

**LAND AND DEVELOPMENT COMMITTEE**  
**Douglas County Board of Supervisors**  
**Tuesday, September 29, 2020, 3:00 p.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Allen.

**ROLL CALL:** Present – Keith Allen, Alan Jaques, Joseph Moen, Charles Glazman (remote – arrived 3:03 p.m.). Absent – Scott Luostari. Others present- Ann Doucette, Mark Liebaert, Jeff Skrenes, Daniel Litchke, Jim Caesar (remote), Jason Serck, Sue Sandvick, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Jaques, second Moen, to approve the minutes for the August 25, 2020, meeting. Motion carried.

**ACTION ITEMS/REFERRALS:**

**LAND SALES:**

**PARCEL 26-19:** Lot 1, Block 9, Kenwood Park Addition to West Superior, City of Superior (2121 Wyoming Avenue). Zoned: R1B Family Residential B. No bids received.

**PARCEL 13-20:** Lots 298, 300 and 302, Townsite of Superior West 7<sup>th</sup> Street, City of Superior (2122 E 7th Street). Zoned: R1B 1 Family Residential B. No bids received.

**PARCEL 14-20:** Lot 32, Block 22, Brule 1<sup>st</sup> Division, Section 14-47-10, Town of Brule (13932 E 3<sup>rd</sup> Avenue). Zoned: A1 Agricultural. No bids received.

**PREVIOUSLY ADVERTISED PROPERTY**

**PARCEL 7-17:** W-1/2 Lot 24 and all of Lot 25, Block 25, West Superior 10<sup>th</sup> Division, City of Superior. \$1,550 from Zachary Kaufman.

**PARCEL 12-18:** E-1/2 of W-1/2 of NE1/2 of SE1/2, Section 29-45-12, subject to access easement off of Highway A, Town of Solon Springs. \$9,250 from James Pettit.

**PARCEL 7-20:** The East 90' of Lot 5, Block 208, West Superior Seventh Division, City of Superior. Zoned: R3 Apartment Residential. No bids received.

**ACTION (REFERRAL/RESOLUTION):** Motion by Jaques, second Moen, to approve high bids, contingent upon receipt of payment from Kaufman, and forward to County Board. Motion carried unanimously.

**Requests from City of Superior to Transfer Ownership of:**

**2131 E 5<sup>th</sup> Street, (Parcel #01-801-01552-00):** Serck approached by potential developer. Transfer of lot requested to combine with city-owned lots - \$100,000 invested due to razing and other costs. City agrees to pay delinquent taxes to county.

**ACTION (RESOLUTION):** Motion by Jaques, second Moen, to approve transfer of Parcel #01-801-01552-00 to the City of Superior for payment of delinquent taxes in the amount of \$3,040.08, and forward to County Board. Motion carried unanimously.

**2122 E 7<sup>th</sup> Street, (Parcel #01-801-02112-00):** Skrenes advised property is in need of serious repairs. Vacant home restoration program potential is unknown. Delinquent taxes are approximately \$7,400. Acknowledgment of Douglas County participation in program requested.

**ACTION (RESOLUTION):** Motion by Jaques, second Moen, to approve transfer of Parcel #01-80102112-00 to the City of Superior, and forward to County Board. Motion carried unanimously.

**October Meeting Time Change to 4:30 p.m.** County Board meeting at 6:00 p.m. same date.

**ACTION:** Motion by Moen, second Glazman, to approve changing the October 27, 2020, meeting time to 4:30 p.m. Motion carried.

**INFORMATIONAL – REPORTS:**

**Fairgrounds:** Daniel Litche, Dustin Soyering, distributed 2020 fair report and repairs completed/outstanding. It was a difficult year due to COVID-19, but many improvements were completed and events held.

**Economic Development:** Caesar reported renewed another year contract with Retail Coach; Caribou and Starbucks coming to Superior; Wildflower Bicycles to Superior Business Center in Arrowhead Building; superior warehouse project continuing; Cobblestone’s ground breaking October 7<sup>th</sup>.

**Land Improvement Account Fund Balance:** Reviewed.

**Appraisals:**

**Parcel 16-20:** Requested by Dan Lindberg. \$3,500.

**ACTION:** Motion by Jaques, second Moen, to approve appraisal. Motion carried.

**Future Agenda Items:** Fairgrounds request for funds to make repairs; establish policy for speedway and fairgrounds fund distribution.

**ADJOURNMENT:** Motion by Jaques, second Moen, to adjourn. Motion carried. Meeting adjourned at 3:41 p.m.

Submitted by,

Cheryl L Westman, Committee Clerk