

**PLANNING & ZONING COMMITTEE
PUBLIC HEARING AND REGULAR MEETING
Douglas County Board of Supervisors
Wednesday, January 11, 2017, 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, Nick Baker, John Robinson, Peter Clark, Patricia Ryan. Others present – Steve Rannenberg, Sue Radzak, Randy Jones, Zach DeVoe, Brad Theien, Jon Fiskness, Tracy Middleton, Jane Aleckson, Dan Corbin, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Ryan, second Robinson, to approve the minutes from the December 6, 2016, meeting. Motion carried.

DEPARTMENT REPORTS:

Planning and Zoning/Board of Adjustment: Reports distributed. Fell short of revenue goal but expenses were lower than projected.

Rural Housing Authority: Article appeared in Superior Telegram about program.

Land Conservation: Continuing work on Nemadji River and In-lieu of fee programs.

Surveyor: Third contract to be completed for further remonumentation work. LTE hired to assist with surveyor-related work.

Land Records: New plat books available for sale. Version three of the statewide parcel initiative submitted to state. Awaiting pictometry and LiDAR imagery from fall flights.

Real Property Lister: Tax bill printing complete; at a six year high for deeds processed.

Register of Deeds – Retained Fees Account: Report may be presented in new format.

INFORMATIONAL ITEMS:

Review of Conditional-use Permit #23575 – Jeremy Winans for a Commercial Salvage Yard – Town of Lakeside: Property had accumulated vehicles, visible to neighbors. Owner contacted and clean-up is in progress; to continue annual review.

Game Farms and Hunting Preserves: No additional communication received from concerned parties.

Livestock Operations Study Group Update: Next meeting will address Bayfield County ordinances; no further communication from Bayfield County about court case suspension.

Break from 9:55 a.m. to 10:00 a.m.

PUBLIC HEARING:

Conditional-use Permit: Michael Krause & Jane Aleckson, South Range, WI – private campground (2 campers) – NW1/4-SE1/4, Section 10, T47N-R13W; (6269 E Rice Farm Road; OA-022-00447-00); Town of Oakland.

Applicant present; correspondence received from Town of Oakland with no objections.

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

Conditional-use Permit Renewals:

1) Charles Allen Excavating & Trucking LLC, Foxboro, WI - Permit #22816 for a non-metallic mine renewal – S1/2-NW1/4-SE1/4, Section 26, T47N-R14W; (TS-030-00674-00); Town of Superior.

Applicant present; correspondence not yet received from Town of Superior.

ACTION: Motion by Ryan, second Robinson, to approve application, pending town approval. Motion carried.

2) Peter Waletzko, et al., Superior, WI – Permit #22869 for a non-metallic mine renewal – E-10AC of NW1/4-SW1/4 & W1/2-E1/2-NW1/4-SW1/4 & Pt W1/2-NW1/4-SW1/4, Section 26, T47N-R14W; (TS-030-00667-00 & 00667-01); Town of Superior.

Applicant present; correspondence not yet received from Town of Superior.

ACTION: Motion by Baker, second Ryan, to approve application, pending town approval. Motion carried.

Reconvene regular meeting at 10:08 a.m.

ADJOURNMENT: Motion by Ryan, second Clark, to adjourn. Motion carried. Meeting adjourned at 10:10 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk