

**LAND AND DEVELOPMENT COMMITTEE**  
**Douglas County Board of Supervisors**  
**Tuesday, May 25, 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, Charles Glazman, Scott Luostari, Joseph Moen. Absent – Alan Jaques, Jim Caesar. Others present Daniel Litchke, Ann Doucette, Shelley Nelson (remote), Sue Sandvick, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Luostari, second Moen, to approve the minutes for the April 27, 2021, meeting. Motion by Glazman, second Moen, to amend the minutes on page 2, third paragraph, correcting “Jerry” to “Geri”. Motion carried. Motion to approve minutes, as amended, carried.

**ACTION ITEMS/REFERRALS:** Resolution Authorizing Issuance of Tax Deeds: Reviewed – 70 parcels currently on list.

**ACTION (REFERRAL/RESOLUTION):** Motion by Glazman, second Luostari, to approve resolution authorizing issuance of tax deeds, and refer to County Board. Motion carried unanimously.

**INFORMATIONAL – REPORTS:**

**Economic Development:** Caesar unable to attend meeting. Glazman reported Development Association may be requesting additional funding from Douglas County for the Revolving Loan Fund.

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

**Appraisal:**

**Parcel 9-21:** Requested by Matt Nagel. \$4,200. Hold and advertise in July.

**ADJOURNMENT:** Motion by Moen, second Luostari, to adjourn. Motion carried. Meeting adjourned at 3:09 a.m.

Submitted by,

Cheryl Westman, Committee Clerk