Meeting called to order by Chair, Mary Lou Bergman.

ROLL CALL: Present – Patricia Ryan, Nick Baker, Charlie Glazman, Mary Lou Bergman, Jim Borgeson. Others present – Sue Radzak, Zach DeVoe, Jon Fiskness, Ashley Vande Voort, Tessah Behlings, Marissa Hanson, Mike O’Hara, John Dillard, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Baker, second Ryan, to approve minutes from the March 11, 2020, April 8, 2020, May 13, 2020, June 10, 2020 and July 8, 2020, meetings. Motion carried.

PUBLIC HEARING:
Appeal to the Subdivision Ordinance:
Cloverland Mission Covenant Church, Maple, WI – from the July 8, 2020 hearing - create (2) two lots less than the minimum 5 acre requirement in the A-1: Agricultural Zoning district – E1/2-SE1/4-SW1/4-SE1/4, Ex PCL to Hwy (.43a), Section 36, T49N-R11W; (11889E State Highway 13; CL-008-00698-00), Town of Cloverland.

Applicant representative present. Town of Cloverland objected, citing highway right-of-way setback requirements. Current structure is non-conforming, has been in current location since 1950’s.

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

Conditional-Use Permit:
DL Skiing LLC, Superior, WI – from the July 8, 2020 hearing - lodging for the resort (existing building) – Lots 1 & 2, CSM #527, Vol 4, Pgs 28-29, Pt NW1/4-SW1/4, Section 8, T48N-R15W; (3041S Whitetail Ridge Rd; TS-030-01913-00; 01913-01), Town of Superior.

Applicant representative present. Town of Superior approved with conditions as included with agenda.

ACTION: Motion by Baker, second Glazman, to approve application with conditions as recommended by Town of Superior. Motion carried.

Reclamation Plan Approvals:
Joanne Garcia, et al (owner), Superior, WI / Alliance Steel Construction (operator), Superior, WI – from the July 8, 2020 hearing - reclamation plan approval for non-metallic mine permit #9064 - NE1/4-SE1/4, Section 9, T47N-R13W; (5996E Mable Nelson Rd; OA-022-00428-00), Town of Oakland.
Applicant not present; correspondence received from Town of Oakland with no objections.

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

Nancy Paine (owner), Superior, WI / Alliance Steel Construction (operator), Superior, WI – from the July 8, 2020 hearing - reclamation plan approval for non-metallic mine permit #18223 - NE1/4-NE1/4 & NW1/4-NE1/4, Section 17, T47N-R13W; (5607S Old Lyman Lake Rd; OA-022-00553-00; 00554-00), Town of Oakland.

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

**ACTION:** Motion by Borgeson, second Ryan, to approve reclamation plan as presented. Motion carried.

**DEPARTMENT REPORTS:**

Planning and Zoning/Board of Adjustment: Permits and sanitary inspection totals are up; new zoning inspector hired. Training webinar is available for Zoning Committee members.

Land Conservation: AIS Coordinator and Clean Boats, Clean Waters LTE grant positions were filled beginning of summer. Groundwater testing will take place in the fall; rain barrel workshop held for interested citizens.

Land Records: Plat book at printer; will be available in September. Working in conjunction with Public Health Department on COVID-19 map and address updates. Lake Superior College will potentially have programming internship with city/county.

Real Property Lister: 18 statement of assessments complete. 322 lottery credit letters sent. Lottery credit audit revealed only 12 errors out of over 5,000 processed.

**ACTION ITEMS/REFERRALS:**

Land Conservation Department – Budgetary Transfer: Monetary donation of $2,350 to be recorded; will be used toward 25% match request for AIS grant.

**ACTION (REFERRAL):** Motion by Baker, second Borgeson, to approve budgetary transfer and refer to Administration Committee. Motion carried.

**FUTURE AGENDA ITEMS:** Budget; Communicable Diseases in Cervids Study update.

**ADJOURNMENT:** Motion by Ryan, second Borgeson, to adjourn. Motion carried. Meeting adjourned at 9:28 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk