

**PLANNING & ZONING COMMITTEE
PUBLIC HEARING AND REGULAR MEETING
Douglas County Board of Supervisors
Wednesday, August 10, 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, John Robinson, Patricia Ryan, Nick Baker, Peter Clark. Others present – Steve Rannenberg, Sue Radzak, Randy Jones, Zach DeVoe, Jon Fiskness, Gayle Wahner, Mary Brill, Dan Corbin, Mark Liebaert, Andy Lisak, Bill Huberty, Jeanneane Huberty, Lindsey Krumrie, Kurtis Bodin, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Baker, second Ryan, to approve the minutes from the July 13, 2016, meeting. Motion carried.

DEPARTMENT REPORTS:

Planning and Zoning/Board of Adjustment: Reports distributed.

Rural Housing Authority: Continue cooperation with CDBG.

Land Conservation: Focus is on Lake Superior and CAFO projects.

Surveyor: Position remains open.

Land Records: Plat book to be finalized soon. July 2016 flood event had 25 common points compared to June 2012; layer file of comparisons created in GIS.

Real Property Lister: Awaiting work rolls from municipalities.

Retained Fees Account – Register of Deeds: Report distributed.

ACTION ITEM: Game Farms Course of Action: Mary Brill spoke on concerns of human health and safety. Not recommended to adopt more restrictive guidelines than currently in place by state. Resolutions to Wisconsin Legislature and Wisconsin Counties Association to be on next month's agenda.

Break from 9:41 a.m. to 10:00 a.m.

PUBLIC HEARING:

Repeal and Re-create Ordinance 8.4 Shoreland Zoning Ordinance.

ACTION (ORDINANCE): Motion by Baker, second Ryan, to approve ordinance as presented, and refer to County Board. Motion carried unanimously.

Appeal of Subdivision Ordinance: Gary & Linda Ayres, et al., South Range, WI – create two parcels that exceed the 3:1 length-to-width ratio – Pt W1/2-NW1/4-NE1/4 & E1/2-E1/2-W1/2-NW1/4-NE1/4, Section 13, T48N-R12W; (9408E State Highway 13; LA-018-00542-00 & 00542-01), Town of Lakeside.

Application withdrawn.

Amendment to the Douglas County Zoning Ordinance: Petition No. 16-04 – William Huberty, Lake Nebagamon, WI – from the July 13, 2016 hearing - Pt. SE1/4-SE1/4 (LY'G W'LY CTR LN of Brule River Road), Section 15, T49N-R10W; (CL-008-00225-00; 1171S 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 present; correspondence received from Town of Cloverland with no objections.

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

Conditional-Use Permits:

1) Danell Erno, Solon Springs, WI – conditional-use permit to change the use of a dwelling from seasonal to year-round – Pt Lot 15, Lot 16, Blk 2, Rearr of Jackson's Division and S1/2 of Lot 1 Renouf's 3rd Addition to Lake St. Croix, Section 19, T45N-R11W; (10879S Jackson Dr.; S0-026-01517-00), Town of Solon Springs.

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

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

2) Shane & Lindsey Krumrie, Gordon, WI – conditional-use permit for a seasonal dwelling – Pt NW1/4-NE1/4, Section 21, T46N-R12W; (Bennett Road; BE-004-00599-00), Town of Bennett.

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

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

3) Bryan & Tracy Hanson, Ham Lake, MN – conditional-use permit for a seasonal dwelling and re-locate an accessory building – Pt Gov't Lot 2, N of Hwy T, Section 29, T43N-R12W; (7815E County Road T; WA-032-01410-00), Town of Wascott.

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

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

Reconvene regular meeting at 10:12 a.m.

FUTURE AGENDA ITEMS: Moratorium on livestock facilities; 2017 budgets; game farms resolutions.

ADJOURNMENT: Motion by Ryan, second Robinson, to adjourn. Motion carried. Meeting adjourned at 10:14 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk