

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, February 28, 2017, 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, Scott Luostari. Absent – David Conley. Others present – Crash Carlson, Greg Kessler, Andy Lisak, Carolyn Pierce, Susan Sandvick, Shelley Nelson, Cheryl Westman.

APPROVAL OF MINUTES: Motion by Jaques, second White, to approve the minutes from the November 29, 2016, regular meeting. Motion carried.

ACTION ITEMS/REFERRALS:

Head of the Lakes Management Group – Request for Financial Assistance for 3 Transformer Replacements: SWL&P invoice in packet for replacement of 3 transformers at the curling club.

ACTION: Motion by Jaques, second Allen, to deny request, and direct HOLMG to utilize previously allocated surcharge funds to pay invoice. Motion carried.

Forest Stewardship Plan Proposal From WDNR for Douglas County Tax Deeded Forested Lands in Town of Parkland – Greg Kessler: Forest stewardship plan proposal for the DCFGL and WDNR to coordinate with the Douglas County Forestry staff to develop plan, and any resulting timber management following county guidelines on lease area identified (previously approved in 2012 by this committee), and additional county owned parcels identified. Ruffed Grouse Society to offer financial assistance, with any proceeds from timber sales from this area going to the county.

ACTION: Motion by Jaques, second White, to approve initial concept, with guidance from Administrator, Corporation Counsel and Forestry Department, holding parcels identified from sale, and bringing additional information to committee as plan progresses. Motion carried.

Bettercity: Superior Inc., Request for 2017 Funding: Additional support in the amount of \$5,000 or \$10,000 level requested from this committee.

ACTION (REFERRAL/RESOLUTION): Motion by Luostari, second Jaques, to approve Bettercity: Superior Inc., request for 2017 funding at the \$5,000 level (\$2,500 from contingency fund and \$2,500 from Land Improvement Account), and refer to Administration Committee and County Board. Motion carried unanimously.

Rescind Resolution #76-15 and Resolution #77-15, Enbridge Energy Easements: These resolutions can be rescinded, as the two parcels identified are no longer on the preferred pipeline route.

ACTION (RESOLUTION): Motion by Jaques, second White, to rescind Resolution #76-15 and Resolution #77-15, Enbridge Energy Easements, resolutions, billing Enbridge \$500 for administrative fees and costs, and forward to County Board. Motion carried unanimously.

Operational Budget/Amendment to Douglas County, Wisconsin Fund Balance and Retained Earnings Policy to Include Land Improvement Account: Retaining a minimum amount of \$400,000 (three years of administrative costs) in the Land Improvement Account discussed, before funding outside organizations.

ACTION: Motion by White, second Luostari, to approve retained minimum amount of \$400,000 for the Land Improvement Account, with language for policy on next meeting agenda. Motion carried.

INFORMATIONAL: Reports:

Fairgrounds Parking Lot Conceptual Plan: LHB provided concept plan. Committee in favor of moving forward, next step is marketing.

Economic Development – County Administrator: Lisak provided updates.

Land Improvement Account Fund Balance: Reviewed.

DNR Land Purchase: Sale of parcel approved in August, 2016, to County Board's March meeting; has been held pending state approval process.

Land Sales Work Group: Group has held two meetings so far, which have been very beneficial. A local realtor has been in attendance. Currently working with Corporation Counsel to draft an ordinance and policies, allowing committee to utilize realtors to market land after required advertising.

Appraisals:

Parcel 1-17: Requested by Land and Development Committee. \$17,000.00.

Parcel 2-17: Requested by Land and Development Committee. \$8,000.00.

Parcel 3-17: Requested by Land and Development Committee. \$500.00.

Parcel 4-17: Requested by Land and Development Committee. \$500.00.

Parcel 5-17: Requested by Kenneth Engblom. \$500.00.

Parcel 6-17: Requested by Land and Development Committee. \$3,000.00.

Parcel 7-17: Requested by Land and Development Committee. \$2,000.00.

Parcel 8-17: Requested by Land and Development Committee. \$5,000.00.

Parcel 9-17: Requested by Land and Development Committee. Refer to next month's meeting.

ACTION: Motion by Jaques, second White, to approve appraisals. Motion carried.

Future Agenda Items: Amendment to Douglas County, Wisconsin Fund Balance and Retained Earnings Policy to include Land Improvement Account.

ADJOURNMENT: Motion by Luostari, second White, to adjourn. Motion carried. Meeting adjourned at 4:30 p.m.

Submitted by,

Cheryl Westman, Committee Clerk