

**ZONING COMMITTEE  
PUBLIC HEARING AND REGULAR MEETING  
Douglas County Board of Supervisors  
Wednesday, October 9, 2019, 9:00 a.m., Government Center Board Room  
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair Mary Lou Bergman.

**ROLL CALL:** Present – Mary Lou Bergman, Patricia Ryan, Nick Baker, Charlie Glazman, Jim Borgeson. Others present – Sue Radzak, Keith Wiley, Zach DeVoe, Marissa Hanson, Jon Fiskness, Ashley Vande Voort, Randy Jones, Shelley Nelson, Kraig Anderson, Jon Jurek, Dennis Kelleher, Ruth Kelleher, Kaci Lundgren (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Baker, second Ryan, to approve minutes from the September 11, 2019, meeting. Motion carried.

**PUBLIC HEARING:**

**Conditional-Use Permits:**

**Kraig Anderson, et al, Poplar, WI – home occupation (assembly hall for events) – Pt SW1/4-SW1/4, Lot 1, CSM 1355, Vol 10, Pgs 149-150, Section 29, T48N-R11W; (4346S County Road P; AM-002-00088-00), Town of Amnicon.**

Applicant present; correspondence received from Town of Amnicon with no objections.

**ACTION:** Motion by Glazman, second Baker, to approve application with the following conditions: excessive noise/music done by 11 p.m. and located inside barn; days of operation will be Friday-Sunday; no parking on County Road P; no overnight guests; food and alcohol catered by licensed professionals; all state regulations and permitting must be met. Motion carried.

**Town of Superior, Superior, WI – Municipal Building (fire hall) – Pt SE1/4-NE1/4, Section 4, T47N-R14W; (4939S State Highway 35; TS-030-00065-00), Town of Superior.**

Applicant not present; correspondence not yet received from Town of Superior.

**ACTION:** Motion by Ryan, second Glazman, to approve application pending town approval. Motion carried.

**Dennis & Ruth Kelleher, Lake Nebagamon, WI – year-round mobile home – Pt S1/2-N1/2 of unplatted Gov't Lot 2, Section 21, T46N-R11W; (8542S County Road P; BE-004-00306-00), Town of Bennett.**

Applicants present; correspondence received from Town of Bennett with no objections.

Jon Jurek spoke against approval, noting condition and year of mobile home and

accumulated debris on property.

Dennis and Ruth Kelleher spoke for approval, noting a less expensive cost to younger families to live in mobile homes and installation of new septic system.

**ACTION:** Motion by Ryan, second Baker, to approve application with the following condition: replace septic system. Roll call vote taken with 3 – Yes, 2 – No, 0 – Absent. Voting no – Baker, Glazman. Motion carried.

**Daniel Burbul, Hawthorne, WI – year-round mobile home – S1/2-S1/2-SE1/4-NE1/4, Section 9, T46N-R12W; (Town Hall Road; HA-014-00288-03), Town of Hawthorne.**

Applicant not present; correspondence received from Town of Hawthorne with no objections.

**ACTION:** Motion by Ryan, second Borgeson, to approve application with the following conditions: remove demolished second mobile home on property and discard debris; cannot live on property until septic system and water are installed. Motion carried.

**DEPARTMENT REPORTS:**

**Planning and Zoning/Board of Adjustment:** Report distributed; Board of Adjustment will meet October 23, 2019.

**Rural Housing Authority:** Annual meeting will be held October 18, 2019.

**Land Conservation:** Land and Water Plan approved by state with condition of review if in-lieu of fee program is implemented; Olsen cost-share project completed successfully.

**Surveyor:** Continuing remonumentation work. Wiley thanked surveyor for assistance with recent town road/property issue.

**Land Records:** Douglas County eligible for \$86,344 from land information grants in 2020; down approximately \$8,000 from 2019 due to lower recording fee revenue throughout state. Plat book sales are high with a new batch recently received from printer. Jones will talk to Northwestern High School robotics students. LiDAR data available on City of Superior website; coordinating with census representatives to get updated addresses.

**Real Property Lister:** Board of review complete for each municipality; all statements of assessment will be done early next week.

**ACTION ITEMS/REFERRALS:**

**Community Development Block Grant Approval Recommendations:**

**Residential Anti-Displacement and Relocation Assistance Plan:** Included with agenda; similar to previous grant approvals.

**ACTION (RESOLUTION):** Motion by Baker, second Ryan, to approve as presented and

refer to County Board. Motion carried unanimously.

**Resolution Adopting a Citizen Participation Plan:** Included with agenda.

**ACTION (RESOLUTION):** Motion by Baker, second Glazman, to approve as presented and refer to County Board. Motion carried unanimously.

**Resolution Authorizing Submission of the Application:** Included with agenda.

**ACTION (RESOLUTION):** Motion by Ryan, second Borgeson, to approve as presented and refer to County Board. Motion carried unanimously.

**INFORMATIONAL ITEM:**

**After-the-Fact Application Process/Fees:** Any change in fees must be consistent for all applicants; fee changes require ordinance amendment. Insertion of reminder in tax statements that permits are required may be beneficial. Overall goal is to have all citizens in compliance. Potential changes and an equitable plan to be discussed at a future meeting.

**FUTURE AGENDA ITEMS:** After-the-fact application process/fees; livestock siting resolution.

**ADJOURNMENT:** Motion by Ryan, second Glazman, to adjourn. Motion carried. Meeting adjourned at 10:09 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk