

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Wednesday, January 2, 2019, 3:00 p.m., Room 207C, Courthouse,
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Allen.

ROLL CALL: Present – Keith Allen, Alan Jaques, Doug Finn, Scott Luostari, Joseph Moen. Others present – Mark Liebaert, Ann Doucette, Carolyn Pierce, Jim Caesar, Terry Priem, Susan Sandvick, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Jaques, second Luostari, to approve the minutes from the November 27, 2018 meeting. Motion carried.

Action Items/Referrals: Parcel #28-18: Because of several privately owned parcels intermingled, will not combine with adjoining county-owned parcels. Tax situation of private parcels to be determined.

INFORMATIONAL:

Concerns of Douglas County Safety/Risk Manager Regarding Property Being Leased to Terry Priem: Lease attached – current photos of property included. Recommendation from Corporation Counsel would be that Priem clean up the property, as there is potential for county liability.

ACTION: Motion by Jaques, second Luostari, directing Corporation Counsel to send letter to Terry Priem, requiring cleanup of property in question in the spring of 2019, coordinating with Risk Manager. Motion carried.

Reports:

Timber Sale from Forestry Department: Reviewed.

HOLF Management Group: Refer to March meeting.

ACTION: Motion by Jaques, second Luostari, directing Corporation Counsel to send letter to HOLF Management Group, advising they are in violation of the lease agreement regarding submission of quarterly financial reports. Motion carried.

Economic Development: Caesar advised nothing new to report.

Land Improvement Account Fund Balance: Distributed – reviewed.

Future Agenda Items: Next scheduled meeting is March 26, 2019.

ADJOURNMENT: Motion by Jaques, second Moen, to adjourn. Motion carried. Meeting adjourned at 3:32 p.m.

Submitted by,

Cheryl Westman, Committee Clerk

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