

**PLANNING & ZONING COMMITTEE
PUBLIC HEARING AND REGULAR MEETING
Douglas County Board of Supervisors
Wednesday, June 8, 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 (left at 10:30 a.m.), Nick Baker, John Robinson, Peter Clark. Others present – Steve Rannenber, Sue Radzak, Randy Jones, Zach DeVoe, Jon Fiskness, Brad Theien, Keith Wiley, Al Horvath, Robert Downs, Tyler Richardson, Serena Richardson, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Baker, second Ryan, to approve the minutes from the May 11, 2016, meeting. Motion carried.

DEPARTMENT REPORTS:

Planning and Zoning/Board of Adjustment: Reports distributed.

Land Conservation: Working on Farmland Preservation Plan with DNR and NRCS.

Surveyor: Mitch Swenson, Survey Technician, collecting control points for upcoming Pictometry flight; vacant surveyor position still being reviewed.

Land Records: Parcel data set submitted to state for approval to complete benchmark 2 of requirements.

Real Property Lister: Collecting municipal signatures to submit statements of assessments to state.

ACTION ITEM: From May 19, 2016, County Board Meeting; FEMA, Determination as to Whether Property is Located Within Special Flood Hazard Area: Routine letter issued by FEMA identified whether a piece of property required flood insurance; no action needed.

INFORMATIONAL ITEMS:

Alan Horvath, WI Conservation Congress Member – Presentation on Game Farms, Shooting Preserves and Chronic Wasting Disease: Chronic Wasting Disease (CWD) described as a 100% fatal disease to infected deer with no control of spread. Game farm and shooting preserves increase the risk of infection spread due to confinement of animals; sample resolution distributed.

Proposed Ordinance 8.13 Moratorium on Livestock Facilities Licensing: Concentrated Animal Feeding Operations (CAFOs) can cause many issues including runoff and air pollution. The intent of the moratorium is to enact stricter regulations to ensure safe operating practices, and hold owners accountable if proper procedures are deviated from.

Break from 10:01 a.m. to 10:07 a.m.

PUBLIC HEARING:

Ordinance: Repeal and re-create Ordinance 8.4 Shoreland Zoning Ordinance.

ACTION: Motion by Ryan, second Robinson, to refer to August meeting. Motion carried.

Conditional-Use Permits:

1) Russel & Terry Cafilisch, Forest Lake, MN – accessory building (1st structure in F-1: Forestry zoning district) – Pt NW1/4-SE1/4, Section 16, T44N-R11W; (GO-012-00923-00; 13093S Flat Lake Road), Town of Gordon.

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

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

2) Kevin & Joni Hogie, Chisago City, MN - accessory building (1st structure in F-1: Forestry zoning district) – S1/2-SW1/4, Section 4, T43N-R15W; (DA-010-00484-00; 14788S Swedish Hwy), Town of Dairyland.

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

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

3) Tyler & Serena Richardson, Menomonie, WI - accessory building (1st structure in F-1: Forestry zoning district) – W1/2-NE1/4-SW1/4, Section 18, T43N-R10W; (WA-032-00156-01; 12116E Crooked Lake Road), Town of Wascott.

Applicants present; correspondence received from Town of Wascott with no objections.

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

4) Edward Valek, Bulverde, TX - accessory building (1st structure in F-1: Forestry zoning district) – SE1/4-NE1/4, Section 2, T43N-R11W; (WA-032-00331-00; Wemisse Road), Town of Wascott.

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

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

5) Robert Downs Jr, Superior, WI – change use of a seasonal dwelling to a year-round dwelling; Pt Gov't Lot 2, Section 21, T43N-R12W; (WA-032-01218-00; 15955S Downs Road), Town of Wascott.

Applicant present; correspondence received from Town of Wascott with no objections.

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

6) Andrew Stensland, Superior, WI - change use of a seasonal dwelling to a year-round dwelling; Pt Gov't Lot 6, Section 23, T43N-R13W; (WA-032-01792-00; 15836S South Mail Road), Town of Wascott.

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

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

7) Penny Barrett, Solon Springs, WI – hobby farm (up to 50 chickens); Pt NE1/4-NW1/4 & Pt NW1/4-NE1/4, Section 35, T46N-R12W; (BE-004-00921-00; 9261S Old 11 Road), Town of Bennett.

Applicant not present; correspondence not yet received from Town of Bennett.

ACTION: Motion by Baker, second Ryan, to approve application, pending town approval. Motion carried.

8) Douglas County (owner) / Town of Dairyland (operator) – non-metallic mine; Entire Section 20, T43N-R14W; (DA-010-00296-00), Town of Dairyland.

Rannenbergs stepped out to retrieve town correspondence at 10:19 a.m.

Applicant (operator) present; correspondence received from Town of Dairyland with no objections.

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

Reconvene regular meeting at 10:25 a.m.

RESUME AGENDA: Reorganization of Surveyor, Land Records and Real Property Lister Departments: Front line worker (office) positions shared between Zoning and Land Information Departments. Reclassification requests of positions were approved at Administration Committee and will be presented to County Board for approval.

FUTURE AGENDA ITEMS: Game farms resolution; shoreland ordinance; CAFO moratorium.

ADJOURNMENT: Motion by Baker, second Clark, to adjourn. Motion carried. Meeting adjourned at 10:36 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk