

**PLANNING & ZONING COMMITTEE  
PUBLIC HEARING AND REGULAR MEETING  
Douglas County Board of Supervisors  
Tuesday, September 6, 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, Nick Baker, John Robinson, Peter Clark. Others present – Gayle Wahner, Steve Rannenberg, Sue Radzak, Randy Jones, Zach DeVoe, Mark Liebaert, Mary Brill, Andy Lisak, Al Horvath, Candy Anderson, K. Elizabeth Allen, Dan Corbin, Kaci Lundgren (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Ryan, second Robinson, to approve the minutes from the August 10, 2016, meeting. Motion carried.

**DEPARTMENT REPORTS:**

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

**Rural Housing Authority:** Monies available in county and federal programs; regional meeting to be held September 29<sup>th</sup>.

**Land Conservation:** Continuing work on watershed and Nemadji River programs.

**Surveyor:** Position vacant; larger pool of applicants needed to conduct interviews. Contract services to occur with private surveyors to complete remonumentation work.

**Land Records:** Pictometry flight to be held in October, dependent on leaf presence on trees. Contract received back from Houston Engineering for LiDAR work; being reviewed by Corporation Counsel. New plat book to be released early October.

**ACTION ITEMS/REFERRALS:**

**Resolution to Protect Town, Village, County and State Lands From the Spread of CWD (Chronic Wasting Disease) by Captive Cervid Operations to Wisconsin Counties Association and Governor Scott Walker:** Included in agenda packet.

**ACTION (RESOLUTION):** Motion by Robinson, second Ryan, to approve both resolutions, to be combined as one addressed to both parties, and refer to County Board. Motion carried unanimously.

**2017 Budgets:**

**Planning & Zoning:** Reviewed.

**ACTION (REFERRAL):** Motion by Baker, second Ryan, to approve proposed 2017 Planning & Zoning budget and refer to Administration Committee. Motion carried.

**Rural Housing Authority:** Reviewed.

**ACTION (REFERRAL):** Motion by Baker, second Ryan, to approve proposed 2017 Rural Housing Authority budget and refer to Administration Committee. Motion carried.

**County Surveyor/Real Property Lister:** Reviewed.

**ACTION:** Motion by Baker, second Clark, to explore possibility of using unspent 2016 County Surveyor budget money, and transfer from personnel costs to contracted services. Motion carried.

**ACTION (REFERRAL):** Motion by Robinson, second Ryan, to approve proposed 2017 County Surveyor/Real Property Lister budget and refer to Administration Committee. Motion carried.

**Land Records:** Reviewed.

**ACTION (REFERRAL):** Motion by Robinson, second Baker, to approve proposed 2017 Land Records budget and refer to Administration Committee. Motion carried.

**INFORMATIONAL: Livestock Operations Study Group Update:** Group has been assigned and first meeting will take place September 19<sup>th</sup>.

*Break from 9:52 a.m. to 10:02 a.m.*

**PUBLIC HEARING:**

**Ordinance:**

1) **Create Ordinance 8.13 Moratorium on Livestock Facilities Licensing.** Ordinance available in the Douglas County Planning & Zoning Office and on the county's website at: <http://www.douglascountywi.org/2016moratorium>

Study group formed to review options.

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

**Amendment to the Douglas County Zoning Ordinance:**

1) **Petition No. 16-05 - Bart & Tami Klinzing, Solon Springs, WI – Pt SE1/4-SE1/4, Section 14, T45N-R12W; (10777 S Business 53; SO-026-00892-00), Town of Solon Springs – from R-2: Residential zoning district to the A-1: Agricultural zoning district, (proposed use: chickens, goats, etc.), filed August 1, 2016 in the County Clerk's Office.**

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

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

**2) Petition No. 16-06 – K. Elizabeth Allen, et al., South Range, WI – NE1/4-NE1/4, Section 5, T46N-R12W; (8096 E County Road B; HA-014-00223-00), Town of Hawthorne – from R-2: Residential zoning district to the A-1: Agricultural zoning district, (proposed use: horses), filed August 3, 2016 in the County Clerk’s Office.**

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

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

**Conditional-Use Permits:**

**1) David & Patricia Saker, Lake Nebagamon, WI – accessory building (1st structure in the F-1: Forestry zoning district) – E1/2-E1/2-NW1/4-SE1/4, Section 26, T46N-R11W; (Hazel Prairie Road; HI-016-01190-02), Town of Highland.**

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

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

**2) Jeffery & Susan Smith, South Range, WI – seasonal dwelling – SW1/4-SW1/4, Section 10, T45N-R11W; (10849 E Jersett Rd; SO-026-00244-00), Town of Solon Springs.**

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

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

**3) Solon Springs Quarry LLC, c/o Anthony Roffers, Solon Springs, WI – renewal of Conditional-Use Permit #7135 for a Non-Metallic Mine – Pt NW-NW; NE1/4-NW1/4; NW1/4-NE1/4; Pt SE1/4-NW1/4; Pt SW1/4-NW1/4, Section 18, T45N-R11W; (10523 S Heyer Road; SO-026-00414-01; 00413-00; 00393-00; 00417-00; 00415-00), Town of Solon Springs.**

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

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

**4) Mathy Construction Company, Onalaska, WI/ c/o Candy Anderson, Amery, WI – renewal of Conditional-Use Permit #15312 for a Non-Metallic Mine – W1/2-NW1/4-SW1/4, Section 28 & E1/2-NE1/4-SE1/4, Section 29, T47N-R14W; (3384 E Dump Rd; TS-030-00717-01; 00735-01), Town of Superior.**

Applicant’s representative present; correspondence not yet received from Town of Superior.

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

**Recap of Zone Change Recommendations to the County Board:** 2 zone changes.

*Reconvene regular meeting at 10:13 a.m.*

**ADJOURNMENT:** Motion by Ryan, second Clark, to adjourn. Motion carried. Meeting adjourned at 10:37 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk