

**PLANNING & ZONING COMMITTEE  
PUBLIC HEARING AND REGULAR MEETING  
Douglas County Board of Supervisors  
Wednesday, November 9, 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, Patricia Ryan. Others present –Steve Rannenbergh, Sue Radzak, Randy Jones, Zach DeVoe, Brad Theien, Jon Fiskness, Paul Scott, Bill Anderson, Jane Anklam, Dan Corbin, Kaci Lundgren (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Ryan, second Baker, to approve the minutes from the October 12, 2016, meeting. Motion carried.

**DEPARTMENT REPORTS:**

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

**Rural Housing Authority:** No new applications.

**Land Conservation:** Continuing work on watershed plan, eco-footprint grant application and Wisconsin Coastal Management application for groundwater study.

**Surveyor:** Position remains vacant. Study from Burnett County revealed cost savings in having county-held position versus hiring private surveyors to conduct work.

**Land Records:** New plat book sales at approximately \$5,625. Pictometry flight in its finishing stages and LiDAR acquisition began last week.

**Real Property Lister:** All towns and villages submitted for statements of assessment; processing of deeds the current effort.

**ACTION ITEMS/REFERRALS:**

**Budgetary Transfer of Remaining 2016 Surveyor Personnel Monies to 2017 Surveyor Contracted Services Budget Line Item:** \$10,000 from personnel to contracted services to cover cost of private surveyors.

**ACTION (REFERRAL):** Motion by Robinson, second Ryan, to approve budgetary transfer, as presented, and refer to Administration Committee. Motion carried.

**INFORMATIONAL ITEMS:**

**Annual Review of Conditional-Use Permit #23968, Approved November 9, 2011 – Dairyland Outdoor Veterans Retreat for a Resort/Campground:** 2 sanitary permits were issued for a holding tank that serves the shower building and a second holding tank that serves the campground/dump station. No more major developments; to continue annual

review.

**Game Farms and Hunting Preserves:** County has no authority to restrict safety standards on proposed pay-to-hunt operations.

**Livestock Operations Study Group Update:** Manure disposal and groundwater study for base line data primary concerns. Study location dependent on money availability.

*Break from 9:56 a.m. to 10:05 a.m.*

**PUBLIC HEARING:**

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

1) **Petition No. 16-08 – Suzanne Correll, Lake Nebagamon, WI – Pt NW1/4-NE1/4, Lot 1 & Outlot 1, CSM #1278, Vol 9, Pgs 201-202, Section 35, T47N-R12W; (18th Street Road; HA-014-00923-01; 000923-02), Town of Hawthorne – from the F-1: Forestry zoning district to the R-2: Residential zoning district, (proposed use: residential), filed October 5, 2016 in the County Clerk’s Office.**

Applicant not present; correspondence not yet received from Town of Hawthorne.

**ACTION:** Motion by Robinson, second Baker, to refer application to next month’s meeting, due to no town response. Motion carried.

**Recap of Zone Change Recommendations to the County Board:** No changes.

*Reconvene regular meeting at 10:09 a.m.*

**FUTURE AGENDA ITEMS:** Game farms/preserves; Livestock Operations Study Group update.

**ADJOURNMENT:** Motion by Baker, second Ryan, to adjourn. Motion carried. Meeting adjourned at 10:12 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk