forth in update and recovery. Zoning Committee also thanked county workers for their hard work during Husky emergency.

**Real Property Lister:** Awaiting data from seven assessors to complete work roll.

**Register of Deeds – Retained Fees Account:** 474 documents recorded in April.

**ACTION ITEM:**

**From April 12, 2018, County Board Meeting: DNR, Notice of Pending Application by Bob Jewel for Proposed Wetland Individual Permit from Mikkola Quarry Mine Expansion, Maple, WI:** Expansion proposal will impact wetlands which requires a WDNR public notice; no concerns or action needed at this time.

**INFORMATIONAL ITEMS:**

**Potential Douglas County Metallic/Sulfide Mining Ordinance:** The concern of sulfide mining is the potential release of chemicals into the environment that could cause water pollution. At this time, there is not a concern of mining in Douglas County interest due to lack of availability. Situation throughout state will be monitored and a potential ordinance could occur if interest peaks. There is no deadline to adopt an ordinance.

**Proposed Amendment to the Douglas County Zoning Ordinance 8.0 Regarding the Zoning Schedule – Dimensional Requirements – Minimum Floor Areas for New Dwellings:** Awaiting responses from correspondence sent to towns.

**Proposed Amendments to the Douglas County Zoning Ordinance 8.0 Regarding Lot Sizes, Basis of Approvals and Nonconforming Structures (2017 WI Acts 67 and 68):** Awaiting responses from correspondence sent to towns.

**ADJOURNMENT:** Motion by Baker, second Ryan, to adjourn. Motion carried. Meeting adjourned at 10:09 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk