

**LAND AND DEVELOPMENT COMMITTEE**  
**Douglas County Board of Supervisors**  
**Tuesday, July 31, 2018, 3:00 p.m., Room 207C, Courthouse,**  
**1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Keith Allen.

**ROLL CALL:** Present – Alan Jaques, Terry White, Scott Luostari, Joseph Moen, Keith Allen. Others present – Heidi Saillard (LSRI), Kelsey Prihoda (LSRI), Shelley Nelson (Telegram) Darienne McNamara, Keith Kesler, Donalea Dinsmore (DNR), Ann Doucette, Linda Cadotte, Jim Caesar, Carolyn Pierce, Brad Theien, Jim Paine, Bill Huberty, Jerry Engelking, Cheryl Westman, Pam Tafelski (Committee Clerk).

**APPROVAL O F MINUTES:** Motion by Jaques, second Luostari, to approve May 29, 2018, meeting minutes. Motion carried.

**ACTION ITEMS/REFERRALS:**

**Land Bid Openings:**

**Parcel 5-18:** SW1/4 of NE1/4 of NE1/4, Section 26-48-10, Town of Brule. \$25,100.00 from Bill Huberty; \$19,222.00 from Reed Alexson.

**ACTION (RESOLUTION):** Motion by White, second Jaques, to approve high bid of \$25,100.00 from Bill Huberty and forward to County Board. Motion carried unanimously.

**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 21-17:** Fractional Lots 1-12, Inclusive, Block 3, Lots 1-6, 21-28, Inclusive, Block 5, Lots 4-28, Inclusive, Block 12, except r/w, Lots 9-26, Inclusive, Block 13, except r/w, Riverside Addition to South Superior; Fractional Lots 1-8, Block 7, Syndicate Addition to South Superior; Lots 21-23, Block 12, Lots 6-8, Block 23, Lots 9 and 10, Block 24, Fractional Lots 17-28, Block 24, Syndicate Addition #2 to South Superior, City of Superior. \$500.00 from Engelking Corporation. Jerry Engelking present and explained the topography and limited use of the property.

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

**Communication Tower and Access Easement between Douglas County and State of Wisconsin**

**DNR:** Wisconsin DNR draft easement document attached/reviewed. DNR will construct tower, maintain land. County will have MOU with DNR as with other towers.

**ACTION (RESOLUTION):** Motion by Moen, second White, to approve Communication Tower and Access Easement between Douglas County and State of Wisconsin DNR as presented and forward to County Board. Motion carried unanimously.

**City of Superior Request for Easement for Osaugie Trail Extension:** No easement document submitted for review. City needs this by mid-September. DNR approved permit; Army Corps awaiting architectural study due to some significant cultural sensitivities in the area before approving the plan.

**ACTION (RESOLUTION):** Motion by Jaques, second Luostari, to approve City of Superior request for easement for Osaugie Trail extension with the following conditions: 1) The city provide easement document, to include language that easement is contingent on use as trail; and 2) Corporation Counsel review and approve document to forward to County Board. Motion carried unanimously.

**DNR Shafer Beach “No Swimming” Designation Request:** Request from WDNR attached/reviewed. Dinsmore summarized history of monitoring data and signage to let people know when unhealthy conditions exist. DNR not recommending closing the beach to walking or visiting the beach; just no swimming. Corporation Counsel indicated statute requires county to post information on health risks; swim at your own risk is not sufficient and needs to include reason for risk such as ecoli/bacteria, etc. The beach has been on impaired water list for several years. Cost for monitoring this beach is \$1,500/year. Resources limited but have sampled this beach weekly. Alert is currently posted.

**ACTION (REFERRAL):** Motion by Jaques, second White, to approve the following language for red sign with white lettering to read “Swimming not advisable due to health hazards of (insert bacteria language) at this time”, with review by Corporation Counsel, and refer back to this committee. Motion carried.

**Tax Deeds (Improved Properties) - Requests to Repurchase:**

**From David Korhonen, Parcels #LA-018-00769-00 and #LA-018-00770-00:** Paid in full.

**ACTION (RESOLUTION):** Motion by White, second Luostari, to approve. Motion carried unanimously.

**From April Lakostik, Parcels #BE-004-00761-00 and #BE-004-00762-00:** Paid in full. Corporation Counsel recommended holding this for a month.

**ACTION (REFERRAL):** Motion by Jaques, second Luostari, to refer Lakostik repurchase to the next meeting. Motion carried.

**Municipal Requests to Acquire Ownership:**

**Village of Solon Springs Parcel #SS-181-00413-00:** Vacant house for years in poor condition.

**ACTION (RESOLUTION):** Motion by Luostari, second Jaques, to approve. Motion carried unanimously.

**Village of Oliver Parcel #OL-165-01464-00:** Village wants to raze house and clean area.

**ACTION (RESOLUTION):** Motion by Jaques, second Luostari, to approve. Motion carried unanimously.

**Status of Remaining Parcels:** Dairyland and Parkland vacant; 2 in City of Superior have until August 4 to vacate. Will set for next meeting.

**INFORMATIONAL:**

**Superior Business Center Funding:** Reviewed.

**ACTION (REFERRAL):** Motion by Luostari, second White, that County Administrator and Finance Director work with Caesar on options to resolve outstanding receivable of \$59,285.99 still on county’s books, and make recommendations to this committee at August meeting. Motion carried.

**Reports:**

**Economic Development - Superior Business Center Profit and Loss:** Attached/reviewed.

**Land Improvement Account Fund Balance:** Attached/reviewed.

**APPRAISALS:**

Parcel 25-18: Requested by adjacent owner. \$1,000.00

Parcel 26-18: Requested by adjacent owner. \$400.00

Parcel 27-18: Requested by Land and Development Committee. \$22,000.00

Parcel 28-18: Distributed at meeting. Land and Development Committee. Add two county-owned lots.

**ACTION:** Motion by White, second Jaques, to approve appraisals for Parcels 25-18, 26-18, and 27-18, and refer Parcel 28-18 to August meeting adding the two adjacent county-owned lots. Motion carried.

**ADJOURNMENT:** Motion by Luostari, second Jaques, to adjourn. Motion carried. Adjourned 4:17 p.m.

Submitted by,

Pamela A. Tafelski  
Committee Clerk