

**PLANNING & ZONING COMMITTEE
PUBLIC HEARING AND REGULAR MEETING
Douglas County Board of Supervisors
Wednesday, August 8, 2018, 9:00 a.m., Government Center Board Room
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair Mary Lou Bergman.

ROLL CALL: Present – Mary Lou Bergman, Patricia Ryan, Charlie Glazman, Jim Borgeson, Nick Baker. Others present – Sue Radzak, Keith Wiley, Zach DeVoe, Christine Ostern, Matt Johnson, Randy Jones, Jon Fiskness, Brad Theien, Shelley Nelson, Gordon Jensen, Aggie Jensen, Sue Hendrickson, Mark Liebaert, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Baker, second Ryan, to approve minutes from the July 10, 2018, meeting. Motion carried.

PUBLIC HEARING:

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

Local agreement and conditional-use options for application process and approval can both occur under ordinance; applicant chooses which to use.

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

Amendments to the Douglas County Zoning Ordinance:

Petition No. 18-06: Cole Lundgren, South Range, WI – Pt N1/2-NE1/4-SW1/4 & Pt SE1/4-NW1/4, Section 6, T48N-R12W; (2585S Camp Amnicon Road; LA-018-00342-01), Town of Lakeside - from the F-1: Forestry zoning district to the A-1: Agricultural zoning district, (proposed use: hobby farm-chickens), filed July 6, 2018 in the County Clerk's Office.

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

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

Petition No. 18-07: Gordon & Agnes Jensen, Superior, WI – Pt Gov't Lot 6, Section 22, T48N-R14W; (3974E County Road C; TS-030-001465-00), Town of Superior – from the C-1: Commercial zoning district to the R-2: Residential zoning district, (proposed use: residential), filed July 13, 2018 in the County Clerks' Office.

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

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

Conditional-Use Permits:

Delores Harty Life Estate, c/o Ralph Harty III, Superior, WI – held from the July 10, 2018 hearing - year-round dwelling – NW1/4-SE1/4, Section 16, T46N-R13W; (8234S Oliphant Road; OA-022-00232-00), Town of Oakland.

Applicant not present; correspondence received from Town of Oakland with recommendation to align dwelling with Uniform Dwelling Code.

ACTION: Motion by Baker, second Ryan, to approve application with the following conditions: Bring structure to Uniform Dwelling Code standards, install well and septic, and review in one year. Roll call vote taken with 4 – Yes, 1 – No. No - Glazman. Motion carried.

Garry & Gail Carlson, Hawthorne, WI – year-round dwelling – NW1/4-NW1/4-NE1/4, Section 4, T46N-R12W; (7226S Parkview Cemetery Road; HA-014-00207-00), Town of Hawthorne.

Applicants not present; correspondence received from Town of Hawthorne with no objections.

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

Dianne Nelson, et al, Superior, WI – private campground (2 campers) – E1/2-E1/2-SE1/4-SW1/4, Section 1, T45N-R14W; (4581E Hunters Trl; SU-028-00011-01), Town of Summit.

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

ACTION: Motion by Baker, second Glazman, to approve application with the following condition: Install outhouse or septic system. Motion carried.

Recap of Zone Change Recommendations to the County Board: 1 ordinance; 3 zone changes (one from July meeting).

DEPARTMENT REPORTS:

Planning and Zoning/Board of Adjustment: Revenue up over \$3,700 from 2017.

Rural Housing Authority: Will meet to review budget prior to September.

Land Conservation: Water quality training meeting held in Poplar; open house held in City of Superior for 9-key element plan supported by Coastal Management Grant. Second phase of Groundwater Program to occur in fall.

Surveyor: Contacted by DNR about remonumentation in Highland; working on sections corners.

Land Records: Land Information Plan, Land Record Modernization Plan and state parcel initiative all continue to be reviewed; City of Superior attempting LiDAR acquisition next year.

Register of Deeds: 698 documents recorded in July.

INFORMATIONAL ITEMS:

Well Delegation Options: Recommendation not to pursue at this time due to staffing and time required. Will be presented at next Land Conservation meeting.

FUTURE AGENDA ITEMS: Shoreland Ordinance revision.

ADJOURNMENT: Motion by Ryan, second Baker, to adjourn. Motion carried. Meeting adjourned at 9:43 a.m.

Submitted by,
Kaci Lundgren, Committee Clerk