

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, May 31, 2016, 3:00 p.m., Room 207C, Courthouse,
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Keith Allen.

ROLL CALL: Present – Keith Allen, Alan Jaques, Terry White, David Conley, Scott Luostari. Others present – Gary Salvesson, Shelley Nelson, Candy Anderson, Carolyn Pierce, Andy Lisak, Susan Sandvick, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by White, second Jaques, to approve the minutes from the April 26, 2016, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

LAND SALES:

PARCEL 1-16: Lots 5-14 Inclusive, Block 112, East Superior 3rd Division, Section 15-48-13, Town of Parkland. Zoned R2 Residential. No bids received.

PARCEL 2-16: E 35 Ft of W 70 Ft, Lots 1 & 2, Block 113, Hammonds 2nd Addition to West Superior, City of Superior (vicinity of N 11th St and Cumming Ave). Zoned: R3 Apt Residential. \$500.00 from Ronald Missinne.

PARCEL 3-16: Lot 24, Block 190, West Superior 7th Division, City of Superior (vicinity of N 18th St and Oakes Ave). Zoned: R3 Apt Residential. No bids received.

PARCEL 4-16: Lot 7, Block 1, Wemyss Addition to West Superior, City of Superior (2009 N 24th St). Zoned: R2 2 Family Residential. \$1,075.00 from Kenneth Reed.

PARCEL 5-16: Lots 11, 12, 20 and 21 Block 12, Ontario Land Co's Addition to West Superior, City of Superior (2311 N 24th St & 2306 Wellington St). Zoned: M1 Manufacturing. No bids received.

PARCEL 6-16: W 35 Ft of E 70 Ft of Lots 1 thru 4, Block 11, except r/w over the S 8 Ft for alley, Wemyss Addition to West Superior, City of Superior (1704 N 24th St). Zoned: R2 2 Family Residential. No bids received.

PARCEL 7-16: Lot 5, Block 392, West Superior 17th Division, City of Superior (1909 Lackawanna Ave). Zoned: R1B 1 Family Residential. \$1,601.00 from Gary Salvesson.

PARCEL 8-16: W 25 Ft of E1/2 of NW1/4 of NE1/4, Section 30-47-12, Town of Hawthorne. Zoned: A1 Agricultural. Intent to sell to adjacent property owner. \$505.00 from Michael & Starrie Kane.

ACTION (RESOLUTION): Motion by Jaques, second Conley, to approve the high bids and forward to County Board. Motion carried unanimously.

Release Reversionary Clauses on the Following Properties:

Former Douglas County Humane Society location in Town of Parkland: Sale of property pending – in order to transfer clear title, release of reversionary clause requested.

ACTION: Motion by White, second Jaques, to approve release of reversionary clause on the former Douglas County Humane Society property. Motion carried.

Lots 20, 21 and 22, Block 38, West Superior First Division, City of Superior: Sale of property pending – construction did occur on the property, but in order to clear title for transfer, release of reversionary clause is necessary.

ACTION: Motion by Jaques, second Conley, to approve release of reversionary clause on Lots 20, 21, 22, Block 38, West Superior First Division, City of Superior. Motion carried.

Fairgrounds Management Agreement: Draft in meeting packet. Revised agreement was sent to HOLF Management Group for review. If agreeable, next step would be to extend agreement as amended. No representative present – group is still reviewing agreement. Committee members are to provide County Clerk any additional recommended changes for review by committee at next meeting.

Resolution Authorizing Issuance of Tax Deeds: List included in meeting packet as of 5/24/16.

ACTION (RESOLUTION): Motion by White, second Luostari, to approve resolution authorizing issuance of tax deeds and forward to County Board. Motion carried unanimously.

Temporary Limited Easement for Belknap Street Construction Project and Request to Allocate Payment for Courthouse Lawn Sign: This is for construction project and has \$17,000 payment. Request is to earmark this money for future signage structure, with a reserve account set up by Finance Department.

ACTION (REFERRAL/RESOLUTION): Motion by Jaques, second Luostari, to approve temporary limited easement for Belknap Street Construction Project, and refer to Administration Committee/County Board establishing reserve account for \$17,000 easement payment, earmarked for future courthouse signage. Motion carried unanimously.

Easement Request from Pogo's Harbor, Inc., to Allow Rebuilding of Existing Boat Launch/Ramp and Place Small Pier Next to Ramp: Project narrative distributed.

ACTION (RESOLUTION): Motion by Conley, second White, to approve easement request from Pogo's Harbor, Inc., to allow rebuilding of existing boat launch/ramp and place small pier next to ramp, for an administrative fee of \$500. Motion carried unanimously.

Change Date of September Meeting: Due to committee members attending Wisconsin Counties conference on same day as regularly scheduled September meeting, September 20th suggested instead.

ACTION: Motion by White, second Conley, to change September meeting date to September 20th. Motion carried.

From County Board Meeting:

DOT Notice of Great Lakes Basin Transportation, Inc. – Railroad Proposal in Wisconsin: Informational.

DNR Notice of Proposed State Purchase of Easement Over 7007 Acres of Land for Forest Legacy Program in Town of Solon Springs: Informational.

DOT Notice of Recording of Designated Freeway Map, USH 2/USH 53 and County E/Moccasin Mike Road, and Potential Future Right-of-Way Requirements for Freeway Improvements: Informational.

INFORMATIONAL:

Development Funds/Balance: Committee requested budget column to be added to balance sheet; bring to next meeting for review.

Timber Harvest of Select Parcels: Spreadsheets showing highlighted parcels identified by Forestry Department as potential timber harvest sites. Sandvick to provide additional information to committee on how/when harvesting activities will be carried out and clarification on timber terminology.

ACTION: Motion by White, second Luostari, to refer highlighted numbered parcels on spreadsheet, plus numbers 1, 4, 7, 29, 31 to Forestry Department for timber harvesting. Motion carried.

Land Improvement Account Fund Balance: Reviewed.

Future Agenda Items: Fairgrounds Management Agreement; Timber harvest of select parcels update; Administrator Economic Report; RFQ responses.

ADJOURNMENT: Motion by Jaques, second Luostari, to adjourn. Motion carried. Meeting adjourned at 3:48 p.m.

Submitted by,

Cheryl Westman, Committee Clerk



VILLAGE OF OLIVER

Douglas County, Wisconsin
2125 E State Street
Superior, WI 54880

Phone: (715) 394-3171
Email: villageofoliver1@gmail.com
Website: villageofoliver.org

July 7, 2016

Susan Sandvick
Douglas County Clerk
1313 Belknap Street, Room 101
Superior, WI 54880

Re: Property Acquisition

Dear Susan,

This is to inform you that the Village of Oliver is interested in acquiring a parcel of land from Douglas County that is located in the village. The property was tax delinquent and tax deeded back to the county in 2015.

PARCEL OL-165-01261-00: LOTS 14-19, BLOCK 2, OLIVER BRIDGE DIVISION, SECTION 12-48-15, VILLAGE OF OLIVER. Zoned: R-1 Residential District.

Property address: 2047 E State Highway 105

The former owner had not paid his village sewer bill the past few years, so it was put against the property as a special assessment each year. There is a sewer lateral and a water lateral located on the property which makes this a good location to build a home. We have a local contractor that is interested in purchasing it at a low cost to build a spec home. It is our hope to retrieve the back taxes owed and the special assessments and get the property back on the tax roll.

If you have any questions, please let me know. Thank you.

Sincerely,

Julie Abraham
Village Clerk

Parcel Number **OL1650126100**

Minimum Bid \$0.00

Timber Appraisal \$0.00

Date Acquired 6/29/2015

Date Advertised C3

Date Advertised C1

Date Sold

Improvement Value \$0.00

Land Value \$12,700.00

Fair Market Value \$11,800.00

General Property Taxes \$1,078.83

All Specials \$3,236.64

Special Assessments \$0.00

Special Charges \$0.00

Delinquent Utility Charges \$3,236.64

Woodland Tax Laws \$0.00

Private Forest Crops \$0.00

Manage Forest Lands \$0.00

Occupationals \$0.00

Interest \$0.00

Penalties \$0.00

Associated Parcels **OL1650126300,OL1650126000,OL1650126100**

Bid Number

Payment Batch Number(s) TD001

Payment ID(s)

Remarks

Status **Salable**

Sold Amount \$0.00

Sold to

Forest Crop

Tax Items		Expenses		Transactions		Notes		Media		GCS Records	
Tax Year	Type	Batch	Payment Date	Amount	Property Tax	Special Assmnt	Special Charges	Diq Util Charges	Wdind Tax Law	Priv Frst Crop	Mngd Frst Land
2011	R	TD001	6/29/2015	1,016.41	\$226.64	\$0.00	\$0.00	\$722.40	\$0.00	\$0.00	\$0.00
Notes											
2012	R	TD001	6/29/2015	\$920.63	\$223.23	\$0.00	\$0.00	\$697.40	\$0.00	\$0.00	\$0.00
Notes											
2013	R	TD001	6/29/2015	\$824.52	\$212.32	\$0.00	\$0.00	\$612.20	\$0.00	\$0.00	\$0.00
Notes											
2014	T	TD001	6/29/2015	\$669.81	\$204.81	\$0.00	\$0.00	\$465.00	\$0.00	\$0.00	\$0.00
Notes											
2015	NP	No Bat	3/14/2016	\$0.00	\$211.83	\$0.00	\$0.00	\$739.64	\$0.00	\$0.00	\$0.00
Notes Assessment only Import created 3/14/2016 11:01:01 AM											
*											
Notes											

All Property Taxes **\$1,078.83** All Specials **\$3,236.64**

Record: 1 of 5

Acres 0.43 District OL City? Tax Sale ID 79645



Instructions for requesting an exemption to apply pesticide on Douglas County property:

1. Contact the office of the County Clerk

Courthouse Building
1313 Belknap Street, Room 101
Superior, WI 54880

Ph: (715) 395-1341

email: sue.sandvick@douglascountywi.org

Fx: (715) 395-1421

Hours: Monday – Friday, 8:00 am - 4:30 pm

2. Complete and submit “Application for Pesticide Ordinance Exemption Request”
Available from the office of the County Clerk or at [\(insert webpage address\)](#)
3. Work with the office of the County Clerk to schedule attendance at a meeting of the committee of jurisdiction where request will be reviewed for approval.
4. If approved, provide additional information as explained in the “Application for Pesticide Ordinance Exemption Request” or upon request of the committee of jurisdiction.

