

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, February 25, 2020, 3:00 p.m., Room 207C, Courthouse,
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Keith Allen.

ROLL CALL: Present – Keith Allen, Alan Jaques, Scott Luostari, Joseph Moen, Doug Finn. Others present – Jim Caesar, Carolyn Pierce, Ann Doucette, Mark Liebaert, Dustin Soyring, Daniel Litchke, Sue Sandvick, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Jaques, second Moen, to approve the minutes from the November 19, 2019, meeting. Motion carried.

ACTION ITEMS/REFERRALS – Fairgrounds/Racetrack Property:

Property Management Agreement – Fairgrounds: Included with agenda; reviewed. Several amendments discussed; update and refer to next meeting.

Property Management Agreement – Racetrack Property: Included with agenda; reviewed. Several amendments discussed; update refer to next meeting.

Pierce wanted committee aware of county exposure with two separate agreements, and no agreement between the two groups. It was recommended DHL Management, LLC, and Head of the Lakes Management Group, LLC, have separate agreement addressing shared use of parking lot, separation of payments for utilities, sewer, trash and telephone service.

INFORMATIONAL - REPORTS:

Tax-Deeded Property: Status update on Wyoming Avenue improved property; to be advertised for sale in April.

Economic Development: Retail coach recruiting businesses to locate in Superior. UW-Superior project in progress for Olehaugrud Field. Several businesses utilizing Revolving Loan Fund for expansions and start-up.

Land Improvement Account Fund Balance: Included with agenda; reviewed.

APPRAISALS:

Parcel 1-20: Requested by Char Kastern. Refer to next meeting to allow Forestry Department further review.

Parcel 3-20: Requested by the Land and Development Committee. \$15,000.

Parcel 4-20: Requested by the Land and Development Committee. \$100.

Parcel 5-20: Requested by the Land and Development Committee. \$5,000.

Parcel 6-20: Requested by the Land and Development Committee. \$2,000.

Parcel 7-20: Requested by the Land and Development Committee. \$2,000.

Parcel 8-20: Requested by the Land and Development Committee. \$1,000.

Parcel 9-20: Requested by the Land and Development Committee. \$1,000.

ACTION: Motion by Jaques, second Luostari, to approve appraisals and advertise in March. Motion carried.

FUTURE AGENDA ITEMS: Fairground/racetrack agreements.

ADJOURNMENT: Motion by Moen, second Jaques, to adjourn. Motion carried. Meeting adjourned at 4:24 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk