

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, August 28, 2018, 3:00 p.m., Room 207C, Courthouse,
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Vice Chair Jaques.

ROLL CALL: Present – Alan Jaques, Terry White, Joseph Moen. Absent – Keith Allen. Others present – Jori Walt, Taylor Pedersen, Tony Tracy, Shelley Nelson, Mick Salmen, Julie Demgen, Jon Winter, Kyle Brockman, Lee Christenson, Nick Haus, Doug Dalager, Pat Ryan, Charlie Glazman, Sam Pomush, Jim Caesar, Ann Doucette, Carolyn Pierce, Sue Sandvick, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by White, second Luostari, to approve the minutes from the July 31, 2018, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

LAND SALES:

PARCEL 25-18: Lots 15-30, Block 16, Irondale Addition to Superior, Section 9-48-14, Town of Superior. \$1,045.00 from Daniel Lindberg.

PARCEL 26-18: S-1/2 of Lot 17, Block 11, Weyerhaeuser & Rutledge Addition, Section 35-47-11, Village of Lake Nebagamon. \$505.00 from Maurine Ladich.

PARCEL 27-18: The S-660' of the E-660' of the SE1/4 of the SE1/4, Section 31-448-14, in the Town of Dairyland, excepting a parcel of land conveyed to the State of Wisconsin, Department of Transportation for highway purposes described in Volume 501 of Records at Page 143. No bids received.

ACTION (RESOLUTION): Motion by White, second Luostari, to approve bids and forward to County Board. Motion carried unanimously.

2019 Land and Development Committee Budget and Non-Departmental Budget Requests (Recommendation from Chair Allen Attached):

Operational Budget: Reviewed. No major changes from past years.

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

Travel Superior (Formerly Superior Area Chamber of Commerce) - \$40,000: Taylor Pedersen, President, CEO, Chamber of Commerce Organization advised funding from the county only goes to the tourism arm “Travel Superior”.

The Development Association, Inc. - \$40,000: Jim Caesar, Director, provided overview.

Lucius Woods Performing Arts Center - \$10,000: Jori Walt, President of LWPAC Board, Powerpoint presentation. Mick Salmen, Executive Director, emphasized concerts are a community event.

Douglas County Historical Society - \$10,000: Jon Winter, Treasurer, distributed fall event schedule. Doug Dalager also present, and provided overview of events.

Other:

- 4H – \$20,000;
- Fairgrounds – \$28,000 (stormwater utility fee);
- Dragon Boats – \$1,000;
- Special Projects – \$3,000; and
- Animal Shelter – \$40,000 (ongoing commitment).

Jaques proposed the following recommendations for funding for 2019 totaling \$121,500 (projected available funds):

Animal Shelter	40,000
Douglas County Historical Society	3,642
Dragon Boats	607
Lucius Woods	2,428
Head of the Lakes Fair Utility	28,000
4-H Fair	15,259
City-County Development Association	19,424
Travel Superior	12,140

ACTION (REFERRAL): Motion by Luostari, second White, to approve the recommendations and refer to Administration Committee. Motion carried.

Village of Oliver Request to Acquire County MOU Parcels: Memo in packet – parcels to be acquired are in the MOU that the county has with the village. The village wants to create residential sites to sell and would like to purchase these parcels up front.

ACTION: Motion by Moen, second White, to refer to next meeting, with cost comparisons in the low, medium and high range. Motion carried.

Referrals – From Previous Meeting:

Shafer Beach Swimming Advisory Sign: Two sign samples reviewed.

ACTION: Motion by Luostari, second White, to approve second sign (“Swimming is not advisable due to possible health risks”). Motion carried.

Recommendation to Deny Request to Repurchase Tax Deed Property from April Lakostik and Cancel Tax Deed: Corporation Counsel advised due to concern about whether proper notice was given to one of the owners for this property, canceling of tax deed recommended.

ACTION (RESOLUTION): Motion by White, second Luostari, to deny request to repurchase tax deed property from April Lakostik, cancel tax deed, and refer to County Board. Motion carried unanimously.

INFORMATIONAL:

Reports:

Economic Development: Caesar provided updates. SBC financials distributed.

Superior Business Center Receivable: Proposal to pay back \$20,000 to Douglas County in September, \$2,000 per month to the county paid off in about 20 months.

Land Improvement Account Fund Balance: Reviewed.

Tax-Deeded Property: County Clerk reported one parcel did not sell today and will be re-advertised in September; two parcels to be appraised today; two evictions in progress (9/13/18 court date).

Appraisals:

Parcel 28-18: Requested by the Land and Development Committee. \$10,000.

Parcel 29-18: Requested by the Land and Development Committee. Building Inspector needs to view improved parcel; eviction in process.

ACTION: Motion by White, second Moen, to refer to next meeting. Motion carried.

Parcel 30-18: Requested by the Land and Development Committee. \$30,000.

Parcel 31-18: Requested by Nick Haus, WI Environmental Restorations, LLC. Group intends parcel to be part of a large wetland restoration project and placed into permanent conservation easement.

ACTION: Motion by White, second Moen, to hold Parcel 31-18 from sale for future trail purposes, as requested by Forestry Department. Motion carried.

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

ADJOURNMENT: Motion by White, second Luostari, to adjourn. Motion carried. Meeting adjourned at 5:00 p.m.

Submitted by,

Cheryl Westman, Committee Clerk