APPLICATION for PESTICIDE ORDINANCE EXEMPTION REQUEST



1. Organization name and Point of Contact name of applicant.
2. Contact information, also include emergency contact information.
3. List property location and attach a map¹ indicating treatment areas.
4. Briefly describe the project, be sure to include the name of the species to be controlled and why and any follow-up monitoring.
5. Describe each alternative method of control and reasons why each of these methods were not chosen. *Please see "Alternative Methods for Pesticide Control and Additional Resource Information" provided with this application.*
6. List permits required by other agencies for this control project.
7. List the pesticide chemical name and brand name.
8. Attach a copy of the product label² for the pesticide.
9. Attach a copy of the Safety Data Sheet³ for the pesticide.
10. Applicator must be licensed; provide name of licensed applicator.
11. Describe pesticide application method, including how many applications, when, using what devices, and under what circumstances application will cease (weather, environmental conditions, etc.).
12. List the life expectancies of the pesticide in the soil or sediment, water, and plant material (this information can be found on the product label).
13. List what substances the pesticide forms as it degrades (this information can be found on the product label).
14. Describe restoration plan for the treatment area to prevent future growth of un-wanted or invasive species, be sure to include scientific and common names for any species to be planted or seeded.
15. Describe plan to minimize and address any collateral damage from treatment.
16. Attach emergency spill plan for handling pesticide chemicals.

I have read and understand I may be required to follow all or some of the requirements for posting and notification of concerned individuals described in Douglas County Pesticide Ordinance 1.17.⁴ It is also my responsibility to notify property owners adjacent to the property where the treatment area is located. Initials: _____

If required, upon pesticide exemption approval, provide a sample of the warning sign that will be used to post treatment.⁵

If required, upon pesticide exemption approval, provide a list of parcels owned by: 1) persons who request pre-application notice of any pesticide application to property within 300 feet of property owned by that person, and 2) persons who are medically-sensitive to pesticides and who request pre-application notice of any pesticide application within 1,000 feet of their residence.⁶

REFERENCES

¹ Maps can be made using the on-line mapping tool available on the Douglas County website at <http://douglascowi.wgxtreme.com/>. The map must contain the following information. Scale, north arrow, treatment area, road and trails within 100 feet of the treatment area, and these features that are within 300 feet of the treatment area: schools, daycare centers, hospitals, medical clinics, nursing homes, playgrounds, parks or similar public areas or facilities, navigable waterways and wetlands. Please also indicate on the map where postings will be placed.

²The Environmental Protection Agency (EPA) requires extensive scientific data on the potential health and environmental effects of a pesticide before granting a registration, which is a license to market that product in the United States. EPA evaluates the data and ensures that the label translates the results of those evaluations into a set of conditions, directions, and precautions that define who may use a pesticide, as well as where, how, how much, and how often it may be used. Pesticide product labels provide critical information about how to safely and legally handle and use pesticide products. Unlike most other types of product labels, pesticide labels are legally enforceable, and all of them carry the statement: "It is a violation of Federal law to use this product in a manner inconsistent with its labeling." In other words, the label is the law.

³Safety Data Sheets (SDS), formerly known as Material Safety Data Sheets (MSDS), describe the hazards of the chemical. Safety Data Sheets have a specific 16-section format that must be used by manufacturers, distributors and importers to convey detailed hazard information to the end user. The SDS includes information such as the properties of each chemical; the physical, health, and environmental health hazards; protective measures; and safety precautions for handling, storing, and transporting the chemical. The format of Safety Data Sheets is consistent with the United Nations Globally Harmonized System of Classification and Labeling of Chemicals. More information about Safety Data Sheets can be found from the U.S. Department of Labor, Occupational Safety and Health Administration at <https://www.osha.gov/Publications/OSHA3514.html>.

⁴Douglas County Pesticide Ordinance 1.17 can be found at <http://www.douglascountywi.org/index.aspx?NID=402> or from the office of the Douglas County Clerk.

⁵There are specific requirements for posting pesticide treatment sites; the requirements are found in the Douglas County Pesticide Ordinance 1.17 which can be found at <http://www.douglascountywi.org/index.aspx?NID=402> or from the office of the Douglas County Clerk.

⁶This information may be obtained from the office of the Douglas County Clerk from a registry that is maintained for all persons who request advanced notice of pesticide application.

=====

INTERNAL USE ONLY

Date received:

Committee of jurisdiction:

next meeting date:

Staff person to assist and communicate with committee of jurisdiction:

Additional approval or action needed:

Alternative Methods for Pesticide Control and Additional Resource Information

Check with your state and local regulators for any permitting requirements that may apply to your project for using these alternative methods.

Smothering with black plastic

Kills vegetation and dormant seeds in the soil; most effective for sites with full to part-sun. Method: mow or trim the existing vegetation; lay 3.5 mm or thicker black plastic over the site and secure; leave for 8 or more weeks during hot, sunny weather; remove plastic and plant into dead vegetation without tilling.

Mechanical removal

Management methods that use manual or mechanical means to remove, kill, injure, or alter growing conditions for unwanted plants are termed physical methods. Such methods are relatively expensive and labor intensive, and may need to be used repeatedly or in combination with other management methods. However, for socially sensitive sites and sites with high ecological value, highly selective physical methods may be desirable because of their minimal environmental impact. The physical methods that may be applied to invasive plants in terrestrial and aquatic environments are many and varied. They vary in the type of injury or stress they inflict, their selectivity and potential for non-target impacts, and the procedures, skills, equipment, labor, and funds they require.

Biological control

Natural enemies, as well as a number of other factors, play an important role in regulating plant populations in their native environments. The absence of natural enemies may be an important contributing factor to the invasiveness of some nonnative species. Biological control (or biocontrol) reunites invasive plants with their enemies to restore natural controls and reduce dominance of invasive plants within the plant community. Promoted as a self-sustaining, self-dispersing control method, biocontrol is often used to gradually suppress widespread infestations in low-value or remote areas where other methods are not economically feasible.

Prescribed burning

Fire is a powerful, naturally occurring disturbance that influences a complex network of biological communities and ecological processes. The effect of fire on individual plants and plant communities is variable. In some cases fire may suppress invasive plant species, whereas in other cases fire may promote plant invasion and plant population expansion, which can change the patterns of fire over time and space. Prescribed fires are intentionally set under controlled conditions to achieve specific management objectives. The use of prescribed fire is widely accepted as a primary tool for habitat restoration and management. The effectiveness of fire as an invasive plant management tool depends upon a wide range of variables and is specific to each situation and species. Prescribed fires are typically most beneficial when they mimic natural fire patterns in ecosystems that evolved with fire as a natural disturbance.

Prescribed grazing

Prescribed grazing is the application of domestic livestock grazing at a specified season and intensity to accomplish specific vegetation management goals. While traditional grazing practices are often blamed for promoting plant invasions, prescriptive grazing can be used to control invasive plant populations and enhance desirable vegetation conditions. Prescribed grazing is a relatively new addition to the invasive plant management toolbox, and information related to the impacts of grazing on various invasive plants and plant communities is limited. Prescribed grazing should be used sensibly, with careful consideration of its compatibility with the habitat, land management goals, infestation characteristics, livestock needs, and resources available to implement the program successfully.

Smothering root systems by cutting below waterline

Some emergent aquatic vegetation can be controlled through timely severing of emergent stalks in order to starve the root systems of oxygen eventually killing the whole plant. Treatments usually need to be done multiple times in one growing season or over multiple seasons to be effective.

Use of natural growth inhibitors

The use of compounds found naturally in plants or using natural benign substances to regulate the growth of unwanted plants to diminish their ability to compete with surrounding or restored vegetation.

Additional Information and Resources

Northwoods Weed Cooperative Management Area has compiled information regarding invasive species for both landowners and right-of-way managers, some of it specific to our area, see more at:

www.northwoodscwma.org

Wisconsin Department of Natural Resources, information about invasive species, control, and permits:

<http://dnr.wi.gov/topic/Invasives/>

U.S. Natural Resources Conservation Service, information about invasive species and pests:

<http://www.nrcs.usda.gov/wps/portal/nrcs/main/national/plantsanimals/invasive/>

U.S. Department of Agriculture, information about invasive species as it relates to agriculture and forestry:

<http://www.invasivespeciesinfo.gov/plants/controlmech.shtml>

U.S. Environmental Protection Agency, information about pesticide labels:

<http://www.epa.gov/pesticide-labels>

U.S. Fish and Wildlife Service, information about invasive species and control methods:

<http://www.fws.gov/invasives/staffTrainingModule/index.html>

U.S. Department of Labor, Occupational Safety and Health Administration, information about Safety Data Sheets:

<https://www.osha.gov/Publications/OSHA3514.html>

World Health Organization, information about pesticides:

<http://www.who.int/topics/pesticides/en/>

natural growth inhibitors, descriptions and products are available at:

<http://www.americannatural.com/products/disease-weed-controls/phydura.html>

Sandvick, Sue

From: Allen, Keith A. <Keith.Allen@EssentiaHealth.org>
Sent: Thursday, June 09, 2016 6:37 AM
To: Sandvick, Sue
Subject: FW: HOL Fair agreement, Modified Event Extension, Education & Recycling For www.douglascountywi.org

Would you please include my email on the next meeting we have, so we can document that we/I did notify 4H and Extension

Keith

From: Glazman, Charlie [mailto:Charlie.Glazman@witc.edu]
Sent: Monday, June 06, 2016 1:52 PM
To: Allen, Keith A.
Cc: 'Sandvick, Sue (Sue.Sandvick@douglascountywi.org)'; 'Anderson, James (james.anderson@ces.uwex.edu)'; 'sue.hendrickson@douglascountywi.org'; 'Lisak, Andy (Andy.Lisak@douglascountywi.org)'
Subject: RE: HOL Fair agreement, Modified Event Extension, Education & Recycling For www.douglascountywi.org

Thanks, Keith, I will bring this forward.

Charlie

From: Allen, Keith A. [mailto:Keith.Allen@EssentiaHealth.org]
Sent: Monday, June 6, 2016 1:37 PM
To: Glazman, Charlie <Charlie.Glazman@witc.edu>
Cc: 'Sandvick, Sue (Sue.Sandvick@douglascountywi.org)' <Sue.Sandvick@douglascountywi.org>; 'Anderson, James (james.anderson@ces.uwex.edu)' <james.anderson@ces.uwex.edu>; 'sue.hendrickson@douglascountywi.org' <sue.hendrickson@douglascountywi.org>; 'Lisak, Andy (Andy.Lisak@douglascountywi.org)' <Andy.Lisak@douglascountywi.org>
Subject: HOL Fair agreement, Modified Event Extension, Education & Recycling For www.douglascountywi.org

Charlie,
I am send this to you as a former Land and Development Committee member.

I see you are having your Extension meeting this Wednesday 6-8-16, there is some listed about the Fair and parking lots (#3 B 5), however my concern is the issue that the Extension Committee raise a while ago about the agreement Douglas County has with the HOL Fair, and changing it.

Would you please please remind the committee and staff, that we are re-doing the HOL Fair lease very soon. If they want to see any changes they need to bring something forward to our Land Committee Meeting, (which we meet the last Tuesday of each month at 3pm). If there is no input for your committee or groups involved (4H) we will not know what is wanted.

The only group we heard for is the 4H Beef Asst.

If anyone is interested I would advise they;

- Put something in writing
- Show up at the meeting, (this is the best thing to do)

- Call and talk to a committee member about their concerns, if they cannot come to the meeting
- Remember when this is final it will be done for probably at the very least for 3 years. I would like to get this completely done and final before it goes to the full board for approval.

We are planning to take this up at our June-28-16 meeting , talking to Sue Sandvick she would need your written concerns by 6-17-1, to get it on that agenda. If you cannot get something ready by that time, please contact Sue Sandvick as to when something is needed to be placed on or July 26th meeting, we could wait and take the issue up then.

Your cooperation is greatly appreciated

Thanks
Keith

From: County Government Meetings [<mailto:listserv@civicplus.com>]
Sent: Monday, June 06, 2016 12:51 PM
To: Allen, Keith A.
Subject: Modified Event Extension, Education & Recycling For www.douglascountywi.org

[View this in your browser](#)

This complimentary message is being sent to opt-in subscribers who might be interested in its content. If you do not wish to continue receiving these messages, please accept our apologies, and unsubscribe by following the instructions at the bottom of this message.

* * * * *

June 08, 2016 01:30 PM

Extension, Education & Recycling

... [Read on](#)

Date	Jun 08 — Jun 08
Time	1:30 PM - 3:30 PM
Location	1313 Belknap Street Extension Room 107 Superior, WI 54880
Cost	

You are receiving this message because you are subscribed to County Government Meetings on www.douglascountywi.org. To unsubscribe, click the following link:

<http://www.douglascountywi.org/list.aspx?mode=del>

If clicking the link doesn't work, please copy and paste the link into your browser.

* * * * *

This complimentary message is being sent to opt-in subscribers who might be interested in its content. If you do not wish to continue receiving these messages, please accept our apologies, and unsubscribe by visiting our website at: <http://www.douglascountywi.org/list.aspx?mode=del>



Douglas County UW-Extension

Courthouse, Room 107
1313 Belknap Street
Superior, WI 54880-2781

Phone: 715-395-1363
Fax: 715-395-1399
Dial 711 for Wisconsin Relay
<http://douglas.uwex.edu/>

June 14, 2016

To Douglas County's Land & Development Committee:

I am writing in regards to the next contract for the Head of the Lakes Fair. I am still relatively new to my role as Douglas County's 4-H Youth Development Educator, so by no means do I consider myself an expert on fair management. I do not have a vote in the county's 4-H Leaders Association decisions, and my job description specifically says I am not supposed to work on the fair. Nevertheless, because the fair plays a large role in my programming, and I do have some influence, I would like to offer some thoughts for the county to consider.

Background

First I would like to review the history of 4-H and county fairs to help you fully understand the context I am writing from. 4-H got its start during the turn of the 20th century. Up until 1900 most Americans lived in rural areas, and when that began to change the USDA and university Agriculture departments started offering youth programs to ensure they were trained in the latest scientific methods for raising animals and crops. Youth learned by practicing these methods on the family farm and getting their products judged at the county fair. Fair judges critiqued the crops and livestock and also advised the youth on how to improve the following year. In this way youth gained mastery in their areas of interest. Fair participants received premiums, a small amount of money for entering an item in the fair, and winners had the extra bonus of positive promotion for their family's farm products.

This tradition continues over 100 years later, only with a much wider scope. Youth can enter up to 10 projects in the fair every year, from chickens to photography, vegetables to robots, and rabbit agility to drama. Projects are chosen by the youth and they advance at their own pace, learning from their mistakes. Youth who participate in the fair often present their projects to judges face to face, so communication and interpersonal skills grow along with mastery of their project. In summary, the fair is the finish line for projects youth have been working on for the last year, and the fair experience plays a large role in their growth. Research has shown that 4-H is the standard bearer for youth development, and these experiential learning projects are the foundation of what we do.

Main Concern

My most important area of concern regarding the Head of the Lakes Fair is the timing. 4-H youth range from kindergarten to one year beyond high school, and the program is designed to teach leadership skills. Older youth are taught to be models and mentors for the smaller ones. When the fair is scheduled in mid to late August, the college students cannot participate. We also lose most of our high schoolers to sports that start in early August. The consequences are wide ranging:

- Older youth do not enter projects in the fair, diminishing the displays in both number and quality.

- Without the fair many of the older youth drop out of projects altogether. I have been told that several years ago there were over 20 youth with steers and now there are 8. These same youth drop other projects as well. The lack of participation by the older youth sends a message to younger kids that the fair, and 4-H, isn't very "cool".
- Our county's 4-H membership is trending younger every year. This means fewer Youth Leaders which then affects other areas. For example, it is increasingly more difficult every year to find cabin counselors for our summer's Junior Camp.
- As older youth drop out of projects they also stop participating in other 4-H opportunities such as terrific trips (space camp, national parks tour, Washington D.C., international exchanges, etc.).
- Lack of older youth in 4-H means less youth development in Douglas County overall.
- In addition to the loss of older youth, some of our adult volunteers are lost when the fair is scheduled after mid-August. Older college students are gone, and people who work in school districts cannot attend the fair except for the weekend. Thus it is more difficult to organize displays, find judges, maintain the barns and buildings, etc.
- Membership and quality programming are the main reason I'd like to see an earlier fair, but there is a financial piece as well. 4-H's HOL Fair concession stand is a fundraising mechanism that is losing traction. Its hours are being reduced due to a lack of volunteers to run it, and fair attendance is declining (in part due to lack of exhibits). With an annual budget of around \$13,000 the 4-H Leader's Association spends more on youth programming materials than the county does (\$5,000). In the past several thousand dollars was raised but 2015 saw a profit of a couple hundred.
- Fair attendance has been steadily declining. It would be interesting to look at the data and see if there is a connection to later dates.

Main Problem: Carnivals

The main reason for scheduling the fair in late August is the availability of carnivals, which are difficult to find and another traditional big piece of Head of the Lakes Fair. Members of both the Douglas County Beef Improvement Association and the Douglas County 4-H Leaders Association believe earlier dates could be arranged if the carnival was booked sooner than the previous fall. Many counties book carnivals several years at a time, including the one in Barnum, MN, whose leadership includes a member of the HOL management team. Given his experience, it is especially frustrating for our membership to not see this practiced in Douglas County. It may be that our low attendance makes it less appealing for carnivals to book with us so the timing of our reservations is a moot point; but how do we know unless we try?

Putting the reservation issue aside, here is a key question that I think should be asked: How important is a carnival to the fair? Traditionally it's very important, but how many people today consider it a highlight of their summer? Do families think it's a good value? Should the carnival be the foundation of the fair?

Is our current version of the HOL Fair a good deal economically, for either the management team or the public? Many people who did not attend have told me it's too expensive for what their family would get out of it. The carnival rides are not very exciting and there was little else going on besides fair exhibits. Adding other events to the fair would help raise attendance, but since these don't need the carnival, why not book them earlier?

The 4-H Leaders Association and the Beef Association are of the opinion that carnivals are nice to have, but not worthy of being the lynch pin of the fair, and I concur. The Beef Association has declared it will no longer participate in late-August fairs, and the 4-H leaders have pledged to join them in 2017. The sustainability of the HOL Fair is at stake, and they believe by partnering with other non-profits they can stage an affordable, family-friendly event in July that will rival and eventually surpass recent fair attendance.

Lack of Promotion

There was no advertising done for the fair last year until a week or two before it started. Last year I had my support staff person create a small poster for 4-H families to print off and post, but that is not the Extension Office's job. At the very

least, the fair dates should be on the big Tower Avenue sign within a month of getting booked and advertising in various media could start two months before the fair starts.

Side Issue: Finances

County funds, receipts from the carnival, and the attendance boost the 4-H Youth Fair provides all influence HOL Fair decision making. I believe the current management team is acting in good faith, but a lack of details has produced some gray areas. For example, the 4-H leaders came close to staging this year's youth fair in July with the Beef Association but didn't because they were told by HOL management the fairgrounds would lose money. What exactly would that impact be? Does your committee have any financial data to work with that shows a breakdown of expenses and income, something more specific than what's reported in the Wisconsin Fair Association's reports?

More details about the finances would also be helpful for answering questions about year-round use of the fairgrounds. Who pays for repairs such as the replacement of very expensive light bulbs? What is 4-H supposed to pay for in regards to utilities and equipment? A fresh coat of paint on the buildings would go a long way. Does the county provide enough money for this? Please review the original fairgrounds documents and write very clear policies in regards to the use and maintenance of the youth building and barns.

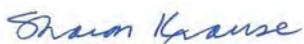
Summary

Fair attendance is going down. Carnivals are not the draw they used to be. 4-H is losing fair participants, volunteer help, valuable exposure to the public, and receipts from the Dairy Bar. An earlier fair date would help alleviate these issues, and this requires shifting carnival dates. And if the carnival cannot be moved, numbers will keep declining, so why not try something new? Something that could benefit other non-profits and offer an affordable event for families to attend? This is the current thinking of the Beef Association and 4-H leadership, and I concur.

In closing, I would like to acknowledge the fact that is no small accomplishment to run our fairgrounds without a deficit. There is room for improvement, especially in regards to the fair, but this is not the main job of the members of the Head of the Lakes management team. It is in addition to other work they do and I appreciate their effort and wish Gus, Tom and Steve more success in the future.

Thank you for your time and consideration.

Sincerely,



Sharon Krause
Douglas County 4-H Youth Development Educator
Courthouse Room 107, 1313 Belknap St.
Superior WI 54880
715.395.1365
sharon.krause@ces.uwex.edu

DOUGLAS COUNTY, WISCONSIN
PROPERTY MANAGEMENT AGREEMENT

THIS AGREEMENT is made this ____ day of November, 2013, by and between the County of Douglas, Wisconsin, a quasi-municipal corporation (hereafter referred to as “the County”) and the Head of the Lakes Management Group, LLC, a non-profit corporation (hereafter referred to as “the Operator”) for the mutual and exclusive purpose of the management and operation of the Douglas County Fairground Property (hereafter referred to as “the Property”). The parties to this Agreement shall be bound by the following terms and conditions.

Article 1. Purpose

The purpose of this Agreement is to set forth the terms, obligations, and responsibilities of both parties for the management of the property commonly known as the Douglas County Fairgrounds, more particularly described in the attached Exhibit A.

Article 2. Physical Characteristics of the Property/Facilities

2.01 Location

Douglas County is the owner of property located at 4700 Tower Avenue, Superior, Wisconsin.

2.02 Land Size

The property to be managed includes:

2.03 Building Sites

2.03.01 Multi-purpose Building. Rental for community and/or private events.

2.03.02 Grandstand Area. Dirt race track with fixed seating capacity (2,200 people).

2.03.03 Ancillary Buildings. Livestock barns, free-standing concession buildings and restroom buildings.

2.03.04 Miscellaneous Features. Parking lot; 20 RV hook-ups; 50 electrical; 20 acres.

2.04 Property Rights

The ownership of building(s) and real property shall remain with the County.

2.05 Site Utility Services

2.05.01 Electrical, Natural Gas, Water and Sewer Service. The Operator shall be responsible for payment of said services with the exception of the charges incurred by the Curling Club at the Multi-purpose Building from October 15 to April 15 of each year.

2.05.02 Sewer Service. The Operator is responsible for payment of services for all sewer dumping sites on the property with the exception of the charges incurred by the Curling Club at the Multi-purpose Building from October 15 to April 15 of each year.

2.05.03 Storm Water Assessment. The County will be responsible for payment of the annual storm water assessment applicable to periods subject to the agreement.

2.05.04 Trash Service. The Operator is responsible for the removal of trash in a timely fashion and for payment for said services.

2.05.05 Telephone Service. The Operator may utilize the current telephone system located on this site. The Operator shall be responsible for the monthly service fees and any other costs associated with the use of the system.

Change to 1 food vendor, and delete SYO baseball and The Jaycees

2.06 Food Service Vendors

Presently there are three (3) food vending sites on the Property. The buildings and fixtures are owned by The Eagles, SYO Baseball, and The Jaycees. The Operator may charge food vendors rent for operating during scheduled events. The Operator shall be responsible for executing all contracts with vendors and payment of all utilities associated with vending sites.

2.07 Minimal Annual Use Obligations

The Operator shall be required to honor the following agreements in effect for the following organizations during the stated times for the use of the whole or named part of the Property:

2.07.01 Multi-purpose Building. The Operator shall not interfere with or impair access or use of the multi-purpose building by the Superior Curling Club or its permittees or otherwise impair the Superior Curling Club's rights under its lease of the multi-purpose building with the County. Parking may not be allowed on the paved area adjacent to the multi-purpose building when events are scheduled in that building. Handicapped parking spaces must be located to the left (or East) of the camping pedestals across from the multi-purpose building.

Add, do we need an agreement with the 4h and who has the insurance on this Bldg

2.07.02 4H. The Operator shall make a good faith effort to negotiate fair terms of usage with the Douglas County 4H Club and all other user groups over the use of the Property. The building commonly referred to as the 4H/Youth Group Building shall not be subject to control by the Operator or subject to the terms of this Agreement. **Add** The Douglas County 4-H Club shall be responsible for all expenses, including utility expenses, related to the 4H/Youth Group Building. ***See additional paragraph at end of document.**

2.07.03 ~~Delete~~ RACS License Agreement. In 2012, the County entered into a license agreement with the Redevelopment Authority of the City of Superior (RACS) regarding the continued use of and access to two parcels (Parcel 1 and Parcel 2) of land that were transferred from the County to RACS for the Kestrel Aircraft project. The property is approximately fourteen (14) acres in total and is located between the Multi-purpose Building and N. 46th Street. The License Agreement is attached as Exhibit B. The Operator agrees to abide by the terms of said agreement.

Article 3. Scope of Work

Described below are the minimally acceptable standards of performance by the Operator. The Operator shall act as an independent contractor and agrees that no employee, joint venture or

other relationship with the County will be formed based upon this agreement or the services provided herein.

3.01 Operator Requirements

3.01.01 Annual Head of the Lakes Fair. The Operator will attempt to plan, organize, promote and execute the annual Head of the Lakes Fair in 2014 and thereafter as feasible, subject to licensure agreement with Kestrel and the City of Superior. The Operator shall be responsible for executing all necessary contracts for this event, including without limitation, negotiating and administering contracts for entertainment and contracts for food vendors, exhibitors and midway entertainment. The Operator is responsible for securing adequate paid and volunteer help for the holding of the Fair as well as providing adequate professional security for all scheduled public events during which alcohol will be served. The Operator shall prepare the buildings and other areas of the Property for the holding of this event.

The Operator agrees if it decides not to hold a fair during any year covered by this Agreement, it shall provide written notice, outlining the reasons for that decision, to the County by June 1st of that year. **May 1st that year**

3.01.02 Year-Round Management Duties. The Operator shall manage the Property and facilities, with the exclusion of the Multi-purpose Building from October 15th to April 15th, **Add** a year-round basis and set reasonable rental amounts for users and renters thereof and to prepare and maintain the buildings and facilities for said users. This shall include, but not be limited to, the following: to organize, contract for, or produce races, special events, conferences, and exhibitions throughout the year which provide revenue, contribute to the community, develop and implement marketing plans to promote all Property events, facilities, and services. **Add and the 4h youth building**

3.01.03 Rental, Funding and Expenses. The Operator's use and management of the Property under the terms of the Agreement shall be rent free to the Operator. The County shall not be responsible for financial contribution to the operation, maintenance or upkeep of the Property during the term of the Agreement, except as expenditures may be authorized from surcharge collections by the Douglas County Board. The Operator shall be entitled to all revenues received through events or its usage of the Property, excepting the one dollar surcharge applicable to adult tickets to all spectator events in which gate fees are charged, which shall be remitted to the County, or events held by the Superior Curling Club pursuant to its lease with the County. The Operator shall in no way obligate County funds through any activity conducted in connection with the Agreement and shall reimburse and hold the County harmless should such occur.

The amounts paid for rental of the Property shall be prorated for the last year of the Agreement. Any monies paid for storage, facility rental or multi-purpose building rental for the term following the termination of this Agreement shall be paid to the County. At the termination of this Agreement, the Operator shall provide a contact list of renters and any applicable use or rental agreements. **Do they currently provide this list of all property store for Winter storage?**

3.01.04 Permitted Uses. The Operator shall keep and use the premises for the purpose described herein and for no other or any unlawful purpose whatsoever. The Operator agrees to use the Property in an environmentally responsible manner and to comply with all state or federal statutes, regulations and rules as well as applicable local ordinances in its operation of the Property and shall be responsible and hold the County harmless for any failure to do so.

The Operator must adhere to a curfew in regards to racetrack operation. All races must end by 11:30 p.m., excepting the Northern Nationals event which must conclude by 1:00 a.m., with commensurate extensions below, or pay the following amounts to the County: \$100.00 if the races do not end by 11:30 p.m.; \$200.00 if the races do not end by 12:00 a.m. (midnight); and an additional \$200.00 for each half hour after midnight that the races continue. The above amounts are to be paid to the Douglas County Clerk within five (5) days of the conclusion of the race event. The Operator also agrees to promote good public relations with nearby residents of the race track, including making themselves or a duly designated agent readily available to listen and address comments and complaints by local residents.

3.01.05 Property Improvements. The Operator shall not erect any permanent buildings or improvements or make any alternations to existing property or facilities without prior written consent of the Douglas County Land and Development Committee.

Urgent property improvements shall be submitted to the County Administrator for approval. Upon consultation with the Land and Development Committee Chair (or County Board Chair in his absence), the County Administrator shall either approve or deny the request. Denied requests may be submitted to the Land and Development Committee as provided under the terms of this Agreement.

The Operator either personally or through its agents specifically agree that at least five (5) days before any construction work or labor is done, or materials used or expended by the Operator or on behalf of the Operator by any person, firm, corporation or contractor, the Operator will post and record or cause to be posted and recorded as provided by law, a notice of non-responsibility on behalf of the County, giving notice that the County is not responsible for any work or labor performed or to be performed or materials used or expended or to be used or expended on the Property. The Operator agrees that it will not subject the Property to any construction or other kinds of liens under its activities conducted according to this Agreement; and it will pay any obligations it may incur for labor, work or materials expended under this Agreement and will be fully responsible therefore. Compliance with this paragraph and all work performed hereunder presumes all approvals have been obtained pursuant to this Agreement.

3.01.06 Repair. The Operator shall keep the premises in good repair and reasonably clean at its own expense during the term of this Agreement and must keep in good repair all fixtures, buildings and facilities utilized by the Operator. The County, or a designee, shall have the right to inspect the premises at all reasonable times and if the Operator fails to keep the premises in reasonable repair and in a clean condition, the County may clean

Add, or the 4h youth building for the entire year.

or repair premises and charge the cost thereof to the Operator. This paragraph does not apply to the multi-purpose building during the period from October 15 through April 15, of each year, when it is under the care of the Superior Curling Club. ~~Add~~ the termination of this Agreement, the Property shall be returned to the County in substantially the same condition as received, excepting ordinary wear and tear, acts of God or other circumstances covered under the County's insurance of the Property.

3.01.07 Develop, Maintain and Enforce Rules for the Use of the Property and its Facilities. The facilities shall be maintained in a clean, safe and workable condition by the Operator. It shall be the responsibility of the Operator to repair any damage caused by its operation or negligence. The Operator must meet all safety regulations as set forth by any applicable federal, state or local law, ordinance or regulation. The Operator agrees to inform all users of the Property that bonfires or any open fires not controlled sufficiently will not be tolerated.

