

**LAND AND DEVELOPMENT COMMITTEE**  
**Douglas County Board of Supervisors**  
**Tuesday, April 26, 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, Charles Glazman, David Conley, Terry White (arrived 3:15 p.m.). Others present – Jeremy Engelking, Jerry Engelking, Jim Caesar, Carolyn Pierce, Sue Sandvick, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Jaques, second Glazman, to approve the minutes from the March 29, 2016, meeting. Motion carried.

**ACTION ITEMS/REFERRALS:**

**LAND SALES (Previously Advertised):**

**PARCEL 3-15:** Lots 1-28, Block 11, and Lots 1-28 Blocks 6 and 14 inclusive, Riverside Addition to South Superior, City of Superior (402 Central Avenue, 6201 and 6301 Poplar Avenue). Zoned: Suburban Apartment Residential District. \$2,600 from Jeremy Engelking.

**ACTION (RESOLUTION):** Motion by Jaques, second Conley, to approve sale of Parcel 3-15, and forward to County Board. Motion carried unanimously.

**Modification to Procedure for Opening of Land Bids:** Draft language in packet – eliminating “the Land and Development Committee meeting” recommended allowing for opening bids by Clerk in lieu of a meeting. Chair to consult with Clerk and make determination as to whether appropriate to be handled in this manner.

**ACTION:** Motion by Conley, second Jaques, to approve modified language and authorize the County Clerk to open land bids in the event the committee does not meet and refer the high bids to the County Board. Motion carried.

**INFORMATIONAL:**

**Fairgrounds Management Agreement:** No comments received by County Clerk. Include item on next month’s agenda.

**Land Improvement Account Fund Balance:** Reviewed.

**Appraisals:**

**Parcel 1-16:** Requested by Leonard Brunette. \$3,000.00.

**Parcel 2-16:** Requested by Land and Development Committee. \$500.00.

**Parcel 3-16:** Requested by Land and Development Committee. \$1,000.00.

**Parcel 4-16:** Requested by Land and Development Committee. \$1,000.00.

**Parcel 5-16:** Requested by James Knuutila. \$1,500.00.

**Parcel 6-16:** Requested by Land and Development Committee. \$1,500.00.

**Parcel 7-16:** Requested by Land and Development Committee. \$1,500.00.

**Parcel 8-16:** Requested by Land and Development Committee. \$500.00 (intent to sell to adjacent landowner).

**ACTION:** Motion by Conley, second Glazman, to approve appraisals. Motion carried.

**Future Agenda Items:** Fairgrounds management agreement; Land Improvement Account fund balance (Candy Anderson); timber harvest of select parcels.

**ADJOURNMENT:** Motion by Glazman, second Jaques, to adjourn. Motion carried. Meeting adjourned at 3:33 p.m.

Submitted by,

Cheryl Westman, Committee Clerk