

**PLANNING & ZONING COMMITTEE  
PUBLIC HEARING AND REGULAR MEETING  
Douglas County Board of Supervisors  
Tuesday, October 12, 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, Nick Baker, John Robinson, Peter Clark. Absent – Patricia Ryan. Others present – Steve Rannenberg, Sue Radzak, Randy Jones, Zach DeVoe, Christine Ostern, Brad Theien, Jon Fiskness, Elizabeth M. Fredrick, Dan Corbin, Kaci Lundgren (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Baker, second Robinson, to approve the minutes from the September 6, 2016, meeting. Motion carried.

**DEPARTMENT REPORTS:**

**Planning and Zoning/Board of Adjustment:** Reports distributed; department ahead of revenue projections.

**Rural Housing Authority:** Report distributed.

**Land Conservation:** Land Conservation Committee toured Mont du Lac and Lake Nebagamon tributaries. Zoning Committee encouraged to keep hydro-conditioning portion of LiDAR acquisition in mind when making capital improvement recommendations.

**Surveyor:** 2 private surveyors contracted to finish 69 total corners this year. Personnel monies budgeted for surveyor position to be considered as a budgetary transfer to contracted services.

**Land Records:** 2016 plat book soon to be available. To help meet state initiative bench mark, 2 additional staff will be hired on with city, funded through grant.

**ACTION ITEMS/REFERRALS:**

**Wisconsin Department of Administration, CDBG Housing Grant Specialist, Report of Monitoring Visit on Douglas County CDBG Contract H 12-13-01:** Included with agenda.

**INFORMATIONAL ITEMS:**

**Correspondence Regarding Regulation of Game Farms and Hunting Preserves:** Included with agenda; concern noted. Rannenberg to research safety buffer zones for shooting/hunting areas in other counties.

**Livestock Operations Study Group Update:** First meeting took place last month. Bayfield County representatives presented on issues encountered during their study. One ordinance is currently pending court action; to present outcome at a later date.

*Break from 9:57 a.m. to 10:07 a.m.*

**PUBLIC HEARING:**

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

1) **Petition No. 16-07 - Elizabeth M Fredrick, Superior, WI – W1/2-NE1/4-NE1/4, Section 19, T47N-R13W; (5144E Neuman Rd; OA-022-00587-00), Town of Oakland – from F-1: Forestry zoning district to the A-1: Agricultural zoning district, (proposed use: horses), filed August 29, 2016 in the County Clerk’s Office.**

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

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

**Conditional-Use Permits:**

1) **Robert G Heffernan, Gordon, WI – change use of a dwelling from seasonal to year-round; E1/2 of Gov’t Lot 2, Section 26, T43N-R13W; (16153S Ball Park Rd; WA-032-01936-00), Town of Wascott.**

Applicant not present; Town of Wascott Clerk verbally noted no objections.

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

2) **Christopher & Shawna Fiore, South Range, WI – home occupation (gunsmith); Pt. SW1/4-SW1/4, Section 10, T48N-R12W; (8457E State Hwy 13; LA-018-00474-00), Town of Lakeside**

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

**ACTION:** Motion by Baker, second Clark, to approve application, with review of permit in one year. Motion carried.

**Recap of Zone Change Recommendations to the County Board:** 1 zone change.

*Reconvene regular meeting at 10:24 a.m.*

**ADJOURNMENT:** Motion by Baker, second Robinson, to adjourn. Motion carried. Meeting adjourned at 10:27 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk