

**PLANNING & ZONING COMMITTEE
PUBLIC HEARING AND REGULAR MEETING
Douglas County Board of Supervisors
Wednesday, October 12, 2022, 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, Joseph Moen, Scott Luostari, Bill Fennessey, Jim Borgeson. Others present – Tessah Behlings, Terri Luebbe, Zach DeVoe, Mark Liebaert, Jon Fiskness, Marissa Hanson, Kris Herubin, Travis Anderson, Alyssa Anderson, Candy Anderson, Brian Denston, Linda Denston, Paul Lindberg, Jacquelyn Lindberg, Donald Welsand, Ann Glavan, Fred Glavan, Shelley Nelson (remote), Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Fennessey, second Borgeson, to approve minutes from the September 6, 2022, meeting. Motion carried.

PUBLIC HEARING:

Amendments to the Douglas County Zoning Ordinance 8.0:

Petition No. 22-13: Donald Welsand, South Range, WI – from the September 6, 2022 hearing - Pt NW NE, S of R/W, Section 35, T48N-R13W; (PA-024-00682-00), Town of Parkland: Request to rezone from R-2 Residential to A-1 Agricultural for proposed use of hobby farm; no objections from town.

ACTION (RESOLUTION): Motion by Moen, second Luostari, to approve and refer to County Board. Motion carried unanimously.

Petition No. 22-14: Frederick & Ann Glavan, South Range, WI – Pt W-1/2 NE-1/4, N of RR, Section 31, T48N-R12W; (AM-002-00739-01, 7402 E County Road E), Town of Amnicon: Request to rezone from R-1 Residential and F-1 Forestry to A-1 Agricultural for proposed use of hobby farm; no correspondence from town.

ACTION: Motion by Borgeson, second Moen, to refer to future meeting to await town input. Motion carried.

Conditional-Use Permits:

Rick and Deanna Peterson: Request withdrawn.

Travis Anderson: Request for hair salon, home occupation; no correspondence received from town.

ACTION: Motion by Fennessey, second Borgeson, to refer to future meeting to await town input. Motion carried.

Jacquelyn Lindberg: Request for tele-therapy, home occupation; no objections from town.

ACTION: Motion by Borgeson, second Luostari, to approve. Motion carried.

Northwoods Paving (Operator) / Olson Bros. Inc (owner): Request for temporary asphalt plant for the 2022, 2023 and 2024 construction seasons; no objections from town.

ACTION: Motion by Moen, second Borgeson, to approve with the following conditions: 1. Asphalt plant to be located in accordance with the site sketch submitted by the applicant and in accordance with the quarry permit; 2. Dates of operation: 2022-2024 construction seasons; 3. Hours of operation: Monday through Friday, 6 AM to 8 PM, Saturday, 7 AM to 3 PM, no Sunday or holiday operation; 4. Plant set up and tear down may be conducted Monday through Friday, 6 AM to 8 PM and Saturday, 7 AM to 3 PM; 5. To use material to limit dust on access road; 6. Operation must meet all state and federal regulations and obtain all permits necessary; and 7. Hot mix asphalt production shall use odor neutralizer (EcoSorb). Motion carried.

David and Cynthia Dennis: Request for baseball/softball lessons, home occupation; no correspondence received from town.

ACTION: Motion by Fennessey, second Luostari, to refer to future meeting to await town input. Motion carried.

Conditional-Use Permit Renewal:

Kristy Herubin: Original permit for racetrack approved in 2021 with renewal required in one year. Complaint regarding dust control addressed by using more water on track. Request to raise limit of people in attendance due to additional spectators, primarily racers' families, and include additional parcel for use.

ACTION: Motion by Borgeson, second Luostari, to increase amount of racers to 200, increase amount of spectators to 200, and remove annual permit renewal requirement. Motion carried.

ACTION: Motion by Luostari, second Borgeson, to approve with the addition of parcel AM-002-00210-00, and the following conditions: 1. 4 events per year; 2. 200 racers; 3. 200 spectators; 4. 8 AM – 7 PM, Saturdays only; 5. Satellite toilets to be provided; 6. No lighting; 7. Fencing provided; 8. Berm is present to help with noise reduction on freeway; 9. Spectator area is fenced; 10. Onsite trash service provided; 11. EMS will be onsite; 12. Liability waivers required; and 13. If food service is provided, only by a licensed vendor. Motion carried.

Reclamation Plan Approval: Town of Solon Springs: Updated plan included with agenda.

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

Recap of Zone Change Recommendations for County Board: One approved; one referred.

Public hearing adjourned at 9:32 a.m.

DEPARTMENT REPORTS:

The following departments reported on departmental activities: Planning and Zoning/Board of Adjustment, Rural Housing Authority, Land Conservation, Surveyor, Land Records, Real Property Lister. Register of Deeds Retained Fees Account report distributed.

ACTION ITEMS:

Grant Applications:

Invasive Species as a Threat to Biodiversity Grant: Applicants require standing committee approval to apply; included with agenda.

ACTION: Motion by Fennessey, second Borgeson, to approve. Motion carried.

Surface Water Education Grant: Science on Tap Grant: Included with agenda.

ACTION: Motion by Borgeson, second Luostari, to approve. Motion carried.

Surface Water County Lake Grant: Included with agenda.

ACTION: Motion by Borgeson, second Luostari, to approve. Motion carried.

INFORMATIONAL ITEMS:

Review of Conditional-Use Permits (CUP):

LePage CUP #27254: Permit for dumpster storage home occupation; in compliance with all conditions; no further action required.

DeColon CUP #27239: Permit for four-unit campground; in compliance with all conditions; no further action required.

Review of Douglas County Zoning Ordinance 8.0 Changes: Only a handful of responses received from towns providing input; Behlings to present amendment options next meeting to committee incorporating suggestions as received.

Zoning Conference: To be held March 28, 2023, at the Solon Springs Community Center; topics include shoreland requirements, conditional-use permits, zone changes and statutes.

FUTURE AGENDA ITEMS: Ordinance updates.

ADJOURNMENT: Motion by Luostari, second Borgeson, to adjourn. Motion carried. Meeting adjourned at 9:56 a.m.

Submitted by,

Kaci Lundgren
Committee Clerk