

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, August 30, 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 –Crash Carlson, Dick Bridge, Julie Demgen, Jori Walt, Brian Milliken, Douglas Finn, Lisa Soyring, Roger Stalvig, Patti Stalvig, Jim Moen, Mark Liebaert, Joanne O’Brien, Carolyn Pierce, Jess O’Brien, Ray Laakso, Brooke Johnstad, Brice Johnstad, Fred Pearson, Joye Bedard, Carolyn Jones, Travis Jones, Madeline Jones, Miriam Jones, Pat Luostari, Dave Schulz, Charlie Glazman, Tony Tracy, Jason Serck, Bruce Hagen, Dan Corbin, Andy Lisak, Shelley Nelson, David Minor, Jim Caesar, Mick Salmen, Sue Sandvick, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Luostari, second Jaques, to approve the minutes from the July 26, 2016, regular meeting. Motion carried.

ACTION ITEMS/REFERRALS:

LAND SALES:

PARCEL 9-16: Parcel 1, Itasca Garden Tracts, City of Superior. Zoned: R2 Two Family Residential. No bids received.

PARCEL 10-16: Parcel 21, Itasca Garden Tracts, City of Superior. Zoned: R2 Two Family Residential. 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 24th Street). Zoned: R2 Two Family Residential. \$709.98 from Whitney Jokinen.

ACTION (RESOLUTION): Motion by Conley, second Jaques, to approve high bid on Parcel #6-16 and forward to County Board. Motion carried unanimously.

PARCEL 44-11: Part of the NW1/4 of the SW1/4, CSM #200, Vol 1, Pg 223, Section 36-45-12, highway exception, Village of Solon Springs. Zoned: Residential. \$1,000 from Robert Edelstein.

ACTION: Motion by White, second Jaques, to deny bid on Parcel #44-11. Motion carried.

2017 Non-Departmental Budget Requests (Funding Recommendation to be Forthcoming from Chair Allen): Recommendation distributed – reviewed.

Superior Area Chamber of Commerce (Conventions and Visitor Bureau) - \$35,000: Included with agenda; reviewed. Dave Minor provided overview.

The Development Association, Inc. - \$50,000: Included with agenda; reviewed. Jim Caesar provided overview.

Lucius Woods Performing Arts Center - \$10,000: Included with agenda; reviewed. Mick Salmen provided overview.

Douglas County Historical Society - \$10,000: Included with agenda; reviewed. Tony Tracy provided overview.

Other:

County Administrator - \$45,000 for Economic Development: Included with agenda; reviewed. Andy Lisak provided overview.

4H - \$20,000: Discussed.

Fairgrounds - \$31,000: Discussed. Reduce amount to \$28,000 for 2017.

Dragon Boats - \$2,000: Discussed.

Special Projects - \$3,000: Discussed.

Animal Shelter Commitment - \$40,000: Refer to Administration Committee per County Board resolution.

ACTION: Motion by Jaques, second Luostari, to approve the following funding amounts for 2017:

Transfer to Land Records	\$	10,000
Personnel services	\$	50,000
HOLF (insurance, stormwater utility)	\$	28,000
The Development Association	\$	40,000
Animal Shelter	\$	- 0 -
Douglas County Historical Society	\$	7,500
4-H	\$	20,000
Dragon Boats	\$	1,000
Lucius Woods Performing Arts Center	\$	5,000
Economic Development: Administration	\$	10,000
Chamber (Conventions & Visitor Bureau)	\$	25,000
Special Projects	\$	3,000
Total Commitments	\$	199,500

Motion carried.

Tax-Deeded Properties:

City of Superior Request to Acquire Parcels: Correspondence in packet – structures to be razed; also interested in purchasing 1810 Oakes Avenue.

ACTION (RESOLUTION): Motion by Serck, second White, to approve ownership transfer of parcels #07-807-00692-00 (1812 Oakes Avenue); #07-807-00693-00 (1810 Oakes Avenue) for \$1,000; and #05-805-02502-00 (1017 Fisher Avenue) to City of Superior, and forward to County Board. Motion carried unanimously.

Status Update: Last two properties to be appraised today.

Request from DNR to Acquire Parcel of Land Near Lake St. Croix, Town of Solon Springs: Dave Schulz present – provided overview of request. Portage Trail (historical marker) located on this property.

ACTION (RESOLUTION): Motion by White, second Jaques, to approve transfer of parcel #SO-026-00343-00 to the DNR upon payment of delinquent taxes in the amount of \$158.92. Motion carried.

Head of the Lakes Fair: Property Management Agreement: Draft in meeting packet. Proposed amendments to agreement distributed: 2.07.02 and 3.01.01. Those in attendance allowed to express concerns regarding agreement/fair.

ACTION: Motion by White, second Luostari, to extend the meeting beyond the two-hour time limit. Motion carried.

ACTION (RESOLUTION): Motion by Jaques, second Conley, to approve agreement as proposed, with amendments, forward to HOLF Management Group for review and, if approved, forward to County Board. Motion carried unanimously.

2017 Land and Development Committee Budget: Included with agenda – reviewed.

ACTION (REFERRAL): Motion by White, second Luostari, to approve 2017 Land and Development Committee budget (with previous non-departmental changes) and refer to Administration Committee. Motion carried.

INFORMATIONAL:

Reports: Economic Development – County Administrator: Lisak updated committee on current activities.

Land Improvement Account Fund Balance: Reviewed.

Formation of Work Group to Increase Land Sales: Chair Liebaert asked to appoint formal work group to address this issue.

ACTION: Motion by Conley, second Jaques, to approve forming a land sales work group. Motion carried.

Appraisals:

Parcel 11-16: Requested by Land and Development Committee. \$25,000.

Parcel 12-16: Requested by Land and Development Committee. \$5,000.

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

Future Agenda Items: Fairgrounds improvements/future; and fund balance policy.

ADJOURNMENT: Motion by Luostari, second White, to adjourn. Motion carried. Meeting adjourned at 5:19 p.m.

Submitted by,

Cheryl Westman, Committee Clerk