

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, November 19, 2019, 3:00 p.m., Room 207C, Courthouse,
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Allen.

ROLL CALL: Present – Keith Allen, Alan Jaques, Scott Luostari, Joseph Moen. Absent - Doug Finn. Others present – Daniel Litchke, Dustin Soyring, Shelley Nelson, Mark Liebaert, Julie Abraham, Gary Abraham, Jim Caesar, Susan Sandvick, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Jaques, second Luostari, to approve the minutes September 24, 2019, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

Fairgrounds/Speedway:

HOLF Management Agreement Resolution: Resolution and addendum to property management agreement reviewed. Add the following: LLC after DHL on item 2; surcharge fees for events associated with each management group paid to the county and maintained separately for each group – Sandvick to develop exact language; and May 1, 2020 deadline date. Danny Litchke and Dustin Soyring, representatives of DHL, LLC, introduced themselves.

ACTION (RESOLUTION): Motion by Jaques, second Luostari, to adopt the HOLF Management Agreement Resolution and Addendum, with additions as outlined above, and forward to County Board. Motion carried unanimously. Moen abstained.

Long Range Plan for Property: Luostari to head up new committee on topic once new agreements are in place.

Village of Oliver Request to Re-establish MOU: Village of Oliver requesting re-establishment of MOU. Approximately 678 parcels remain available for purchase (original agreement began in 2008 and totaled 741 parcels). Village pays the county \$500 per lot upon sale. Utilizing an addendum with an ending date of December 31, 2025 suggested.

ACTION (RESOLUTION): Motion by Jaques, second Luostari, to approve Village of Oliver request to re-establish MOU, with a minimum net sale price per lot of \$500 and an ending date of December 31, 2025, and forward to County Motion carried unanimously.

INFORMATIONAL – REPORTS:

Tax-Deeded Property: Sandvick reported one improved property still in the eviction process; and the other improved property is currently up for sale.

Economic Development: Caesar reported on and updated the committee on current activities in and around the local and surrounding areas. Many new and exciting developments are in progress.

Land Improvement Account Fund Balance: Reviewed.

Future Agenda Items: Landfill.

ADJOURNMENT: Motion by Moen, second Jaques, to adjourn. Motion carried. Meeting adjourned at 3:45 p.m.

Submitted by,

Cheryl Westman, Committee Clerk

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