

**PLANNING & ZONING COMMITTEE  
PUBLIC HEARING AND REGULAR MEETING  
Douglas County Board of Supervisors  
Wednesday, June 13, 2018, 9:00 a.m., Government Center Board Room  
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Vice Chair Pat Ryan.

**ROLL CALL:** Present – Patricia Ryan, Charlie Glazman, Jim Borgeson, Nick Baker. Absent – Mary Lou Bergman. Others present – Sue Radzak, Steve Rannenber, Randy Jones, Jon Fiskness, Zach DeVoe, Chris Gross, Mike Furtak, Greg Syring, Kent Makela, Amanda Cooksey, Dan Corbin, Mark Liebaert, Kaci Lundgren (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Glazman, second Baker, to approve minutes from the May 9, 2018, meeting. Motion carried.

**PUBLIC HEARING:**

**Ordinance 8.16 Non-Ferrous Metallic Mining for the County of Douglas:**

Ordinance draft received late; referred to July meeting.

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

1. **Zoning Schedule – Dimensional Requirements;**
2. **Section IV. Regulations, 4.2 Standard District Regulations, 5. Lot Sizes;**
3. **Section VII. Conditional Uses, 7.1 General Provisions, 2. Basis of Approval;  
and**
4. **Section IX. Nonconforming Structures and Uses.**

Statute changes mandate local ordinance amendments.

**ACTION (ORDINANCE):** Motion by Baker, second Borgeson, to approve ordinance amendments, as presented, and refer to County Board. Motion carried unanimously.

**Petition No. 18-04: Richard A & Anne M Wood, Hugo, MN – Pt NW1/4-NW1/4, Lot 3, CSM #1159, Vol 8, Pgs 213-215, Section 24, T47N-R10W; (6032S State Highway 27; BR-006-00322-02), Town of Brule – from the R-1: Residential zoning district to the RR-1: Residential-Recreation zoning district, (proposed use: seasonal dwelling), filed April 19, 2018 in the County Clerk's Office.**

Applicant representative, Mike Furtak, present. Correspondence received from Town of Brule with no objections.

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

**Petition No. 18-05: Timothy M Rose, et al, Maple, WI – S1/2- NW1/4-SW1/4 & Pt SW1/4-SW1/4, Section 3, T47N-R11W; (5088S Midway Road; MA-020-00172-00; 00174-00), Town of Maple – from the F-1: Forestry zoning district to the A-1: Agricultural zoning district, (proposed use: create parcel), filed May 11, 2018 in the County Clerk's Office.**

Applicant not present. Kent Makela, Chair of Maple Planning Commission, spoke on application. Parcels located around requested rezone are all woods and forest land; transferring land to A1 should have an agricultural purpose. Commission recommends denial.

**ACTION:** Motion by Baker, second Glazman, to refer application to next meeting for town recommendation and clarification. Motion carried.

**Conditional-Use Permits:**

**William G. & Colleen L. Grammond, Gordon, WI – change of use from seasonal to year-round dwelling – Pt Gov't Lot 1 (Lyg E of Crystal Lake), Section 26, T43N-R13W; (16137S Crystal Lake Road; WA-032-01925-00), Town of Wascott.**

Applicant not present. No concerns from Zoning Department.

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

**Craig A. & Mary J. Nelson, Gordon, WI – change of use from seasonal to year-round dwelling – Pt Gov't Lot 4, Lots 3 & 4, CSM #54, Vol 1, Pg 55, Section 25, T44N-R11W; (13974S Simms Lake Road; GO-012-01106-01), Town of Gordon.**

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

**ACTION:** Motion by Baker, second Borgeson, to approve application with a condition that a sanitary inspection report be provided to the Zoning Department. Motion carried.

**Kevin D. & Becky L. Hoehn, Gordon, WI – home occupation (stump grinding business) – Pt SW1/4-NE1/4 & NW1/4-SE1/4, Lot 1, CSM #576, Vol 4, Pgs 115-116, Section 12, T43N-R11W; (11702E East Mail Road; WA-032-00453-01), Town of Wascott.**

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

**ACTION:** Motion by Baker, second Glazman, to approve application with condition of no stockpiling of materials or supplies. Motion carried.

**Christopher M. Gross, Superior, WI – home occupation (antique restoration/sales, metal fabrication & junk art) – E1/2-NE1/4-SE1/4-SE1/4, Section 28, T48N-R14W; (4303S State Highway 35; TS-030-01704-00), Town of Superior.**

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

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

**George F. & Colleen M. Schorr (owners), Superior, WI / Greg Syring (operator), Superior, WI – nonmetallic mine (peat mine) – NW1/4-NE1/4 & E1/2-NE1/4-NW1/4, Section 31, T47N-R13W; (5004E Craig Road; OA-022-00859-00; 00862-01), Town of Oakland.**

Applicant present; correspondence received from Town of Oakland with recommendation to erect safety gates. Amanda Cooksey spoke on application requesting placement of gate to guard against accidents. Syring voluntarily agreed to place gate at the proposed site and old peat mine site (North of Craig Road).

**ACTION:** Motion by Baker, second Glazman, to approve application with DNR and Corps of Engineers permitting conditions, as well as placement of safety gate at site North of Craig Road, and new site. Motion carried.

**Jesse D. & Elizabeth F. Lansing, Prescott, WI – accessory building – E1/2-SE1/4-SE1/4, Section 1, T45N-R14W; (Hunters Trail; SU-028-00020-00), Town of Summit.**

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

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

**DEPARTMENT REPORTS:**

**Planning and Zoning/Board of Adjustment:** Reports distributed; reviewed.

**Rural Housing Authority:** Meeting to be held soon.

**Land Conservation:** Work continues on various projects.

**Surveyor:** Highway D remonumentation complete.

**Land Records:** Pictometry, spring 2019 flight contract complete. Working to complete a retained fees report grant and Land Information Plan. GIS users group to hold meeting in Ashland, end of month; Randy Jones to present Husky response GIS involvement.

**INFORMATIONAL ITEM:**

**Review of Conditional-use Permit #23930 Approved September 10, 2014, for Christine Staples for a Private Campground, Located at 2573 E Town Road TT, Town of Dairyland:** No correspondence received from applicant after numerous attempts. To place on July public hearing for potential revocation.

**FUTURE AGENDA ITEMS:** Non-Ferrous Metallic Mining ordinance; two public hearing items referred.

**ADJOURNMENT:** Motion by Baker, second Borgeson, to adjourn. Motion carried. Meeting adjourned at 10:08 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk