

**ZONING COMMITTEE  
PUBLIC HEARING AND REGULAR MEETING  
Douglas County Board of Supervisors  
Wednesday, August 12, 2020, 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 – 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