

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, August 27, 2019, 3:00 p.m., Room 207C, Courthouse,
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Allen.

ROLL CALL: Present – Keith Allen, Alan Jaques, Scott Luostari, Doug Finn, Joseph Moen. Others present – Jerry Engelking, Tom Higgins, Jon Winter, Shelley Nelson, Jori Walt, Taylor Pedersen, Mick Salmen, Jim Caesar, Julie Demgen, Jason Serck, Ann Doucette, Sue Sandvick, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Moen, second Jaques, to approve the minutes from the July 30, 2019, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

LAND SALES:

Previously Advertised Parcels:

ACTION: Motion by Jaques, second Luostari, to review the bids individually. Motion carried.

Parcel 24-18: Parcel 20, Itasca Garden Tracts, City of Superior. Zoned: R-2 Two-Family District. \$250 from Duane Peterson.

ACTION: Motion by Jaques, second Finn, to approve. Motion carried unanimously.

Parcel 32-18: Various lots located in Riverside Addition to South Superior, South Superior Webster Division, City of Superior and World's Fair Division of South Superior, Town of Superior. \$750 from Jeremy Engelking.

ACTION: Motion by Jaques, second Moen, to approve bid. Motion carried unanimously.

Parcel 19-19: Lots 1-31 Inclusive, Block 17, and Lots 1-7 Inclusive, Block 18, Irondale Addition to Superior, Section 9-48-14, City of Superior. \$1,900 from Daniel Lindberg.

ACTION: Motion by Jaques, second Luostari, to approve bid. Motion carried unanimously.

Fairgrounds/Speedway:

Management Update: Refer to next month's meeting.

Long Range Plan for Property: Refer to next month's meeting.

2019 Land and Development Committee Budget and Non-departmental Budget Requests (projected available funds attached):

Operational Budget: Reviewed.

ACTION (REFERRAL): Motion by Jaques, second Moen, to approve the operational budget as presented, and forward to Administration Committee. Motion carried.

Budget Summary Worksheet distributed.

Travel Superior - \$20,000: Taylor Pedersen, President, CEO, provided overview for request.

ACTION: Motion by Luostari, second Moen, to approve request. Motion carried. (Jaques abstained)

The Development Association - \$20,000: Jim Caesar, Director, provided overview for request.

ACTION (REFERRAL): Motion by Finn, second Jaques, to approve funding in the amount of \$20,000, and refer to Administration Committee. Motion carried. (Allen abstained)

Lucius Woods Performing Arts Center - \$5,000: Mick Salmen (Executive Director), Julie Demjen, (Board President), Jori Walt, (past president), Tom Higgins, (Treasurer), present and provided overview for request.

ACTION (REFERRAL): Motion by Jaques, second Luostari, to approve funding in the amount of \$5,000, and refer to Administration Committee. Motion carried.

Douglas County Historical Society - \$5,000: Jon Winter, Business Manager, provided overview for request.

ACTON (REFERRAL): Motion by Jaques, second Finn, to approve funding in the amount of \$5,000, and refer to Administration Committee. Motion carried.

Other:

4H - \$20,000;

Fairgrounds - \$28,000 (stormwater utility fee – included in operational budget);

Dragon Boats - \$1,000;

Special Projects - \$3,000; and

Animal Shelter - \$40,000 (ongoing commitment – included in operational budget).

ACTION (REFERRAL): Motion by Jaques, second Luostari, to approve other items as listed above totaling \$24,000, and forward to Administration Committee. Motion carried.

Request from City of Superior to Acquire the Following Tax Deeded Properties: 1101 Catlin Avenue (rehabilitation program); and 1025 Cedar Avenue (raze house; possible house move from another location).

ACTION (RESOLUTION): Motion by Finn, second Jaques, to approve request from City of Superior to acquire 1101 Catlin Avenue and 1025 Cedar Avenue at no cost, and forward to County Board. Motion carried unanimously.

Support for Superior Refinery Rebuild: Discussion. The Superior Refinery is seeking a WDNR permit to rebuild the facility, and looking for comments during the public comment period ending September 9, 2019.

ACTION: Motion by Moen, second Luostari, to send letter of committee support for Superior Refinery rebuild. Motion carried.

Informational – Reports:

Tax-Deeded Property: Sandvick reported seven improved properties taken in June, 2019; one repurchased; two to be transferred to City; four to be appraised today (one of which is still occupied by former owner; working with her to find housing). Delaying taking tax deeds on two other properties, and working with ADRC to provide assistance if possible.

Economic Development: Caesar reported on economic development activities.

Land Improvement Account Fund Balance: Reviewed.

Appraisals:

Parcel 21-19: Requested by Teagan Emberson. \$3,000.00.

Parcel 22-19: Requested by Land & Development Committee. \$30,000.00.

Parcel 23-19: Requested by Brandon Hansen. \$2,500.00.

Parcel 24-19: Requested by Land & Development Committee. \$30,000.00.

Parcel 25-19: Requested by Land & Development Committee. Refer to next month.

ACTION: Motion by Jaques, second Finn, to obtain a market analysis on Parcel 25-19 and provide to committee at next meeting. Motion carried.

Parcel 26-19: Requested by Land & Development Committee. \$30,000.00. Superior Building Inspector indicates add-on structure needs to be removed. Hold from sale at this time, as former owner having difficulty finding alternative housing.

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

Future Agenda Items: Fairgrounds/speedway: management plan update and long range plan for property.

ADJOURNMENT: Motion by Luostari, second Jaques, to adjourn. Motion carried. Meeting adjourned at 4:16 p.m.

Submitted by,

Cheryl Westman, Committee Clerk