

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, May 29, 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, Joseph Moen (arrived 3:06 p.m.). Others present – Lance Burger, Tom Fennessey, Cindy Fennessey, Ann Doucette, Mark Liebaert, Jim Caesar, Sue Sandvick, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Jaques, second White, to approve the minutes from the April 24, 2018, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

Parcel 12-18: E-1/2 of W-1/2 of NE1/2 of SE1/2, Section 29-45-12, subject to access easement off of Highway A, Town of Solon Springs. No bids received.

Parcel 14-18: Lots 1-4 Inclusive, Block 3, Highview Addition, Section 25-45-12, Village of Solon Springs. \$5,000.00 from Jason Stegmann.

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

Parcel 15-18: Blocks 23, 25 and 27, r/w abandoned, Townsite of Superior E 9th Street, City of Superior. \$2,000.00 from Tom Fennessey.

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

Parcel 31-13: The NW1/4 of the SW1/4, Section 6-47-10, except highway and railroad right-of-way and except part described in 88 dp 162 as the N-165 feet of the W-264 feet, Town of Maple. \$16,800.00 from Lance Burger.

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

Policy Allowing Assignment of Tax Deed Under Section 75.39 of the Wisconsin Statutes: Draft policy reviewed.

ACTION (RESOLUTION): Motion by White, second Luostari, to approve policy allowing assignment of tax deed under section 75.39 of the Wisconsin Statutes, and refer to County Board. Motion carried unanimously.

Resolution Authorizing Issuance of Tax Deeds: List of potential tax deeded parcels as of May 21, 2018, attached.

ACTION (RESOLUTION): Motion by Jaques, second Moen, to approve resolution authorizing issuance of tax deeds, and refer to County Board. Motion carried unanimously.

INFORMATIONAL:

Reports:

Economic Development: Superior Business Center Profit and Loss report from January 1 through May 17, 2018 reviewed. Caesar/Jaques reported on their attendance at RECon (retail real estate convention) held in Las Vegas.

Land Improvement Account Fund Balance: Reviewed.

Future Agenda Items: Superior Business Center funding; DNR Shafer Beach “no swimming” designation request.

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

Submitted by,

Cheryl Westman, Committee Clerk