

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, March 30, 2021, 3:00 p.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Allen.

ROLL CALL: Present – Keith Allen, Alan Jaques, Charles Glazman (remote), Scott Luostari, Joseph Moen. Others present – Jason Serck, Jim Caesar (remote), Ann Doucette, Mark Liebaert, Shelley Nelson, Sue Sandvick, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Jaques, second Luostari, to approve the minutes for the October 27, 2020, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

Offer from WisDot to Transfer Ownership of Parcel in the Town of Amnicon to Douglas County: WisDot initially offered parcel to Douglas County for purchase; follow-up email offered transfer of ownership to Douglas County at no cost. Approval will complete a 40 acre parcel.

ACTION (RESOLUTION): Motion by Jaques, second Luostari, to approve transfer of ownership of parcel in the Town of Amnicon from WisDot to Douglas County, and forward to County Board. Motion carried unanimously.

Request from Lee Sims to split Parcel #08-808-02123-00 for Sale to Adjacent Property Owners: As parcel is currently exempt, City Assessor's Office not able to complete split until 2022.

ACTION: Motion by Moen, second Jaques, to approve split of parcel and put up parcels for sale separately in 2022. Motion carried.

INFORMATIONAL – REPORTS:

Parkland Industrial Park – Jason Serck: Serck provided history of park origins between city and county; currently new development project potential exists and ownership by city will facilitate development. City is exploring infrastructure cost estimates and options for working with the county. More detailed information to be provided at future committee meetings.

Economic Development: Caesar reported on Superior Business Center financials and tenancy status; Revolving Loan Fund update; Development Association financials; and other projects in progress. Commercial and kitchen space is currently in high demand.

Land Improvement Account Fund Balance: Reviewed.

Land Sales Database Modernization: Sandvick reported Land Information Council approved funding (with City of Superior) to modernize GCS and integrated databases, including land sales database, and future service and support from an outside vendor. Funding is from the Retained Fees Account in the Register of Deed's Office.

Appraisals:

Parcel 18-20: Requested by Scott Sislo. \$2,500.00.

Parcel 1-21: Requested by Jessica Belich. \$1,500.00.

Parcel 2-21: Requested by Land & Development. \$40,000.00.

Parcel 3-21: Requested by Land & Development. \$200.00.

Parcel 4-21: Requested by Land & Development. \$700.00.

Parcel 5-21: Requested by Donald Davey, Jr. \$350.00.

Parcel 6-21: Requested by Land & Development. \$1,500.00.

Parcel 7-21: Requested by Land & Development. \$500.00.

Parcel 8-21: Requested by Land & Development. \$45,000.00.

ACTION: Motion by Jaques, second Moen, to approve the appraisals. Motion carried.

ADJOURNMENT: Motion by Luostari, second Jaques, to adjourn. Motion carried. Meeting adjourned at 3:40 p.m.

Submitted by,

Cheryl Westman, Committee Clerk