

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, April 26, 2022, 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, Joseph Moen. Absent - Scott Luostari. Others present – Lance Burger, Kathy Burger (remote), Joe Stariha, Mark Liebaert, Carolyn Pierce, Shelley Nelson, Sue Sandvick, James Lemke (remote), Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Jaques, second Glazman, to approve the minutes for the March 29, 2022, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

LAND SALES:

PARCEL 3-22: Lots 22 and 23, Block 4, South Range First Division, Section 27-48-13, Booth Avenue vacated, Town of Parkland. Zoned: R2 Residential 2. (PA-024-01424-05, PA-024-01424-11) No bids received.

PARCEL 4-22: Lot 22, Block 5, Carnegie Western Division, Section 7-48-14, Town of Superior. Zoned: F1 Forestry. (TS-030-02322-00) \$120 from Kenneth Engblom.

PARCEL 5-22: S-1/2 Lot 10, Block 36, South Superior Central Division, Section 10-48-14, also N-25' Park Avenue (N 69th) vacated 328/194, Village of Superior (proximity of N 69th Street and Ogden Avenue). Zoned: Residential. (VS-182-00433-00) \$1,100 from Michael Stonesifer, \$1,953 from Michael Podgorak.

PARCEL 6-22: Lot 99, Townsite of Superior West 1st Street, #921620, City of Superior. Zoned: R2 2 Family Residential. (01-801-00123-00) No bids received.

PARCEL 7-22: Lot 133, Townsite of Superior West 1st Street, #921620, City of Superior. Zoned: R2 2 Family Residential. (01-801-00169-00) No bids received.

PARCEL 8-22: Lots 25 and 26, Block 521, Sweetser Division West Superior, #921621, City of Superior (proximity of Birch Avenue and Sweetser Street). Zoned: M1 Manufacturing 1. (03-803-01776-00) No bids received.

PARCEL 9-22: Lots 29, 30, 31, 32 and 33, Inclusive, Block 528, Birch Avenue vacated, #921621, City of Superior (proximity of N 7th Street and Sweetser). Zoned: M1 Manufacturing 1. (03-803-01968-00) \$3,100 from Frederick Paine.

PARCEL 10-22: Lot 19, Block 174, West Superior 6th Division, #921623, City of Superior (proximity of Oakes Avenue and N 17th Street). Zoned: R3 Apt Residential. (07-807-00242-00) No bids received.

PARCEL 11-22: Lots 22, 23, 24, Block 8, Ontario Land Co's Addition to West Superior, #921625, City of Superior (2219 N 22nd Street). Zoned: M1 Manufacturing 1. (07-807-02403-00, 07-807-02402-00) \$5,250 from Lance Burger.

PARCEL 12-22: Lot 20, Block 233, West Superior 12th Division, #921626, City of Superior (1618 Iowa Avenue). Zoned: R1B Family Residential B. (09-809-00353-00) \$2,256 from Gloria Lemke,

PARCEL 16-22: Part of the SE1/4 of the NE1/4, Section 26-45-12, Village of Solons Springs, 11393 S Business 53 (complete legal description available in County Clerk's Office). Zoned: Commercial. (SS-181-00473-00) \$20,045 from Ann Stewart.

ACTION (RESOLUTION): Motion by Jaques, second Moen, to approve the high bids and forward to County Board. Motion carried unanimously.

From Previous Meeting: Request from Wisconsin DNR, Asking Douglas County to Affirm DNR Recording of Affidavit of Ownership for Unclaimed Island, in Order to Proceed with Remediation Project: James Lemke provided attorney determination (in agenda packet) regarding federal claim of ownership rights, clearing the way for DNR to claim ownership. Van Sickler informed Chair Allen that Fond du Lac tribe not pursuing the issue. Corporation Counsel expressed no objections to WDNR request.

ACTION: Motion by Jaques, second Glazman, that Douglas County does not object to WI DNR moving forward with recording of affidavit of ownership for unclaimed island in order to proceed with remediation project. Motion carried.

Request from Natosha Tiessen, Playtime Palace, for Permission to Use Douglas County Parking Lot to the North of her Property for Extra Picnic Table Space for Events Occurring June-September: Corporation Counsel commented on potential liability to the county upon approval.

ACTION: Motion by Jaques, second Glazman, to deny request as presented at this time. Motion carried.

INFORMATIONAL/REPORTS:

Potential Impact of SB 829 on Tax Delinquent Sales Revenue: Sample parcel listing of expenses provided in meeting packet; will take effect with tax deeds recorded in 2022.

Ability to Fund Non-Departmental Groups: Discussion regarding future inability to fund non-departmental groups through this committee due to reduced land sales revenue.

ACTION (REFERRAL): Motion by Glazman, second Moen, to refer to Administration Committee for review. Motion carried.

Fairgrounds Management Agreement Implications in Light of Delinquent Sewage Charges: Joe Stariha present. Group is trying to negotiate reduction in charges with city; will resolve situation one way or another in near future. Racing season 12 is starting soon, with opener sometime in May. Requesting three year extension of contract.

Economic Development: Caesar not present – no report.

Potential Marketing Opportunities for Douglas County: Glazman discussed Travel Superior involvement level due to likely reduced funding in the future. Travel Superior marketing presentation suggested.

Land Improvement Account Fund Balance: Reviewed.

Future Agenda Items: SB 829 Impact; Delinquent Sewage Charges; Potential Marketing Opportunities for Douglas County – Travel Superior Presentation.

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

Submitted by,

Cheryl Westman, Committee Clerk