

**LAND AND DEVELOPMENT COMMITTEE**  
**Douglas County Board of Supervisors**  
**Wednesday, June 19, 2019, 3:30 p.m., Room 207C, Courthouse,**  
**1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Allen.

**ROLL CALL:** Present – Keith Allen, Doug Finn, Joseph Moen, Scott Luostari (arrived 3:55 p.m.). Absent – Alan Jaques. Others present – Joe Stariha, Peter Kruit, Mark Liebaert, Ann Doucette, Pat Ryan, Crash Carlson, Adam Olson, Shelley Nelson, Carolyn Pierce, Sue Sandvick, Cheryl Westman, Committee Clerk.

**ACTION ITEMS/REFERRALS - FAIRGROUNDS/SPEEDWAY PROPERTY:**

**Adam Olson, Douglas County Safety and Risk Manager, Fairgrounds Walk-Through Report:** Report included with the agenda packet.

**City of Superior Public Works Department, Building Inspection Division, Douglas County Fairgrounds Building Safety and Condition Report:** Peter Kruit, City Building Inspector, report included with the agenda packet. Reviewed in detail – see attachment for specifics and photos. Asbestos identified in the men and women’s bathrooms (see item below). Portable toilets on-site to be utilized until this can be addressed.

Main items of concern identified:

- (1) Asbestos in bathrooms;
- (2) Tripping hazards (Adam Olson to address);
- (3) Handicap access issues;
- (4) Electrical items as follows:
  - (a) The temporary power panel located at location #1 shall be permanently connected with proper wiring methods, or installed with an approved cord and plug assembly to provide for easy set up when needed and removed when not in use;
  - (b) The electrical code requires that ground rods be driven in all the way and the code specifies the proper size wire to be run to all ground rods. The grounds rods and the grounding electrical conductor (ground wire) shall be protected from physical damage; and
  - (c) The electrical code and the product manufacturer require that the GFCI receptacles be tested periodically. If replacement is necessary, exterior receptacles shall be replaced with weather resistant GFCI's. (Crash Carlson currently does this.)

A resolution sponsored by Supervisors Liebaert and Allen to authorize funding for fairgrounds property emergency repairs is going to the County Board tomorrow, with repairs to be coordinated with Adam Olson and others as needed to expedite matters.

**Asbestos Inspection/Quotes for Removal:** Asbestos was found in the men and women's bathrooms. Two quotes were received for asbestos abatement: \$8,850.00 Asbestos Removal Services (can do the work in August) and \$5,785.00 Mavo Systems (available anytime).

**Concession Stands Condition Report – Public Health Department:** Report reviewed. The second building is the only one currently being used by the Eagles' Club. The areas where sunlight can get through need to be fixed to guard against pest entry, the building needs a fresh coat of paint, and a thorough cleaning. He also provided a report on the other two buildings not in use. (Crash Carlson to address issues with Eagles' concession stand prior to fair event.)

**Request to Authorize Grandstand Inspection – AMI:** The expected fees by AMI are not to exceed \$7,250.00 for updated grandstand study. A plan needs to be in place for future maintenance. No action at this time.

**HOLF Management Group Request to Install New Scoreboard:** Joe Stariha, requesting permission to install new scoreboard. Photos included in meeting packet.

**ACTION:** Motion by Luostari, second Moen, to approve installation of new scoreboard with ownership retained by the HOLF Management Group. Motion carried. Stariha to research insurance for the scoreboard.

**ADJOURNMENT:** Motion by Finn, second, Moen, to adjourn. Motion carried. Meeting adjourned at 4:28 p.m.

Submitted by,

Cheryl Westman, Committee Clerk