

DOUGLAS COUNTY PLANNING & ZONING COMMITTEE
PUBLIC HEARING AND REGULAR MEETING
Wednesday, April 10, 2019
Public Hearing – 9:00 a.m.; Regular Meeting to Follow
Government Center Board Room, 1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Mary Lou Bergman

ROLL CALL: Present - Patricia Ryan, Jim Borgeson, Charlie Glazman, Nick Baker, Mary Lou Bergman. Others present – Zack DeVoe, Keith Wiley, Sue Radzak, Matt Johnson, Jon Fiskness, Marissa Hanson, Robin Schaffer, Diane Zimmerman, James Cappeart, Audrey Missinne, Brian Sislo, Mark Liebaert, Sam Pomush, Brett Ballavance, Ross Peterson, Shelley Nelson (Telegram), Pam Tafelski (Committee Clerk).

APPROVAL OF MINUTES: Motion by Baker, second Ryan, to approve minutes of the March 13, 2019, meeting. Motion carried.

PUBLIC HEARING:

Appeals to the Subdivision Ordinance:

Richard and Sharon Sullivan (owners/sellers) / Wisconsin Central Ltd. Railroad (buyers): Creating an outlot that decreases the size of a non-conforming lot – Pt. NW1/4-NE1/4, Section 36, T48N-R13W; (7084E County Road E; PA-024-00713-00), Town of Parkland.

Representative present; Town of Parkland approved with no objections.

ACTION: Motion by Ryan, second Baker, to approve subdivision ordinance appeal as presented. Motion carried.

Alfred Lambert (owner/seller) / Wisconsin Central Ltd. Railroad (buyers): Creating an outlot that decreases the size of a non-conforming lot – Pt. NW1/4-NE1/4, Section 36, T48N-R13W; (7068E County Road E; PA-024-00714-00), Town of Parkland.

Representative present; Town of Parkland approved with no objections.

ACTION: Motion by Ryan, second Baker, to approve subdivision ordinance appeal as presented. Motion carried.

Nicole Jardine (owner/seller) / Wisconsin Central Ltd. Railroad (buyers): Creating an outlot that decreases the size of a non-conforming lot – Pt. NE1/4-NW1/4 (parcel in NE corner), Section 35, T48N-R13W; (6584E County Road C; PA-024-00687-00), Town of Parkland.

Representative present; Town of Parkland approved with no objections.

ACTION: Motion by Baker, second Glazman, to approve subdivision ordinance appeal as presented. Motion carried.

Reed Properties 1, Inc. (owners/sellers) / Wisconsin Central Ltd. Railroad (buyers): Creating an outlot that decreases the size of a non-conforming lot – Pt. SW1/4-NW1/4 (S-800' between RR R/W & Old Hwy 53 (CTH E)), Section 32, T48N-R12W; (4543S County Road E; AM-002-00776-00), Town of Amnicon.

Representative present; Town of Amnicon meets April 11, 2019.

ACTION: Motion by Baker, second Borgeson, to approve subdivision ordinance appeal as presented pending Town of Amnicon approval. Motion carried.

Conditional-use permit: Duluth Landfill Superior LLC, et al. (from the March 13, 2019, hearing): Construction and demolition waste landfill – SE1/4-NE1/4-SE1/4 & SE1/4-SE1/4, Section 9, T48N-R14W; (3161S Cemetery Rd; TS-030-01299-00; 01302-00), Town of Superior.

Brett Ballavance present representing applicant; no Town of Superior approval. Applicant has not received DNR and Corps of Engineers exemptions and required associated permits. Responsibility for maintenance of the road discussed in relation to applicant's use, as portions of the road are owned by City of Superior, Village of Superior, and Town of Superior. Major issue is the required 250 ft. setback; cutting a small portion of the southeast corner could address the problem. Otherwise, variance application would go to Board of Adjustment. Continued concerns exist on water navigability, visibility and impact to wetlands. Town of Superior meets tonight.

ACTION: Motion by Baker, second Borgeson, to defer action on the conditional-use permit until DNR and Corps of Engineers, permits and exemptions are completed, all requested information is submitted for review, and Town of Superior decision is received. Motion carried.

RESUME AGENDA.

REPORTS:

Planning and Zoning/Board of Adjustment: No Board of Adjustment meeting in April. POWTS postcards mailed. Breakdown on number and types of applications and permits issued for 2018 and 2019 to date attached and reviewed.

Rural Housing Authority: CDBG fourth quarter report completed.

Land Conservation: Vande Voort attending meetings and trainings. Well water testing program again in the fall if funding permits.

Surveyor: Working on highway monuments; letter sent to towns regarding ongoing work.

Land Records: Drone ordered; Randy Jones attended remote operation training. Plat book map, 4 ft. x 6 ft. printed for Forestry and one on wall in Land Records office; entire county on one page. Grant reports in process. City of Superior - Fiskness working with Forestry Department on Windows 10 program; City of Superior may be interested in use of drone.

Real Property Lister: Preparing for open book meetings.

Register of Deeds – Retained Fees Account: 453 documents recorded in March. Beginning 2019 balance in reserve account with interest \$190,271.97.

ACTION ITEMS:

Capital Project Requests:

Pictometry 2019 and 2022 Contract - \$77,082.17: This is 2019 request for one year anniversary payment due in 2020 per signed contract.

Remonumentation - \$30,000: Continuation of project throughout county.

Groundwater Program - \$10,000: Continuation of groundwater programs – well sampling, public education programs, and GIS database project.

ACTION (REFERRAL): Motion by Baker, second Ryan, to approve all three capital projects requests, prioritized as follows: #1 – Pictometry 2019, \$77,082.17; #2 – Remonumentation, \$30,000.00; and #3 – Groundwater Program, \$10,000.00, and forward to Administrator and Joint Administration Committee / Executive Committee capital projects meeting. Motion carried unanimously.

FUTURE AGENDA ITEMS: Duluth Landfill Superior LLC, et al. application.

ADJOURNMENT: Motion by Ryan, second Glazman, to adjourn. Motion carried. Adjourned at 10:48 a.m.

Submitted by,

Pamela A. Tafelski
Committee Clerk