

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, September 20, 2016, 3:10 p.m., Room 207C, Courthouse,
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Keith Allen.

ROLL CALL: Present – Keith Allen, Terry White, Scott Luostari. Absent – Alan Jaques, David Conley. Others present – Victoria Main, Shelley Nelson, Sheila Keup, Mark Liebaert, Andy Lisak, Sue Sandvick, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Luostari, second White, to approve the minutes from the August 30, 2016, regular meeting. Motion carried.

ACTION ITEMS/REFERRALS:

LAND SALES:

PARCEL11-16: Lot 9, Block 385, West Superior 17th Division, City of Superior. Zoned: R1B One Family Residential. No bids received.

PARCEL 12-16: The E1/2 of the E1/2 of the NW1/4 of the NE1/4, Section 30-47-12, Town of Hawthorne. Zoned: A1 Agricultural. No bids received.

Twin Ports Stage One-Time Request for \$9,000 to Renovate Space to Create Arts/Meeting Venue: Victoria Main, Director, provided background for request. City of Superior is committing grant/loan to group for \$20,000. Demolition has already begun in the space, with anticipated opening in December of this year.

ACTION: Motion by White, second Luostari, to deny request for \$9,000 from Twin Ports Stage. Motion carried.

INFORMATIONAL:

Douglas County Humane Society Sale of Former Animal Shelter: Sheila Keup reported former animal shelter was sold June 30, 2016, for \$83,480; after miscellaneous costs deducted, net proceeds to Douglas County Humane Society was approximately \$72,000.

Fairgrounds Improvements/Future: Lisak to request improvement project list from management group for prioritizing and utilizing surcharge funds, for review at future meeting.

Land Improvement Account – Fund Balance Policy: Sandvick to contact Finance Director for updated annual operational expenses, and provide at next meeting, along with draft language for fund balance policy.

Land Sales Work Group: Goal is to get properties back on tax roll – group to set up first meeting soon to discuss strategies.

Reports:

Economic Development – County Administrator: Lisak updated committee on projects; no proposals received on fairgrounds parking lot property – looking at other development options.

Land Improvement Account Fund Balance: Distributed – reviewed.

ADJOURNMENT: Motion by White, second Luostari, to adjourn. Motion carried. Meeting adjourned at 4:20 p.m.

Submitted by,

Cheryl Westman, Committee Clerk