

**PLANNING & ZONING COMMITTEE
PUBLIC HEARING AND REGULAR MEETING
Douglas County Board of Supervisors
Wednesday, September 9, 2020, 9:00 a.m., Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair Mary Lou Bergman.

ROLL CALL: Present – Mary Lou Bergman, Patricia Ryan, Jim Borgeson, Nick Baker (remote), Charlie Glazman (remote). Others present – Sue Radzak, Tessah Behlings, Zach DeVoe (remote), Marissa Hanson, Jon Fiskness, Ashley Vande Voort, Les Chandler (remote), Steven Stensland (remote), David Trygstad, Julie Trygstad, Tom Dalbec, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Ryan, second Baker, to approve minutes from the August 12, 2020, meeting. Motion carried.

PUBLIC HEARING:

William & Sara Martinson Irrevocable Trust, Brule, WI – E1/2-SW1/4-NE1/4, Lyg E of Brule River, (Ex N-660'), Section 26, T48N-R10W; (13885E Park Rd; BR-006-00805-00), Town of Brule – from the C-1: Commercial zoning district to the RR-1: Residential-Recreation zoning district, (proposed use: residential; create two lots), filed July 23, 2020 in the County Clerk's Office.

Applicants not present; no objections from Town of Brule.

ACTION (REFERRAL): Motion by Ryan, second Baker, to approve zone change as presented and refer to County Board. Motion carried.

Steven LePage, Lake Nebagamon, WI – home occupation (dumpster rental business) – NW1/4-NW1/4, Section 31, T47N-R11W; (6892S County Road D; HA-014-00486-00), Town of Hawthorne.

Applicant not present; objections from Town of Hawthorne with concerns about in-home business and collection/containment of trash.

ACTION: Motion by Glazman, second Baker, to hold application and refer to November hearing. Motion carried.

TSC Seamans Resort LLC, Oronoco, MN – campground (40 sites) and bar & grill – Pt NW1/4-SW1/4; Lots 1 & 2, CSM #1261, Vol 9, Pgs 165-166, Section 36, T43N-R13W; (16666S Flowage Rd; WA-032-02061-00; 02062-00), Town of Wascott.

Applicants present; no objections from Town of Wascott.

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

DL Skiing LLC, Superior, WI – campground (16 sites) – Pt Gov't Lot 9, Lot 1, CSM #1388, Vol 10, Pgs 212-214, Section 8, T48N-R15W; (TS-030-01911-05), Town of Superior.

Applicant present; no correspondence yet received from Town of Superior.

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

Thunderhill Aggregate LLC, Superior, WI – non-metallic mine permit #18590 renewal – SE1/4-SW1/4 (Ex SE1/4-SE1/4-SW1/4) North of Road, Section 7, T46N-R14W; (2535E School Forest Rd; SU-028-00515-00), Town of Summit.

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

ACTION: Motion by Ryan, second Borgeson, to approve pending town approval. Motion carried.

DEPARTMENT REPORTS:

Planning and Zoning/Board of Adjustment: Training on conditional-use permit rules will be held late September.

Land Conservation: Continuing work on shoreline restoration project.

Land Records: LTE GIS Tech will begin end of month; plat book available for purchase. City working on survey site transition.

Real Property Lister: All tax rolls are in; 19 statement of assessments sent to state; no changes to tax bills. 50% of lottery credits have been returned.

Register of Deeds – Retained Fees Account: 947 documents recorded in July.

ACTION ITEMS/REFERRALS:

Lake Monitoring and Protection Network Grant – Application Approval: Grant may be used for continued employment of AIS coordinator; no match required.

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

Proposed 2021 Budgets - Rural Housing Authority: No changes.

ACTION (REFERRAL): Motion by Baker, second Ryan, to approve proposed 2021 budget as presented and refer to Administration Committee. Motion carried.

Planning and Zoning: Budget increase due to personnel costs; no change in schedule of fees.

ACTION (REFERRAL): Motion by Baker, second Ryan, to approve proposed 2021 budget and schedule of fees as presented and refer to Administration Committee. Motion carried.

Land Conservation: Phone cost increase due to excess webinars.

ACTION (REFERRAL): Motion by Baker, second Ryan, to approve proposed 2021 budget as presented and refer to Administration Committee. Motion carried.

Land Records: Budget decrease due to elimination of position.

ACTION (REFERRAL): Motion by Glazman, second Baker, to approve proposed 2021 budget as presented and refer to Administration Committee. Motion carried.

Surveyor/Tax Lister: No changes.

ACTION (REFERRAL): Motion by Ryan, second Borgeson, to approve proposed 2021 budget as presented and refer to Administration Committee. Motion carried.

INFORMATIONAL ITEMS:

Review of Conditional-Use Permit #25237 from the January 8, 2020, Meeting for Virginia Metzdorf (Owner) / Les Chandler (Operator) for a Home Occupation (Boat Livery/Storage, Firewood Sales and Used Dock Sales), Located in SW1/4-NE1/4, Section 2, T43N-R11W, Town of Wascott.

Conditions placed on permit included no debris 125 feet from town road; debris exists within that distance. Letter to be sent reminding of permit conditions; to review in November.

Communicable Diseases in Cervids Study Committee Update: According to legal opinion, county does not have authority to regulate; state and DNR provide guidelines and enforcement. AG-2 zoning district to be created to allow more local control. Simple draft ordinance referred to County Board for approval with potential of moratorium extension.

ADJOURNMENT: Motion by Ryan, second Baker, to adjourn. Motion carried. Meeting adjourned at 9:45 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk