

**ZONING COMMITTEE  
PUBLIC HEARING AND REGULAR MEETING  
Douglas County Board of Supervisors  
Wednesday, November 13, 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, Brad Theien, Mark Liebaert, Kaci Lundgren (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Ryan, second Borgeson, to approve minutes from the October 9, 2019, meeting. Motion carried.

**PUBLIC HEARING:**

**Conditional-Use Permit Renewal:**

**Ashley Russell, Foxboro, WI (owner) / Charles Allen, Foxboro, WI (operator) – non-metallic mine #22797 – NE1/4-SE1/4 & Pt NW1/4-SE1/4, Section 30, T46N-R14W: (9092S State Highway 35; SU-028-00751-00; 00752-00), Town of Summit.**

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

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

**DEPARTMENT REPORTS:**

**Planning and Zoning/Board of Adjustment:** Report distributed; permits and revenue increased from last year at this time. Goal is for Carmody software to be implemented by beginning of 2020. Dairyland Outdoor Veterans Retreat office/bathroom building is complete; additional cabins are anticipated.

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

**Land Conservation:** Vande Voort attended Leadership Growth Management Day, focusing on balancing business growth with environmental needs. Groundwater Project sample bottle return is next week, with pick up tonight; approximately 100 people are registered.

**Surveyor:** Working in 45-11 and 45-12 townships to collect corners before frost is too great.

**Land Records:** 2020 Wisconsin Land Information Association Grant due end of December. Aerial photos are now available to the public through the county's GIS website. Drone flight captured locations of Buckthorne for Forestry to focus on.

**Real Property Lister:** Waiver approved by state; fair market value not required to be published for Agricultural land. Tax information sent to all municipal clerks and treasurers.

**Register of Deeds – Retained Fees Account:** 791 documents recorded in October.

**ACTION ITEMS/REFERRALS:**

**Livestock Siting Resolution:** Included with agenda. ATCP 51 had changes for counties; highlights include: county not allowed to ask for updated odor plans from large farms; county can request reports on methods and results of investigations on manure storage facilities; there is no cap on local fees regarding livestock siting rules; and there is no restriction on mode of financial assurance.

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

**Approval to Transfer \$14,000 from Vehicle Reserve Fund for Vehicle Purchase:** Included with agenda.

**ACTION (RESOLUTION):** Motion by Ryan, second Glazman, to approve purchase up to \$14,000 as presented and refer to County Board. Motion carried unanimously.

**Approval for Land Conservation Department to Apply for Surface Water Grant for Aquatic Invasive Species Education, Prevention and Planning:** Included with agenda. Grant requires 25% match; can be in-kind services. Many local organizations have already pledged time.

**ACTION:** Motion by Ryan, second Borgeson, to approve as presented. Motion carried.

**ADJOURNMENT:** Motion by Ryan, second Baker, to adjourn. Motion carried. Meeting adjourned at 9:26 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk