

**LAND AND DEVELOPMENT COMMITTEE**  
**Douglas County Board of Supervisors**  
**Tuesday, October 27, 2020, 4:30 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, Joseph Moen, Alan Jaques, Scott Luostari, Charles Glazman (remote – joined 4:40 p.m.). Others present – James Streveler, Ann Doucette, Linda Cadotte (remote), Mark Liebaert, Daniel Litchke, Dustin Soyryng, Carolyn Pierce, Sue Sandvick, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Jaques, second Moen, to approve the minutes for the September 29, 2020, meeting. Motion carried.

**ACTION ITEMS/REFERRALS:**

**Land Sales:**

**PARCEL 16-20:** Lots 1-30 Inclusive, Block 26, Irondale Addition to Superior, Section 9-48-14, Town of Superior. Zoned: F1 Forestry. Minimum Bid Amount \$3,500. (TS-030-02481-00) No bids received.

**Previously Advertised Parcels:**

**PARCEL 26-19:** Lot 1, Block 9, Kenwood Park Addition to West Superior, City of Superior (2121 Wyoming Avenue). Zoned: R1B Family Residential B. Minimum Bid Amount \$30,000. (09-809-04410-00) \*Contact City Building Inspection Office for information regarding condition of property. \$30,100 from Steven Pool for Elmira LLC; \$17,500 from Shawn Norman; and \$10,945 from Kenneth D’Abato.

**ARCEL 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. Minimum Bid Amount \$25,000. (BR-006-00902-00) \$12,500 from James Streveler.

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

**Bear Creek Trail/Wisconsin Point Trail Extension Easement:** Linda Cadotte present to answer any questions.

**ACTION (REFERRAL/RESOLUTION):** Motion by Jaques, second Luostari, to approve Bear Creek Trail/Wisconsin Point extension easement, to include language suggested by Corporation Counsel referencing covenant between Douglas County and U.S. Army Corps of Engineers, and forward to County Board. Motion carried unanimously.

**Fairgrounds/Racetrack Property:**

**Request from DHL Management for \$4,139.27 from Surcharge Account for Repairs/Equipment:** Soyryng and Litchke reviewed request.

**ACTION (RESOLUTION):** Motion by Luostari, second Jaques, to approve request from DHL Management for \$4,139.27 from surcharge account, for repairs/equipment, and refer to Administration Committee and County Board. Motion carried unanimously.

**Policy for Surcharge Funds Distribution:** All surcharge funds collected by fairgrounds and speedway will be separately accounted for in the future.

**ACTION:** Motion by Moen, second Luostari, to approve maintaining separate accounting of expenses and revenues for DHL Management (fairgrounds) and HOLF Management Group (speedway). Motion carried.

**Request from Lee Sims to Split Parcel #08-808-02123-00:** Map included – adjacent landowner. Approval would create a nonsalable county parcel.

**ACTION:** Motion by Jaques, second Moen, to deny request. Motion carried.

**Reschedule November Meeting Date to November 17, 2020:**

**ACTION:** Motion by Loustari, second Jaques, to approve moving November meeting date to November 17, 2020. Motion carried.

**INFORMATIONAL – REPORTS:**

**Economic Development:** Caesar not present.

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

**Land Sales Database:** Sandvick reported new company identified to contract with for database assistance, maintenance and improvements in the future.

**Appraisals: Parcel 4-11.** Parcel previously advertised having potential contamination concerns, and held from sale. Per status update from DNR site, closure has been attained, but purchaser would be responsible for any obligations moving forward. Committee set new minimum bid amount of \$9,000. Advertise in conjunction with other parcels at future date.

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

**ADJOURNMENT:** Motion by Jaques, second Moen, to adjourn. Motion carried. Meeting adjourned at 5:01 p.m.

Submitted by,

Cheryl Westman, Committee Clerk