

**PLANNING & ZONING COMMITTEE  
PUBLIC HEARING AND REGULAR MEETING  
Douglas County Board of Supervisors  
Wednesday, July 13, 2016, 9:00 a.m., Government Center Board Room  
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Vice Chair John Robinson.

**ROLL CALL:** Present – John Robinson, Patricia Ryan, Nick Baker, Peter Clark. Absent – Mary Lou Bergman. Others present – Steve Rannenbergh, Sue Radzak, Randy Jones, Zach DeVoe, Jon Fiskness, Brad Theien, Gayle Wahner, Terry White, Mary Brill, Paul Scott, Jesse R. James, Gerry J. Petite, Jay Petite, Susan Hart, Pete Fornengo, Stacy Fornengo, Dan Corbin, Mark Liebaert, Jane Anklam, Warren Dolsen, Ronald Langerud, Kaci Lundgren (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Ryan, second Clark, to approve the minutes from the June 8, 2016, meeting. Motion carried.

**DEPARTMENT REPORTS:**

**Planning and Zoning/Board of Adjustment:** Reports distributed.

**Rural Housing Authority:** Quarterly report from NWRPC distributed.

**Land Conservation:** Aquatic Invasive Species Removal Project, Watershed Plan and Farmland Preservation Plan in progress.

**Surveyor:** Position open.

**Land Records:** Town of Wascott distributing new address signs; state approved latest parcel data piece. Pictometry flight with LiDAR to occur in the fall. Preparing for parcel-related assistance due to recent flooding.

**Real Property Lister:** Report distributed.

**ACTION ITEM: Moratorium on Livestock Facilities Licensing Ordinance: Approval of Draft Ordinance Referred by the Land Conservation Committee (LCC):** Combined the ordinance and study group approval into one.

**ACTION (ORDINANCE):** Motion by Baker, second Ryan, to approve study group and moratorium, to include the St. Croix River tributaries after Lake Superior tributaries, in paragraph 2 under the *Action and Study During Moratorium* portion of the ordinance, and refer to County Board. Motion carried unanimously.

**Approval of Recommendation by LCC to Form a Study Group and Recommend (2) Zoning Committee Members and an Alternate:** 2 members volunteered.

**ACTION:** Motion by Clark, second Robinson, to recommend Nick Baker and Pat Ryan to the study group and refer to Douglas County Board Chair for appointment. Motion carried.

**INFORMATIONAL ITEM: Game Farms Report:** Mary Brill, neighbor of proposed Game Farm in the Town of Oakland, expressed concern of game farms due to health and safety reasons. Discussion arose for potential of moratorium, and ordinance implementation. To be referred to next meeting.

*Break from 9:36 a.m. to 10:00 a.m.*

**PUBLIC HEARING:**

**Amendment to the Douglas County Zoning Ordinance: Petition No. 16-04 – William Huberty, Lake Nebagamon, WI – Pt. SE1/4-SE1/4 (LY’G W’LY CTR LN of Brule River Road), Section 15, T49N-R10W; (CL-008-00225-00; 1171 S Brule River Road), Town of Cloverland – from the F-1: Forestry zoning district to the R-2: Residential zoning district, (proposed use: create two lots), filed June 15, 2016 in the County Clerk’s Office.**

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

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

**Conditional-Use Permits:**

**1) Robert & Abbi Luger, Forest Lake, MN – accessory building (1st structure in the F-1: Forestry zoning district) – N1/2-NE1/4-NE1/4 & N1/2-S1/2-NE1/4-NE1/4, Section 29, T46N-R15W; (SU-028-01134-00; Big Balsam Road), Town of Summit.**

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

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

**2) Wayne Schuman, et al, Grand Rapids, MN – accessory building (1st structure in the F-1: Forestry zoning district) – W1/2-NE1/4-NE1/4, Section 26, T46N-R11W; (HI-016-01180-02; 8933 S Oakdale Road), Town of Highland.**

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

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

**3) David & Marie Dettmers, Milwaukee, WI (buyers) / Thomas Flanery, et al., Littleton, CO (sellers) – seasonal dwelling – NW1/4-SW1/4, Section 32, T44N-R15W; (DA-010-01209-00; 14266 S Perkins Road), Town of Dairyland.**

Applicants not present; correspondence not yet received from Town of Dairyland.

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

**4) Michael & Deborah Shish, Brooklyn Park, MN – year-round dwelling – SE1/4-SE1/4, Section 19, T45N-R12W; (SO-026-00939-00; Pierce Road), Town of Solon Springs.**

Applicants not present; correspondence not yet received from Town of Solon Springs.

**ACTION:** Motion by Baker, second Clark, to approve application, as presented, pending town approval. Motion carried.

**5) Ronald & Mary Langerud, South Range, WI – 50 foot ham radio tower – E1/2-W1/2-SE1/4-NW1/4, Section 26, T48N-R12W; (AM-002-00594-03; 8935 E Barsness Road), Town of Amnicon.**

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

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

**6) Town of Oakland, South Range, WI – town hall/garage – W-19ac SW1/4-NE1/4, Section 22, T47N-R13W; (OA-022-00661-01; Rockdale Road), Town of Oakland.**

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

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

*Reconvene regular meeting at 10:18 a.m.*

**FUTURE AGENDA ITEMS:** Game farms; shoreland ordinance; CAFO.

**ADJOURNMENT:** Motion by Ryan, second Baker, to adjourn. Motion carried. Meeting adjourned at 10:21 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk