

**PLANNING & ZONING COMMITTEE
PUBLIC HEARING AND REGULAR MEETING
Douglas County Board of Supervisors
Wednesday, October 10, 2018, 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, Charlie Glazman, Nick Baker, Jim Borgeson. Others present – Sue Radzak, Keith Wiley, Zach DeVoe, Matt Johnson, Randy Jones, Jon Fiskness, Shelley Nelson, Dan Corbin, Tracy Middleton, Cade Musch, Naomi Musch, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Baker, second Glazman, to approve minutes from the September 12, 2018, meeting. Motion carried.

PUBLIC HEARING:

Amendment to Douglas County Zoning Ordinance 8.0:

Petition No. 18-09 - Cole Klinzing, Solon Springs, WI – Pt SE1/4-SE1/4 (5 acres), Section 14, T45N-R12W; (Nyquist Road; SO-026-00892-01), Town of Solon Springs – from the C-1: Commercial zoning district to the R-2: Residential zoning district, (proposed use: residential), filed September 19, 2018 in the County Clerk’s Office.

Applicant not present; verbal approval received from Town of Solon Springs Chair, Doug McCuskey.

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

Conditional-Use Permits:

Roy & Beth Saari, Cloquet, MN – year-round dwelling – Pt SE1/4-SE1/4, Lot 4, CSM #257, Vol 2, Pg 40, Section 26, T44N-R10W; (13976E County Road Y; GO-012-00534-04), Town of Gordon.

Applicants not present; correspondence received from Town of Gordon with no objections.

ACTION: Motion by Glazman, second Borgeson, to approve application as presented. Motion carried.

Tracy & Michele Pettingill Brown Revocable Living Trust, Solon Springs, WI – accessory building - Pt NE1/4-SE1/4, Section 3, T45N-R12W; (8721E Bebe Road; BE-004-00059-00), Town of Bennett.

Applicants not present; correspondence received from Town of Bennett with no objections.

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

Lloyd Gagner, et al, Rice Lake, WI – accessory building - N1/2-N1/2-NW1/4-SW1/4, Section 17, T44N-R10W; (12992S Germann Road; GO-012-00314-01), Town of Gordon.

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

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

Ivan & Donna Pavlovich, Poplar, WI – gazebo - N1/2-N1/2-SE1/4-NE1/4, Section 25, T48N-R12W; (4119S County Road D; AM-002-00569-00), Town of Amnicon.

Applicants not present; correspondence received from Town of Amnicon with no objections.

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

Theodore & Lila Muhammad, South Range, WI – hobby farm (10 chickens, 5 goats, 4 ducks) - Pt NW1/4-NE1/4, Lot 1, CSM #695, Vol 5, Pgs 75-76, Section 35, T47N-R13W; (6654E Clara Barton Rd; OA-022-00931-02), Town of Oakland.

Applicants not present; correspondence received from Town of Oakland with no objections.

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

Thomas & Mary Doig, Gordon, WI –change use of dwelling from seasonal to year-round – Pt Gov't. Lot 6, Lot 1, CSM #1303, Vol 10, Pgs 29-30, Section 9, T43N-R12W; (15067S Bass Lake Road; WA-032-00969-00), Town of Wascott.

Applicants not present; Town of Wascott will not submit recommendations for change of use applications.

ACTION: Motion by Glazman, second Borgeson, to approve application as presented. Motion carried.

Conditional-Use Permit Transfer:

From Charles Allen Excavating & Trucking LLC, Foxboro, WI to Peter & Christina Waletzko, Superior, WI – Conditional-Use permit #22816 for a non-metallic mine (peat) – S1/2-NW1/4-SE1/4, Section 26, T47N-R14W; (Leggate Rd; TS-030-00674-00), Town of Superior.

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

ACTION: Motion by Baker, second Ryan, to approve application with following conditions: Restoration plan review/update, financial assurance, same conditions as Charles Allen Excavating & Trucking permit, and town approval. Motion carried.

Conditional-Use Permit Renewal:

Dwayne & Karen Proffit, Danbury, WI (owners/operators) – non-metallic mine permit #19965 – NE1/4-SE1/4, Section 34, T43N-R15W; (1502E School Road; DA-010-00865-00), Town of Dairyland.

Applicants not present; correspondence received from Town of Dairyland with no objections.

ACTION: Motion by Baker, second Ryan, to approve application with following conditions: update reclamation plan due to expansion and financial assurance increase. Motion carried.

Recap of Zone Change Recommendations to the County Board: 1 zone change.

DEPARTMENT REPORTS:

Planning and Zoning/Board of Adjustment: Some staff attending Code Administrators' Conference; no October Board of Adjustment meeting.

Rural Housing Authority: State adjustments causing issues at higher levels; does not affect county. Douglas County citizens are not using the money allotted for program.

Land Conservation: Second round of water well-testing included 60 participants; samples in process of being tested. Land and Water Conservation meeting held at Mont Du Lac Resort and reviewed slope stabilization project.

Surveyor: Continuing work on setting corners.

Land Records: 2019-2021 Land Information Plan rough draft submitted to state; received back with revisions; final due December 31st. Land Information grants were released and department is working on applications. Plat book is close to completion.

Real Property Lister: Daily deeds continue to be recorded; awaiting on state to begin tax process. 2018 lottery credits are being updated.

Register of Deeds: 598 documents recorded in October.

ACTION ITEM:

Resolution Requesting Ordinance Establishing a Moratorium on the Importation and Raising of Cervids in Douglas County/Study Group: Resolution adopted by board requesting ordinance to place one year moratorium on the importation and raising of cervids and establish a study group to review public health, safety and key concerns. Ordinance will be placed on November Zoning agenda as public hearing item.

Cade Musch spoke against moratorium. Explained that double-fenced requirement eliminates most risk of disease spread. Hunters are allowed to bring carcass anywhere across country which carries a higher infection rate than saliva. Moratorium may be detrimental to deer farms and preserves.

INFORMATIONAL ITEM:

2017 WI Act 67 Effect on Conditional-Use Permits: Changes distributed. If an applicant meets or agrees to meet requirements in ordinance, application shall be granted. Decision on application must be based on substantial evidence, facts and information, versus personal preference or speculation.

ADJOURNMENT: Motion by Ryan, second Baker, to adjourn. Motion carried. Meeting adjourned at 9:37 a.m.

Submitted by,
Kaci Lundgren, Committee Clerk