3.01.08 Licenses and Permits. The Operator must, at their own expense, identify, provide and maintain in force any and all federal, state and local license and permits for the legal operation of all aspects of the Property.

3.01.09 Funding. The Operator shall be responsible for applying on behalf of the County for available grants or other governmental or private sources of funding to promote the fair and/or other uses of the Property.

3.01.10 Staff and Equipment. The Operator shall be responsible for providing all staff and equipment for the operation of the Property. The Operator shall be required to rent, lease or purchase all ordinary maintenance supplies and equipment required for the operation and maintenance of the Property. The Operator shall be responsible for general maintenance and repair of the County owned trade fixtures utilized under the Agreement.

The Operator shall provide the County with an inventory of all personal property, not belonging to third parties, currently on the premises within 60 days of the execution of this Agreement. All personal property owned by the County currently on the premises may not be sold or otherwise removed without the consent of the Douglas County Land and Development Committee. All personal property acquired by the Operator within the duration of this Agreement shall remain the property of the Operator. All fixtures currently on the Property or placed on the premises by the Operator shall be or become the property of the County unless ownership is established via prior agreements.

3.01.11 Accounting. The Operator agrees to provide quarterly financial statements, detailing profit and loss, to the County; and by March 15 of each year, an annual compilation of all revenues and expenses by generally accepted accounting principles, prepared by a certified public accountant, following the previous year of operation. The County shall have the right to review, inspect or audit the books and financial records of the Operator in regards to the operation of the Property, upon reasonable notice.

3.01.12 Surcharge. The Operator agrees to collect and account for a \$1.00 surcharge for all paid adult admissions to spectator events held on the Property for the duration of this Agreement. Said funds are to be collected in accordance with the applicable Douglas County resolution to be used for the purposes specified therein, unless otherwise designated by resolution of the Douglas County Board. Said funds are to be remitted to the Douglas County Clerk within five (5) days of collection along with an accounting of ticket or admission sales and revenues.

3.01.13 Insurance. The Operator shall hold the County harmless from any damages, injuries or other liability caused through its own negligence while operating under the terms of this Agreement and otherwise defend and indemnify the County for the same. It is further agreed that the Operator will maintain at least ONE MILLION DOLLARS (\$1,000,000.00) in liability insurance and provide adequate proof of the same to the County prior to its occupancy under this Agreement. The Operator must file proof of liability insurance with the Douglas County Clerk's office in the amount of \$1,000,000.00. Further, the Operator shall provide Worker's Compensation coverage for its employees in accordance with Wisconsin law. Failure to provide insurance coverage as hereby agreed constitutes a material breach of this Agreement. The County shall be named as an "additional insured" under the policy but only for claims against the County arising out of the acts or omissions of the Operator or arising out of the manner of the Operator's use of the Property. A certified copy of such policy or certificate shall be delivered to the County endorsed "premium paid" by the Group, LLC or agency issuing the same or accompanied by other evidence satisfactory to the County that the premiums thereon have been paid, not less than ten (10) days prior to the expiration of any then current policy, and shall provide that such coverage may not be cancelled by such insurance Group, LLC without such Group, LLC giving the County a prior ten (10) day notice of its intention to cancel said insurance. The Operator shall be responsible for insuring its own property located upon the Property during the term of this Agreement. The County will maintain adequate insurance of the real property through the State Property Fund.

Article 4. Term of Contract

The term of this Agreement shall remain in effect until December 31st, 2016, beginning on January 1, 2014, unless terminated by either party in accordance with the terms hereunder. Upon termination of this Agreement, for any reason, the Operator agrees that it will assist the County with the transition to future management of the premises by fully cooperating with the location and production of all keys, records, property and books of account and will comply with all reasonable requests for access to the premises or for any information necessary to facilitate such transition. The Agreement may be extended for up to three additional years upon notification by Operator to the County prior to 180 days before expiration of the agreement and the County agrees to said extension.

Article 5. Debts

The County shall not be responsible for payment of any debts, judgments or bills incurred on behalf of the Operator or its agents pursuant to this Agreement or past agreements except as specified herein.

Article 6. Damages

The Operator shall be responsible for any damages to the Property which arise during the term of this Agreement, and are the results of a willful act of or through the negligence of the Operator’s agents or employees, or of any person on the Property with the express permission of the Operator. The Operator shall not be responsible for any damage due to acts of God, or which are otherwise covered under the County’s property insurance. The County reserves the right to reasonable inspection of the Property upon reasonable notice.

Article 7. Protection and Security

The Operator agrees to comply with all state, county, and city laws during the term of this Agreement, and to provide adequate professional security for all sponsored public events at which alcohol is served.

Article 8. Hold Harmless

The County and the Operator agree to indemnify and hold the other harmless for liability or responsibility for any injury, damages, costs, fees or other obligations due to the other’s negligence in carrying out its responsibilities under the terms of this Agreement.

Article 9. Termination

This Agreement may be terminated by either party upon written notice to the other party given at least 180 days in advance. This Agreement may be terminated for any material breach of its terms or conditions by either party upon 45 days notice; however, the breaching party shall have 20 days after notification in which to cure the alleged breach. Breaches timely cured will not serve as a basis for termination of this Agreement.

Article 10. Notices

Any written notices required by this Agreement or communications relating to the conduct of business on the premises under this Agreement shall be sent or delivered to the following:

Douglas County: Douglas County Administrator
 Andrew Lisak
 Government Center
 1316 North 14th Street, Suite 301
 Superior, WI 54880

 Phone: 715-395-1429

Head of the
Lakes Management
Group, LLC: Josef Stariha
 Chairman
 P.O. Box 757
 Superior, WI 54880

 Phone: 218-349-7367

IN WITNESS WHEREOF, Douglas County and Head of the Lakes Management Group, LLC have executed this Agreement on the _____ day of _____, _____.

DOUGLAS COUNTY:

HEAD OF THE LAKES MANAGEMENT GROUP, LLC:

By:

By:

Douglas G. Finn – County Board Chair

Josef Stariha – Chairman

Susan T. Sandvick – County Clerk

- Secretary

2.0702 DC 4h and beef association, is this truly all the 4h or just the beef asst.
Agriculture week
1 week and 1 week only, should they not specify which week 1,2,3,4 and commit to that

The 4h and or beef association shall be responsible to, pay any all expenses related to this week, water, power, sewer, gas if needed, garbage disposal

The building referred as the 4h youth shall not be subject to control by the operator of this agreement

Then should there be an agreement separate between the County and the 4h, or another group, shall they have insurance, shall have a committee, or and board ect.... That group shall be responsible for all expenses occurred such as water, power, heat, sewer, all up keep and maintenance

*2.07.02 Douglas County 4H and Beef Association.

The Operator shall be required to honor the usage of the Ancillary buildings, which include Livestock barn, Horse Barn and arena, Poultry barn and Restroom buildings, for an Agriculture week in July with the Douglas County 4H and Beef Association and other community user groups of the Property.

The building commonly referred to as the 4H Youth Group Building shall not be subject to control by the Operator or subject to the terms of this Agreement.

**REPURCHASE OF TAX DEED LANDS BY FORMER OWNERS/HEIRS
APPLICATION FORM**

Douglas County Clerk
1313 Belknap Street
Superior, WI 54880

Date 6/29/2016

APPLICANT:

Name: Karen Erickson

Address: 1819 Iowa Avenue, Superior, WI 54880

Telephone: 715-718-1109

Parcel #: 09-809-00736-00

Legal Description: Lots 9 and 10, Block 386, West Superior 17th Division.

Former Owner: Same

Relationship to Former Owner: Same

Deed made out to: Karen J Erickson

Reason your application should be considered: Former owner - lives there.

(If additional space is required, use the back side of this form)

Delinquent taxes against property from 2011 to 2014.....	\$	4,315.78
Current tax against property for the year _____	\$	NA
Administrative fee (Improved property \$500; Unimproved property \$200)	\$	500.00
Recording and Handling Fees	\$	85.00
Environmental Assessment Fee (if applicable).....	\$	
Other fees (if applicable)	\$	
Total Due.....	\$	4,900.78

Land Committee Approval: Yes No

Date Action Taken:

I, the undersigned former owner/heir of the above described property, will pay to the County Clerk by July 22, 2016, all charges indicated above, in compliance with County Ordinance #1.5.

Karen Erickson
Former Owner/Heir Signature

6-30-16
Date



MEMORANDUM

To: Douglas County Land Committee

From: Jason Serck, Economic Development, Planning and Port Director; City of Superior

Re: Request Tax Deed Properties at 214 Main Street and 1117 Banks Avenue

Date: July 19, 2016

I am writing to request two tax deed properties that have come to the City's attention.

The property located at 214 Main Street is adjacent to property that is owned by the Redevelopment Authority of the City of Superior and is part of Tax Increment District #8. As in past practice, we would add this property to the Industrial Park. I would offer to pay the taxes due for this parcel.

The property located at 1117 Banks Avenue is also of interest to the City as it relates to our CDBG program. In the early 2000s, the City Planning Department invested almost \$57,000 in Community Development Block Grant Rehabilitation funding to make the owners home livable on one level. We would request that this property be transferred to the City for no cost since we have such high level of investment already.

Please let me know if you have any questions or comments. As always, thanks for your time.

	2016 Budget	2016 Actual through June
Beginning Balance - January 2016	\$ 870,818	\$ 870,818
Property Management - Land	91,400	9,382
Property Management - Land	131,800	33,929
Net Land Sales	(40,400)	(24,547)
2016 ATC Allocation	83,284	83,284
Revenues	42,884	58,737
Animal Shelter	40,000	40,000
Douglas County Historical Society	10,000	10,000
Dragon Boats	2,000	-
Head of the Lakes Fair Improvements	31,000	10,143
4-H Fair	20,000	-
City-County Development Association	70,000	65,352
Economic Development-Administration	30,000	15,000
Convention & Visitor's Bureau	35,000	-
Special Projects	5,000	-
Expenditures	243,000	140,495
Net Increase (Decrease)	(200,116)	(81,758)
Balance	\$ 670,702	\$ 789,060
* Fairgrounds surcharge balance	\$ 39,586	

	Approved	Paid
Development Association	50,000	50,000
Better City Superior	10,000	10,000
County Administrator	15,000	5,352
Total	75,000	65,352





DOUGLAS COUNTY LAND BID APPLICATION

Parcel No.: 9-16
Zoning Classification: R2 2 Family Res.

