

**LAND AND DEVELOPMENT COMMITTEE**  
**Douglas County Board of Supervisors**  
**Tuesday, September 24, 2019, 3:00 p.m., Room 207C, Courthouse,**  
**1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Keith Allen.

**ROLL CALL:** Present – Keith Allen, Alan Jaques, Scott Luostari, Joseph Moen. Absent – Doug Finn. Others present – Jim Woodard, Jerry R. Reno, Sr., Lynn Tracey, Shelley Nelson, Adam Olson, Carolyn Pierce, Jim Caesar, Ann Doucette, Cheryl Westman, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Jaques, second Moen, to approve the minutes from the August 27, 2019, meeting. Motion carried.

**ACTION ITEMS/REFERRALS:**

**Land Bid Openings:**

**PARCEL 21-19:** Lots 214, 216, 218, and 220, Townsite of Superior West 9<sup>th</sup> Street, Except R/W, City of Superior. Zoned: R1B1 Family Residential. (01-801-02678-00) No bids received.

**PARCEL 22-19:** Lot 6, Block 3, Waterbury's Second Addition to White Birch, Section 25-45-12, Village of Solon Springs. Zoned: C1 Commercial. (SS-181-00275-00) \$35,300 from James Lee Woodard and Jerry R. Reno, Sr.

**PARCEL 23-19:** Fractional Blocks 69 and 70, and Vacated 49<sup>th</sup> Avenue East Abutting Block 70, Townsite of Superior, East 4<sup>th</sup> Street, City of Superior. Zoned: SUB Suburban and M1 Manufacturing. (10-810-00834-00) \$2,500 from Brandon S. Hansen and Markie A. Hansen.

**PARCEL 24-19:** The NE  $\frac{1}{4}$  of the NE  $\frac{1}{2}$ , Section 6-43-14, Complete Legal Available in County Clerk's Office, Town of Dairyland. Zoned: R2 Residential. (DA-010-00050-00) No bids received.

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

**Fairgrounds/Speedway – Management Agreement Update:** Allen and County Board Chair Liebaert will meet with Head of the Lakes Management Group and other parties interested in potential management of property on October 4, 2019.

**Long Range Plan for Property:** Property difficult to market at this time; to continue short-term agreements with interested parties. A contingency plan for existing users of property should be considered. Land and Development Committee will hold special meetings to discuss future of property.

**WIS DOT Offer of Land Purchase in Town of Amnicon:** Ownership of parcel would not provide any benefit to Douglas County.

**ACTION:** Motion by Jaques, second Luostari, to request County Clerk's Office to draft letter to WisDOT advising county has no interest in acquiring parcel for monetary cost; if WisDOT wants to rid parcel, county interested in ownership at no cost. Motion carried.

**Easement for Recreational Trail:** Property acquired by tax-deed. To sell, county requires easement due to trail on property.

**ACTION (RESOLUTION):** Motion by Jaques, second Luostari, to approve Declaration of Access Easement as presented and forward to County Board. Motion carried unanimously.

**INFORMATIONAL - REPORTS:**

**Tax-Deeded Property:** Status update on Wyoming Avenue property and two held tax deeds.

**Economic Development:** Furniture company interest to locate in city if building space is available; assessing upcoming project with UW-Superior.

**Land Improvement Account Fund Balance:** Included with agenda; reviewed.

**APPRAISALS:**

**Parcel 25-19:** Requested by the Land and Development Committee. \$125,000.

**Parcel 27-19:** Requested by Hannelore Inman. \$1,000.

**Parcel 28-19:** Requested by Hannelore Inman. \$1,000.

**ACTION:** Motion by Jaques, second Moen, to approve appraisals and advertise in October. Motion carried.

**FUTURE AGENDA ITEMS:** Fairgrounds/speedway long range plan.

**ADJOURNMENT:** Motion by Luostari, second Moen, to adjourn. Motion carried. Meeting adjourned at 3:32 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk