

**LAND AND DEVELOPMENT COMMITTEE**  
**Douglas County Board of Supervisors**  
**Tuesday, May 31, 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, Terry White, David Conley, Scott Luostari. Others present – Gary Salvesson, Shelley Nelson, Candy Anderson, Carolyn Pierce, Andy Lisak, Susan Sandvick, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by White, second Jaques, to approve the minutes from the April 26, 2016, meeting. Motion carried.

**ACTION ITEMS/REFERRALS:**

**LAND SALES:**

**PARCEL 1-16:** Lots 5-14 Inclusive, Block 112, East Superior 3<sup>rd</sup> Division, Section 15-48-13, Town of Parkland. Zoned R2 Residential. No bids received.

**PARCEL 2-16:** E 35 Ft of W 70 Ft, Lots 1 & 2, Block 113, Hammonds 2<sup>nd</sup> Addition to West Superior, City of Superior (vicinity of N 11<sup>th</sup> St and Cumming Ave). Zoned: R3 Apt Residential. \$500.00 from Ronald Missinne.

**PARCEL 3-16:** Lot 24, Block 190, West Superior 7<sup>th</sup> Division, City of Superior (vicinity of N 18<sup>th</sup> St and Oakes Ave). Zoned: R3 Apt Residential. No bids received.

**PARCEL 4-16:** Lot 7, Block 1, Wemyss Addition to West Superior, City of Superior (2009 N 24<sup>th</sup> St). Zoned: R2 2 Family Residential. \$1,075.00 from Kenneth Reed.

**PARCEL 5-16:** Lots 11, 12, 20 and 21 Block 12, Ontario Land Co's Addition to West Superior, City of Superior (2311 N 24<sup>th</sup> St & 2306 Wellington St). Zoned: M1 Manufacturing. No bids received.

**PARCEL 6-16:** W 35 Ft of E 70 Ft of Lots 1 thru 4, Block 11, except r/w over the S 8 Ft for alley, Wemyss Addition to West Superior, City of Superior (1704 N 24<sup>th</sup> St). Zoned: R2 2 Family Residential. No bids received.

**PARCEL 7-16:** Lot 5, Block 392, West Superior 17<sup>th</sup> Division, City of Superior (1909 Lackawanna Ave). Zoned: R1B 1 Family Residential. \$1,601.00 from Gary Salvesson.

**PARCEL 8-16:** W 25 Ft of E1/2 of NW1/4 of NE1/4, Section 30-47-12, Town of Hawthorne. Zoned: A1 Agricultural. Intent to sell to adjacent property owner. \$505.00 from Michael & Starrie Kane.

**ACTION (RESOLUTION):** Motion by Jaques, second Conley, to approve the high bids and forward to County Board. Motion carried unanimously.

**Release Reversionary Clauses on the Following Properties:**

**Former Douglas County Humane Society location in Town of Parkland:** Sale of property pending – in order to transfer clear title, release of reversionary clause requested.

**ACTION:** Motion by White, second Jaques, to approve release of reversionary clause on the former Douglas County Humane Society property. Motion carried.

**Lots 20, 21 and 22, Block 38, West Superior First Division, City of Superior:** Sale of property pending – construction did occur on the property, but in order to clear title for transfer, release of reversionary clause is necessary.

**ACTION:** Motion by Jaques, second Conley, to approve release of reversionary clause on Lots 20, 21, 22, Block 38, West Superior First Division, City of Superior. Motion carried.

**Fairgrounds Management Agreement:** Draft in meeting packet. Revised agreement was sent to HOLF Management Group for review. If agreeable, next step would be to extend agreement as amended. No representative present – group is still reviewing agreement. Committee members are to provide County Clerk any additional recommended changes for review by committee at next meeting.

**Resolution Authorizing Issuance of Tax Deeds:** List included in meeting packet as of 5/24/16.

**ACTION (RESOLUTION):** Motion by White, second Luostari, to approve resolution authorizing issuance of tax deeds and forward to County Board. Motion carried unanimously.

**Temporary Limited Easement for Belknap Street Construction Project and Request to Allocate Payment for Courthouse Lawn Sign:** This is for construction project and has \$17,000 payment. Request is to earmark this money for future signage structure, with a reserve account set up by Finance Department.

**ACTION (REFERRAL/RESOLUTION):** Motion by Jaques, second Luostari, to approve temporary limited easement for Belknap Street Construction Project, and refer to Administration Committee/County Board establishing reserve account for \$17,000 easement payment, earmarked for future courthouse signage. Motion carried unanimously.

**Easement Request from Pogo's Harbor, Inc., to Allow Rebuilding of Existing Boat Launch/Ramp and Place Small Pier Next to Ramp:** Project narrative distributed.

**ACTION (RESOLUTION):** Motion by Conley, second White, to approve easement request from Pogo's Harbor, Inc., to allow rebuilding of existing boat launch/ramp and place small pier next to ramp, for an administrative fee of \$500. Motion carried unanimously.

**Change Date of September Meeting:** Due to committee members attending Wisconsin Counties conference on same day as regularly scheduled September meeting, September 20<sup>th</sup> suggested instead.

**ACTION:** Motion by White, second Conley, to change September meeting date to September 20<sup>th</sup>. Motion carried.

**From County Board Meeting:**

**DOT Notice of Great Lakes Basin Transportation, Inc. – Railroad Proposal in Wisconsin:** Informational.

**DNR Notice of Proposed State Purchase of Easement Over 7007 Acres of Land for Forest Legacy Program in Town of Solon Springs:** Informational.

**DOT Notice of Recording of Designated Freeway Map, USH 2/USH 53 and County E/Moccasin Mike Road, and Potential Future Right-of-Way Requirements for Freeway Improvements:** Informational.

**INFORMATIONAL:**

**Development Funds/Balance:** Committee requested budget column to be added to balance sheet; bring to next meeting for review.

**Timber Harvest of Select Parcels:** Spreadsheets showing highlighted parcels identified by Forestry Department as potential timber harvest sites. Sandvick to provide additional information to committee on how/when harvesting activities will be carried out and clarification on timber terminology.

**ACTION:** Motion by White, second Luostari, to refer highlighted numbered parcels on spreadsheet, plus numbers 1, 4, 7, 29, 31 to Forestry Department for timber harvesting. Motion carried.

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

**Future Agenda Items:** Fairgrounds Management Agreement; Timber harvest of select parcels update; Administrator Economic Report; RFQ responses.

**ADJOURNMENT:** Motion by Jaques, second Luostari, to adjourn. Motion carried. Meeting adjourned at 3:48 p.m.

Submitted by,

Cheryl Westman, Committee Clerk