Requestor(s) Name: Land and Development Committee	Date: 6/28/2016
Address: 1313 Belknap Street, Room 101, Superior, WI 54880	Phone: 715-395-1397

Tax ID Number(s): 11-811-04122-00

Intended Use: To get property back on tax roll	Lot Size/Acreage: Approximately .0025 acres
------------------------------------------------	---------------------------------------------

Adjacent Owner(s): Nicholas Greely, 5330 E 3rd St, Superior, WI 54880

Year Taken/Acquired 1930	Taxes: \$0.00	Special Assessments: \$0.00	Total: \$0.00	Stormwater Fees: \$0.00
-----------------------------	------------------	--------------------------------	------------------	----------------------------

Comparative Value: N/A	Formula Value: \$400.00
------------------------	-------------------------

Timber Value: N/A	Minimum Bid Amount:
-------------------	---------------------

Legal Description: Parcel 1, Itasca Garden Tracks, City of Superior.

	APPROVAL	OBJECTION	SENT	N/A
CB Supervisor Keith Allen			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Municipal Chair/ City Planner	*JS		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Zoning			<input type="checkbox"/>	<input checked="" type="checkbox"/>
Highway			<input type="checkbox"/>	<input checked="" type="checkbox"/>
Forestry			<input type="checkbox"/>	<input checked="" type="checkbox"/>
Land Conservation			<input checked="" type="checkbox"/>	<input type="checkbox"/>
The Development Association/Admin.	Informational		<input checked="" type="checkbox"/>	<input type="checkbox"/>



RETURN TO COUNTY CLERK'S OFFICE BY: 7/18/16	DATE OF NEXT LAND MEETING: 7/26/16	MAP PAGE: 84
---------------------------------------------	------------------------------------	--------------

Miscellaneous Comments:
*This parcel is not buildable.

DOUGLAS COUNTY TAX-FORFEITED LAND

Information by Parcel

Parcel ID: 11-811-04122-00

Property Address: NONE

Legal Description: ITASCA GARDEN TRACTS PARCEL 1

Acreage: APPROXIMATELY .0025 ACRES

Zoning Classification: R2 2 FAMILY RESIDENTIAL

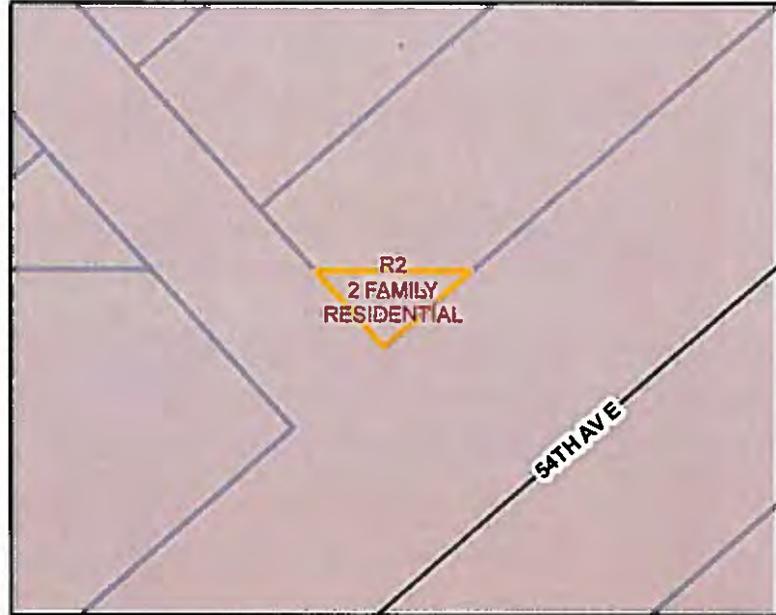
Wetlands: NO

Floodplain: NO

PARCEL MAP WITH AERIAL PHOTO & WETLANDS



ZONE DISTRICTS



PARCEL MAP WITH LOT LINES



OBLIQUE AERIAL PHOTO VIEW FROM THE SOUTH



25 12.5 0 25 Feet



FLOOD HAZARD ZONES	City of Superior SAMP	ELIGIBILITY
A		UNKNOWN
AE		ELIGIBLE
		NON ELIGIBLE

NO SCALE

Contact the Douglas County Clerks office for more information. 715-395-1341

MUNICIPALITY: CITY OF SUPERIOR
Contact the City of Superior for Zone District requirements 715-395-7335

Access: Off of 54th Ave E

AERIAL PHOTOS TAKEN SPRING 2013

Any maps of parcels provided by the Douglas County Clerk's Office are for illustration purposes only, and may not accurately reflect the actual legal boundaries of a parcel.





Douglas County Parcel Sale

Douglas County Clerks Office

Parcel 9-16





DOUGLAS COUNTY LAND BID APPLICATION

Parcel No.: 10-16
Zoning Classification: R 2 Two Family Res.

Requestor(s) Name: Duane Peterson	Date: 6/30/2016
Address: 8147 E County Road B, South Range, WI 54874	Phone: 218-591-6614

Tax ID Number(s): 11-811-04141-00

Intended Use: Adjacent property owner	Lot Size/Acreage: Approximately 1.4 Acres
---------------------------------------	-------------------------------------------

Adjacent Owner(s): Duane Peterson, 8147 E County Road B, South Range, WI 54874;
Douglas County, 1313 Belknap Street, Room 101, Superior, WI 54880

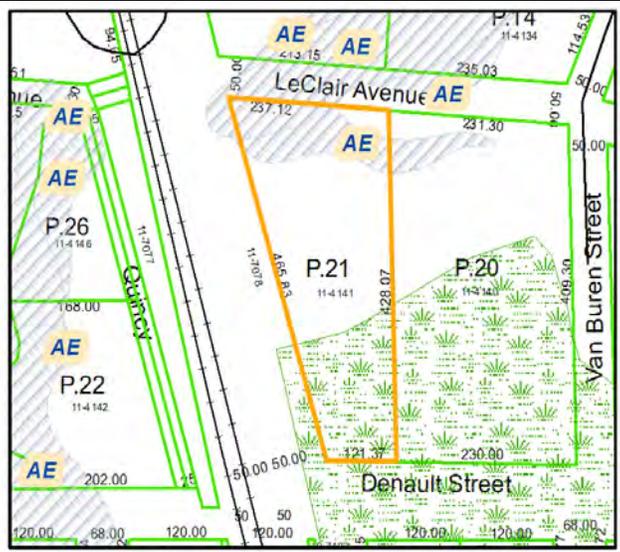
Year Taken/Acquired1 1935	Taxes: \$0.00	Special Assessments: \$0.00	Total: \$0.00	Stormwater Fees: \$0.00
------------------------------	------------------	--------------------------------	------------------	----------------------------

Comparative Value: N/A	Formula Value: \$840.00
------------------------	-------------------------

Timber Value: N/A	Minimum Bid Amount:
-------------------	---------------------

Legal Description: Des Vol 145 DP 586; Parcel 21, Itasca Garden Tracts, City of Superior.

	APPROVAL	OBJECTION	SENT	N/A
CB Supervisor Keith Allen			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Municipal Chair/ City Planner	*JS		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Zoning			<input type="checkbox"/>	<input checked="" type="checkbox"/>
Highway			<input type="checkbox"/>	<input checked="" type="checkbox"/>
Forestry			<input type="checkbox"/>	<input checked="" type="checkbox"/>
Land Conservation			<input checked="" type="checkbox"/>	<input type="checkbox"/>
The Development Association/Admin.	Informational		<input checked="" type="checkbox"/>	<input type="checkbox"/>



RETURN TO COUNTY CLERK'S OFFICE BY: 7/18/16	DATE OF NEXT LAND MEETING: 7/26/16	MAP PAGE: 84
---------------------------------------------	------------------------------------	--------------

Miscellaneous Comments:

*This would be a buildable site for a residential dwelling. Some factors that the buyer would need to consider are the lack of utilities to the site along with wetlands that are present on the site.

DOUGLAS COUNTY TAX-FORFEITED LAND

Information by Parcel

Parcel ID: 11-811-04141-00

Property Address: NONE

Legal Description: ITASCA GARDEN TRACTS PARCEL 21

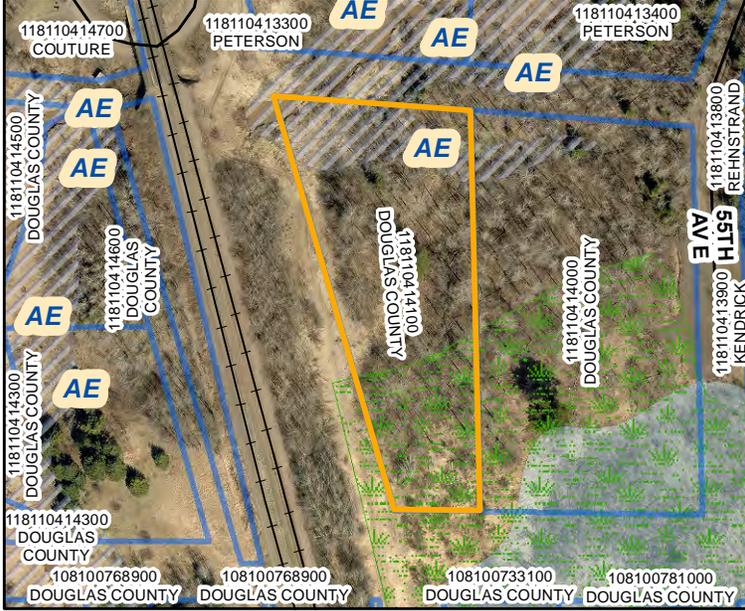
Acreage: APPROXIMATELY 1.4 ACRES

Zoning Classification: R2 2 FAMILY RESIDENTIAL

Wetlands: YES

Floodplain: YES

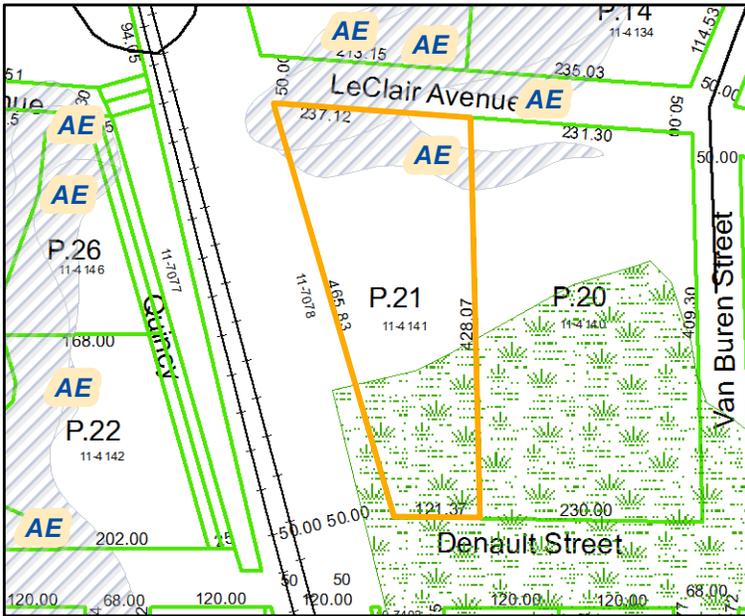
PARCEL MAP WITH 2016 AERIAL PHOTO & WETLANDS



ZONE DISTRICTS



PARCEL MAP WITH LOT LINES



OBLIQUE AERIAL PHOTO VIEW FROM THE SOUTH



200 100 0 200 Feet



NO SCALE

Contact the Douglas County Clerks office for more information. 715-395-1341

MUNICIPALITY: CITY OF SUPERIOR

Contact the City of Superior for Zone District requirements 715-395-7335

FLOOD HAZARD ZONES	City of Superior SAMP ELIGIBILITY
A	UNKNOWN
AE	ELIGIBLE
	NON ELIGIBLE

Access: Limited off of 54th Ave E or 55th Ave E

ORTHO AERIAL PHOTOS TAKEN SPRING 2016 AND THE OBLIQUE AERIAL IN 2013

Any maps of parcels provided by the Douglas County Clerk's Office are for illustration purposes only, and may not accurately reflect the actual legal boundaries of a parcel.

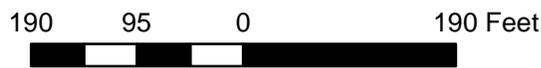




Douglas County Parcel Sale

Douglas County Clerks Office

Parcel 10-16



PREVIOUSLY ADVERTISED PROPERTY REQUEST FORM

DATE: 6-8-16

NAME: Whitney Jokinen

ADDRESS: 1706 N. 24th St.

PHONE: 715-681-0708

E-MAIL: _____

SALE PARCEL NUMBER: 6-16 TAX ID NO.: 07-807-02637-00

PREV. ADVERTISED DATES: 4-29-16; 5-6-16; 5-13-16

INTENDED USE: Yard - Adjacent owner

PREVIOUSLY ADVERTISED BID BLANK AND BID ENVELOPE SENT: YES NO



DOUGLAS COUNTY LAND BID APPLICATION

Parcel No.: 6-16
Zoning Classification: R2-2 Family Res.

Requestor(s) Name: Land and Development Committee
Date: 4/5/2016
Address: 1313 Belknap Street, Room 101, Superior, WI 54880
Phone: 715-395-1397

Tax ID Number(s): 07-807-02637-00

Intended Use: To get property back on tax roll
Lot Size/Acreage: 1 Lot @ 35' x 100' (Approx. .08 ac.)

- ✓ Adjacent Owner(s): Stephanie & John Brostrom, , 3230 Minnesota Avenue, Duluth, MN 55802
- ✓ James & Rita Stariha, 7972 E US Hwy 2, South Range, WI 54874
- ✓ Paul Stariha, 3096 E Station Road, Superior, WI 54880

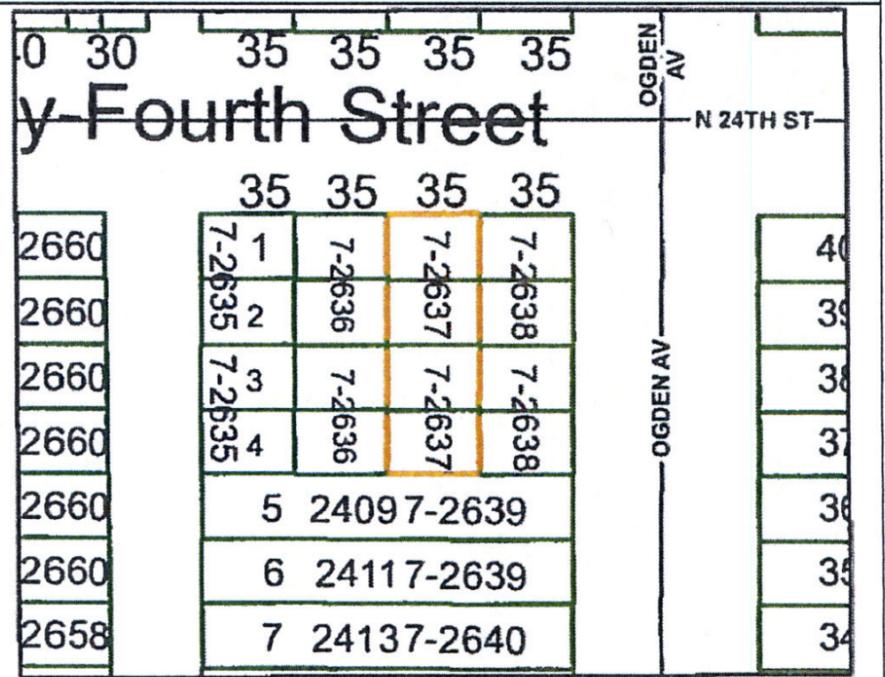
Year Taken/Acquired: 2015	Taxes: \$667.44	Special Assessments: \$415.02	Total: \$1,082.46	Stormwater Fees: \$0.00
------------------------------	--------------------	----------------------------------	----------------------	----------------------------

Comparative Value: \$6,100 (Land Value w/House) Formula Value: Lot = \$600

Timber Value: N/A Minimum Bid Amount: **\$1,500.00**

Legal Description: W 35 Ft of E 70 Ft of Lots 1 thru 4, Block 11, except r/w over the S 8 Ft for alley, Wemyss Addition to West Superior, City of Superior (1704 N 24th Street).

	APPROVAL	OBJECTION	SENT	N/A
CB Supervisor Charles Glazman			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Municipal Chair/City Planner			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Zoning			<input type="checkbox"/>	<input checked="" type="checkbox"/>
Highway			<input type="checkbox"/>	<input checked="" type="checkbox"/>
Forestry			<input type="checkbox"/>	<input checked="" type="checkbox"/>
Land Conservation			<input checked="" type="checkbox"/>	<input type="checkbox"/>
The Development Association/Admin.	Informational		<input checked="" type="checkbox"/>	<input type="checkbox"/>



RETURN TO COUNTY CLERK'S OFFICE BY: 4/15/16 DATE OF NEXT LAND MEETING: 4/26/16 MAP PAGE: 26

Miscellaneous Comments:

DOUGLAS COUNTY TAX-FORFEITED LAND

Information by Parcel

Parcel ID: 07-807-02637-00

Property Address: 1704 N 24TH ST

Legal Description: WEMYSS ADDITION TO W SUPERIOR W 35 FT OF E 70 FT OF LOTS 1 THRU 4, BL 11 EXC R/W OVER THE S 8 FT FOR ALLEY

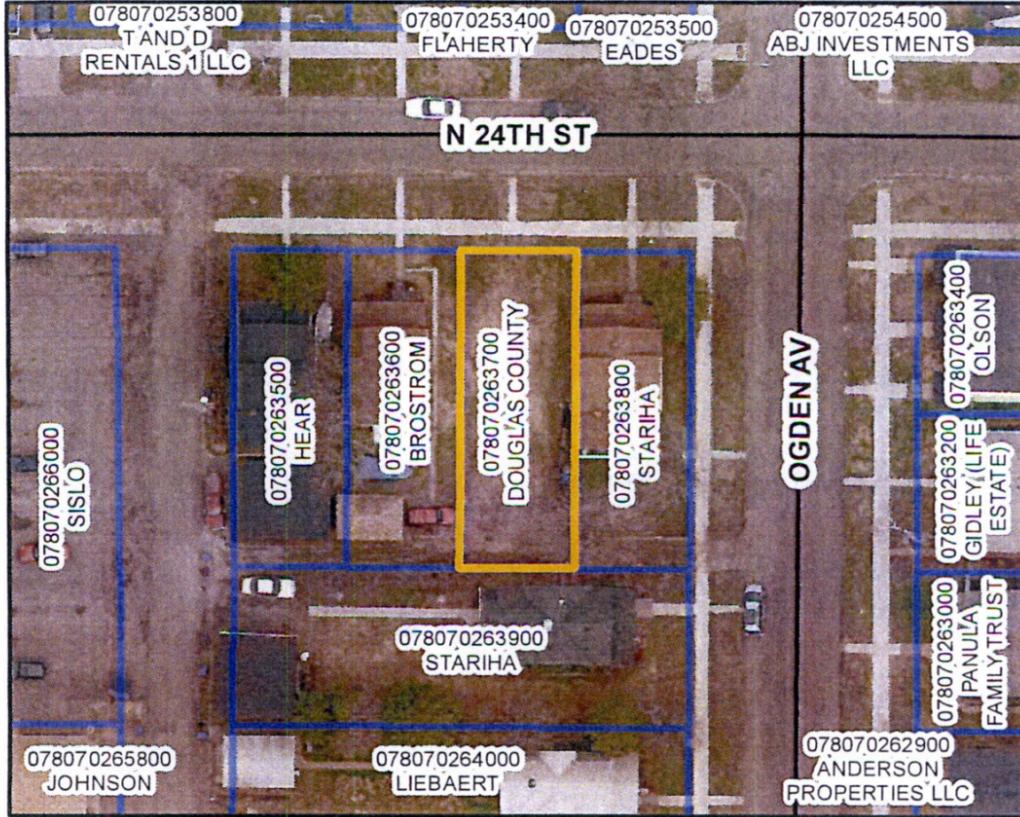
Acreage: APPROXIMATELY .08 ACRES

Zoning Classification: R2 - 2 FAMILY RESIDENTIAL

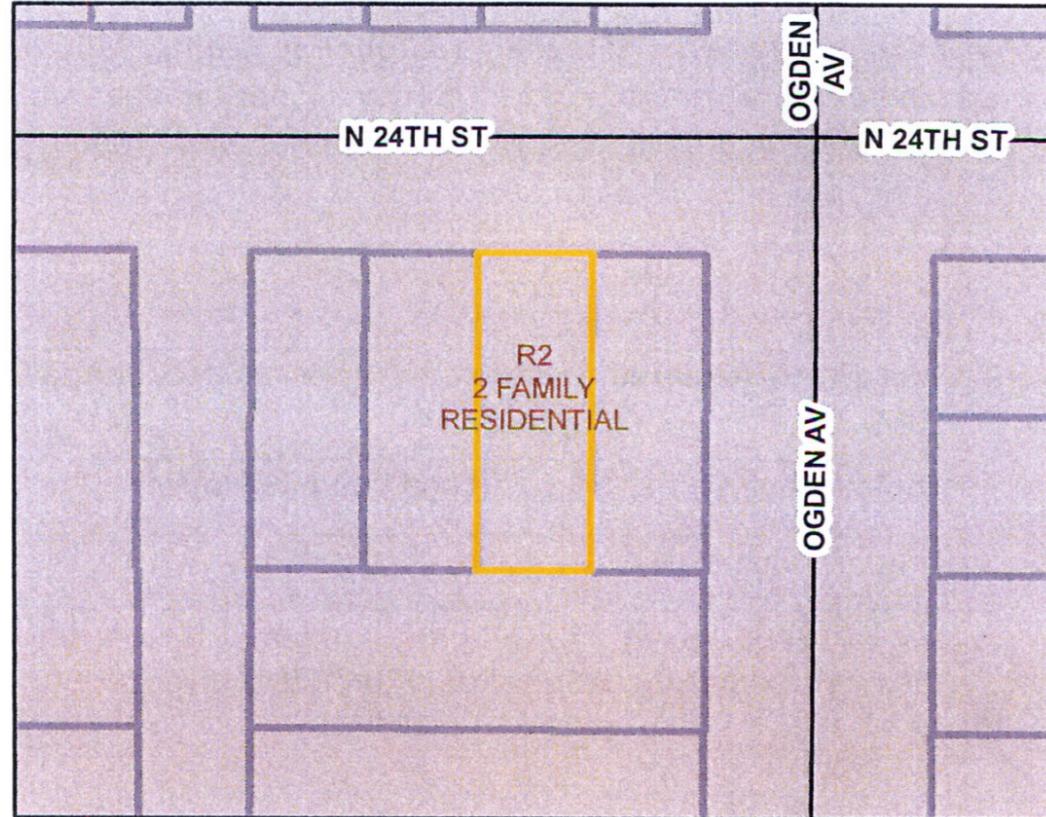
Wetlands: NO

Floodplain: NO

PARCEL MAP WITH AERIAL PHOTO & WETLANDS



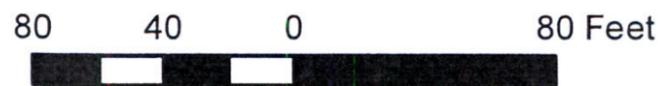
ZONE DISTRICTS



PARCEL MAP WITH LOT LINES

0	30	35	35	35	35	
y-Fourth Street						OGDEN AV
		35	35	35	35	N 24TH ST
2660	7-2635	1	7-2636	7-2637	7-2638	40
2660	7-2635	2	7-2636	7-2637	7-2638	39
2660	7-2635	3	7-2636	7-2637	7-2638	38
2660	7-2635	4	7-2636	7-2637	7-2638	37
2660		5	2409	7-2639		36
2660		6	2411	7-2639		35
2658		7	2413	7-2640		34
						OGDEN AV

OBLIQUE AERIAL PHOTO VIEW FROM THE NORTH



NO SCALE

FLOOD HAZARD ZONES	City of Superior SAMP
Orange box	ELIGIBILITY UNKNOWN
Blue box	ELIGIBLE
Red box	NON ELIGIBLE
Blue wavy lines	DNR WETLANDS

Access: Off of N 24th St or alley

Contact the Douglas County Clerks office for more information. 715-395-1341

MUNICIPALITY: CITY OF SUPERIOR
Contact the City of Superior Planning Office for Zone District requirements 715-395-7335

AERIAL PHOTOS TAKEN SPRING 2013

Any maps of parcels provided by the Douglas County Clerk's Office are for illustration purposes only, and may not accurately reflect the actual legal boundaries of a parcel.



PARCEL SET-UP REQUEST

DATE:	5/18/2016
REQUESTOR(S) NAME:	Lawrence Poster
PHONE:	715-817-
ADDRESS:	11905 S Business 53
TAX ID NUMBER(S):	55-181-00755-01
INTENDED USE:	OPEN-Subject to restrictions

BID APPLICATION FOR DOUGLAS COUNTY LAND

Name: LAND COMMITTEE Date: 9/13/2011 Code No: 44-11
 Address: 1313 BELKNAP STREET, SUPERIOR, WI 54880 Phone No. 715-395-1397

Adjacent Owners:

POLAR GAS CO INC, PO BOX 77, POPLAR, WI 54864
 TOWN & VILLAGE OF SOLON SPRINGS, PO BOX 282, SOLON SPRINGS, WI 54873
 BURTON, ESTHER M, 11001 N MESA DR, PEORIA, IL 61615
 BROWN, CHARLES I, ANET M BROWN, PO BOX 296, SOLON SPRINGS, WI 54873

WARREN ANDERSON, 1226 OAKLAND LANE, HUDSON, WI 54016

Intended Use: TO GET PROPERTY BACK ON TAX ROLL.

Supervisor's Name: THOMAS STEWART

Parcel No: ***SS-181-00755-01 Map Page: 16 Lot Size: APPROX. .85 ACRES

Comparative Value \$12,750.00 Formula Value \$ \$425.00

Timber \$: _____ Min Bid Amt \$ \$5,000.00 By Supervisor By Land Committee

Description:	Section:	Town:	Range:	Status	Tax Title	Specials	Total
PART OF THE NW1/4 OF THE SW1/4, CERTIFIED MAP #200, VOLUME 1, PAGE 223, SECTION 36-45-12, EXCEPT HIGHWAY DESCRIBED 452 RP 484-5, VILLAGE OF SOLON SPRINGS.					\$1,899.75	\$0.00	\$1,899.75

Supervisor	Chairman City Planner	Zoning	Highway	Forestry	Return By	Land Meeting
Approval	<i>[Signature]</i>	<i>Residential</i>			<u>9/26/2011</u>	OCT. 4 @ 5 PM
Objection						

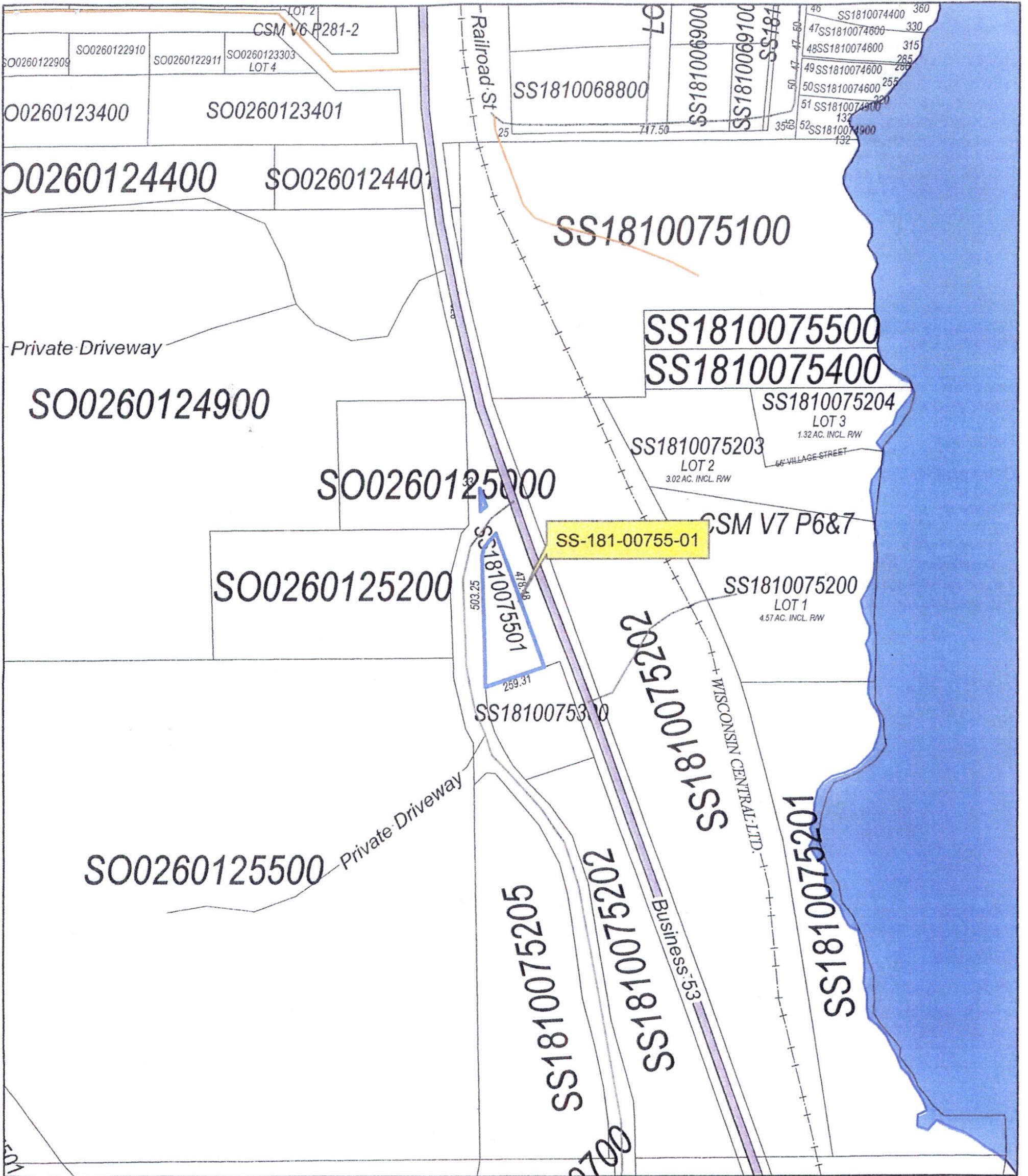
Remarks:

2002

***SOIL AND GROUNDWATER RESTRICTIONS EXIST FOR SPECIFIC DEVELOPMENT OF THE PROPERTY.



** Return comments to Cheryl. Please provide zoning information.*



Douglas County Parcel Sale

Douglas County Clerks Office

