

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, July 28, 2020, 3:00 p.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin
OR JOIN BY
PHONE: +1 240-560-3777 PIN: 447 467 159#
OR
VIDEO: meet.google.com/xau-ycwc-xkx

Meeting called to order by Chair Allen.

Roll call: Present – Keith Allen, Alan Jaques, Charles Glazman, Scott Luostari, Joseph Moen.
Others present – Jim Caesar, Ann Doucette, Shelley Nelson, Sue Sandvick, Cheryl Westman,
Committee Clerk.

APPROVAL OF MINUTES: Motion by Jaques, second Luostari, to approve the minutes for the February 25, 2020, meeting. Motion carried.

ACTION ITEMS/REFERRALS: Budgetary Transfers:
City of Superior Request for \$54,000 From Trail Reserve: Requested reviewed.

ACTION (REFERRAL/RESOLUTION): Motion by Jaques, second Luostari, to approve City of Superior request for \$54,000 from Trail Reserve account, and forward to Administration Committee and County Board. Motion carried unanimously.

HOLF Management Group Request for \$22,748.71 for Speedway Phase 3 Lighting Project.
No representative present; only one quote was received.

ACTION: Motion by Luostari, second Jaques, to refer to next meeting for representative to attend meeting. Motion carried.

INFORMATIONAL – REPORTS:

Tax Deeded Property:

Unimproved: 14 unimproved parcels were taken by tax deed in June and will be set up for sale after January 1, 2021, so that 2020 taxes can be included,

Improved: 4 improved parcels taken by tax deed in June; 409 N. 12th Street (trailer park) transferred to City of Superior and they are dealing with the property and current inhabitants; one vacant structure in Brule to be appraised at August meeting; 2122 E 7th Street, no repurchase request received, so either to be vacated or appraise at August meeting; 5424 Cumming Avenue is occupied and may require eviction; appraisal of parcel at future meeting; and 2121 Wyoming Avenue (2019 tax deed) in the process of eviction (minimum bid amount already has been set for parcel, to be advertised in the near future).

Land Sales Database: Former database consultant deceased beginning of 2020. He had done work for both the city and the county, and IT both departments are working together to find a

suitable replacement. Company based out of Eau Claire may be viable if costs are in line. This is the inventory of all tax deeded properties owned by Douglas County that needs to be maintained by the Clerk's Office. County Clerk will keep committee up to date on progress.

Economic Development: Caesar reported Cobblestone Hotel closed on their loan yesterday. Retail coach enlisted still working to promote businesses on East 2nd Street and the new apartment complex on Belknap Street. COVID-19 is causing delays in many things moving forward. No interest loan programs working well. Updated committee on other prospective Superior Business Center projects.

Land Improvement Account Fund Balance: Reviewed.

Appraisals:

1-20: Requested by Char Kastern. \$35,000.00

10-20: Requested by Ben Estep. \$3,500.00

11-20: Requested by Land & Development Committee. \$3,000.00

12-20: Requested by Land & Development Committee. \$1,000.00

ACTION: Motion by Jaques, second Glazman, to approve appraisals. Motion carried.

Future Agenda Items: 2021 non-departmental funding requests; fair report; and Wisconsin Point Trail extension.

ADJOURNMENT: Motion by Jaques, second Moen, to adjourn. Motion carried. Meeting adjourned at 3:25 p.m.

Submitted by,

Cheryl Westman, Committee Clerk