

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, July 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, Terry White, David Conley, Scott Luostari. Others present – Andy Lisak, Jason Serck, Carolyn Pierce, Sue Hendrickson, Charles Glazman, Christine Ostern, Dan Corbin, Sharon Krause, Joe Moen, Lisa Soyring, Crash Carlson, Mark Liebaert, Pat Luostari, Pat Ryan, Sue Sandvick, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Conley, second Luostari, to approve the minutes from the May 31, 2016, regular meeting. Motion carried.

ACTION ITEMS/REFERRALS:

Village of Oliver Parcel Acquisition Request: Letter from Village of Oliver requesting purchase of tax deeded Parcel #OL-165-01261-00 (2047 E State Highway 105).

ACTION (RESOLUTION): Motion by White, second Jaques, to approve transfer of ownership to Village of Oliver of Parcel # OL-165-01261-00 for the amount of \$1,078.83 (real estate taxes), and forward to County Board. Motion carried unanimously.

From Land Conservation Committee – Application for Pesticide Ordinance Exemption Request: Revised Application for Pesticide Ordinance Exemption Request distributed.

ACTION: Motion by Conley, second Jaques, to approve the Application for Pesticide Ordinance Exemption as revised. Motion carried.

Head of the Lakes Fair:

Chair E-mail Soliciting Extension Comments/Attendance; 4H Youth Development Educator Commentary: Informational.

Property Management Agreement: Revised agreement to be compiled from committee and user group comments for review at next month's meeting.

Tax-Deeded Properties:

Status Update: A total of 9 tax-deeded improved parcels were taken; former owners notified about repurchase and/or vacation requirement; 2 requests to repurchase received; and City of Superior is requesting transfer of ownership of 2 improved parcels. August 7, 2016, is deadline for vacating by former owners (2 potential evictions).

Requests to Repurchase: Repurchase requests received as follows:

- (1) From Karen Erickson, to repurchase Parcel #09-809-00736-00, Lots 9 and 10, Block 386, West Superior 17th Division, City of Superior, having paid delinquent taxes and fees in the amount of \$4,900.76;

- (2) From Stacey Miller, to repurchase Parcel #08-808-05081-00, Lot 27, Block 31, South Superior Labelle Division, City of Superior, upon payment of delinquent taxes and fees in the amount of \$11,324.25.

ACTION (RESOLUTION): Motion by Jaques, second White, to approve repurchase requests and forward to County Board (upon payment in full). Motion carried unanimously.

City of Superior Requests to Acquire Parcels: City requesting acquisition of two tax deeded parcels: #03-803-01209-00 (214 Main Street) and #06-806-00263-00 (1117 Banks Avenue).

ACTION (RESOLUTION): Motion by White, second Jaques, to approve City of Superior requests to acquire parcels #03-803-01209-00 for \$1,281.64 (delinquent real estate taxes) and #06-806-00263-00 (at no cost) and forward to County Board. Motion carried unanimously.

Reschedule September Meeting Date: Meeting date changed to September 20, 2016, at last meeting; no further action.

INFORMATIONAL:

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

Timber Harvest of Select Parcels: Clerk reported timber harvest of select parcels estimated timeline as follows: Timber Sale of March 2017 timber sale with two year contracts, completion by 2020. Harris to provide updates through process.

Land Improvement Account Fund Balance: Reviewed.

Appraisals:

Parcel 9-16: Requested by Land and Development Committee. \$100.00.

Parcel 10-16: Requested by Duane Peterson. \$2,000.00.

ACTION: Motion by Luostari, second White, to approve appraisals. Motion carried.

ACTION: Motion by Conley, second White, to reconsider Agenda Item #3(d). Motion carried.

Requests to Repurchase--ACTION: Motion by Conley, second White, to approve any additional repurchase requests upon payment in full prior to August 18, 2016, County Board meeting. Motion carried.

Future Agenda Items: HOLF Property Management Agreement.

ADJOURNMENT: Motion by White, second Jaques, to adjourn. Motion carried. Meeting adjourned at 4:30 p.m.

Submitted by,

Cheryl Westman, Committee Clerk