

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, March 29, 2016, 3:00 p.m., Room 207C, Courthouse,
1313 Belknap Street, Superior, Wisconsin

ROLL CALL: Present – Keith Allen, Terry White, Alan Jaques, Charles Glazman. Absent – David Conley. Others present – Jim Moen, Lisa Soyring, Doug Finn, Andy Lisak, Carolyn Pierce, Jim Caesar, Shelley Nelson, Sue Sandvick, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Jaques, second Glazman, to approve the minutes from the February 23, 2016, regular meeting. Motion carried.

ACTION ITEMS/REFERRALS:

From County Board Meeting: Wisconsin Department of Transportation Notice of Parcels in Town of Amnicon Available for Purchase: Informational.

From Previous Meeting: City of Superior Road Closure for Piping Plover Project on Moccasin Mike: Allen reported city ordinance change to redefine Wisconsin Point to include the four parcels that comprise Dutchman’s Creek and Shafer’s Beach, to assist with policing. Gate to be located on Lakeshore Drive only and closed on April 15. If nesting pair(s) identified, item to come back to committee at June meeting.

Request for Qualifications for Developer Services for a Mixed Use Development Opportunity to be Located at 4603 Tower Avenue, Superior, Wisconsin: Request for Qualifications slated to be sent out May 1, 2016, to group of local and national developers to determine interest in property, with responses due by 4:30 p.m., Friday, June 24, 2016. Land and Development Committee, City of Superior and Development Association likely to be included in the proposal review and selection process.

ACTION: Motion by White, second Jaques, to approve County Administrator moving forward with Request for Qualifications for Developer Services as presented. Motion carried.

INFORMATIONAL:

Fairgrounds Management – Discuss Process to Determine Management Beyond 12-31-16: Current management group interested in extending agreement. Language modifying 2.07.02 on behalf of the Douglas County 4H and Beef Association distributed.

ACTION: Motion by White, second Jaques, asking County Administrator, working with Corporation Counsel and management group, to negotiate agreement extension, with any additional terms, and bring back to committee. Item to be on April agenda for committee review of agreement for additional changes. Motion carried.

Draft Ordinance for Regulation of County-Owned Lands not Enrolled in Forest Law: County Clerk to bring back to committee with revised draft utilizing input received from Officer Steve Olson, Corporation Counsel, Forestry Director Jon Harris and County Board Supervisor comments and suggestions.

Status of Sale of former Douglas County Humane Society Building: Property listed through REMAX at \$90,000; two interested parties, no offers yet.

Economic Development Funds Expended in 2016: Reviewed.

Reports: Economic Development – County Administrator: Lisak provided project updates.

Land Improvement Account Fund Balance: Reviewed.

Future Agenda Items: Fairgrounds Management Agreement; Economic Development Funds/Balance – Candy Anderson to attend.

ADJOURNMENT: Motion by Jaques, second White, to adjourn. Motion carried. Meeting adjourned at 4:00 p.m.

Submitted by.

Cheryl Westman, Committee Clerk