

**PLANNING & ZONING COMMITTEE
PUBLIC HEARING AND REGULAR MEETING
Douglas County Board of Supervisors
Wednesday, January 13, 2016, 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, John Robinson, Robert Mock. Others present – Steve Rannenberg, Sue Radzak, Randy Jones, Ben Klitzke, Zach DeVoe, Brad Theien, Jon Fiskness, Robert Zimmerman, Terri Nelson, Brad Nelson, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Ryan, second Mock, to approve the minutes from the December 9, 2015, meeting. Motion carried.

DEPARTMENT REPORTS:

Planning and Zoning/Board of Adjustment: Reports distributed.

Rural Housing Authority: Quarterly report distributed; to receive \$2 million dollar grant in July 2016.

Land Conservation: St. Croix Watershed Plan grant expired; request of extension denied.

Surveyor: Focus is on completion of land corner restoration sheets; intern acquired through 2016.

Land Records: Modernization Plan draft submitted and accepted; final plan to be submitted by March 31, 2016.

Real Property Lister: Completing 2015 deeds; 2016 to begin.

INFORMATIONAL:

Review of Conditional-Use Permit #24026 approved January 6, 2015 for Wayne Shelton for a “Home Occupation- Car Hauling Business”, located in Pt. N1/2-N1/2, SW1/4, NE1/4, Section 25, T48N-R14W, Town of Superior: No complaints or communication received regarding property; no concerns at this time.

Draft Revision – 8.4 Shoreland Zoning Ordinance: Distributed; to be reviewed by DNR. Intention is to have ordinance adopted April 2016.

Break from 9:51 a.m. to 10:05 a.m.

PUBLIC HEARING:

Amendment to the Douglas County Zoning Ordinance:

1) **Petition No. 15-10 – Bradley & Terri Nelson, Lake Nebagamon, WI – SW1/4-NE1/4,**

Section 26, T46N-R11W; (HI-016-01182-00; 11451 E Hazel Prairie Road), Town of Highland – from the F-1: Forestry zoning district to the A-1: Agricultural zoning district, (proposed use: horses), filed December 15, 2015 in the County Clerk’s Office.

Applicants present; correspondence received from Town of Highland with recommendation to rezone only SW 10 acres of SWNE Sec 26, T46N-R11W.

ACTION: Motion by Baker, second Ryan, to approve rezone of the SW 10 acres of SWNE Sec 26, T46N-R11W. Motion carried.

Conditional-Use Permits:

1) ZG Camp LLC, River Falls, WI – change the use of a dwelling from year-round to seasonal – Pt SE1/4-SW1/4, Section 26, T44N-R10W; (GO-012-00504-00; 13773 E County Road Y), Town of Gordon.

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

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

2) Gerald & Elizabeth Gunderson, St. Louis Park, MN – accessory building – Pt Gov’t Lots 2-3-4, Section 27, T43N-R14W; (DA-010-003650-00; Rocky Brook Trail), Town of Dairyland.

Applicants not present; correspondence received from Town of Dairyland with no objections.

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

Recap of Zone Change Recommendations to the County Board: 1 rezone (Nelson).

Reconvene regular meeting at 10:14 a.m.

ADJOURNMENT: Motion by Ryan, second Robinson, to adjourn. Motion carried. Meeting adjourned at 10:17 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk