

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, April 30, 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, Scott Luostari. Absent – Joseph Moen, Doug Finn. Others present – Crash Carlson, Ann Doucette, Katie Stenroos, Pat Luostari, Kyle Backstrom, Eric Brye, Jeremy Engelking, Jim Paine, Linda Cadotte, Mark Liebaert, Ernie Harker, Angie Harker, Susan Sandvick, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Jaques, second Luostari, to approve the minutes from the March 26, 2019, meeting. Motion carried.

Introduction of Katelin Stenroos, Extension 4-H Program Coordinator.

ACTION ITEMS/REFERRALS:

From County Board Meeting – Sale of Parcel #10-19. Two bids received at March meeting; intent was to accept bid from adjacent property owner to the north or south. Clerk provided background to committee regarding erroneous creation of parcel.

ACTION (RESOLUTION): Motion by Jaques, second Luostari, to reject bid from Terri Mitchell and Alan Kirschbaum and approve bid from Ernest and Angie Harker for \$275.00, and forward to County Board. Motion carried unanimously.

Request from Mathy Construction for Access Easement Across Parcel #TS-030-00714-00.

ACTION: Motion by Jaques, second Luostari, to refer to May's meeting for research of access permit versus easement. Motion carried.

Transfer \$79,500 (Exodus reserve) to Separate Economic Development Reserve Account: Reviewed.

ACTION (REFERRAL): Motion by Jaques, second Luostari, to approve transfer of \$79,500 (Exodus reserve) from Land Improvement Account to separate economic development reserve account, and refer to Administration Committee. Motion carried.

Resolution supporting Nemadji Trail Energy Center: Sample resolution in meeting packet. Correction to item 6.

ACTION (RESOLUTION): Motion by Luostari, second Jaques, to forward resolution supporting Nemadji Trail Energy Center to County Board. Motion carried unanimously.

INFORMATIONAL:

Wisconsin Point Trail Update: Mayor Paine reported things are well underway, with the biggest change being that the project will be spread out over three years, completed in one mile

segments. Due to a number of factors, costs will be increased by approximately \$200,000. Cost spreadsheet distributed. Trail to be composed of gravel/crushed concrete (4 feet wide) and board-walk sections (5 feet wide).

HOLF Management Group Financial Reports: Reviewed.

Future of Fairgrounds/Speedway (Property Management Agreement Ends 12-31-19): RFP process to be considered at May's meeting.

Parcel #9-19, Referred to Forestry Department for Timber Harvest: Map included in meeting packet identifying parcels near Parcel #9-19 previously referred to Forestry Department for timber harvest.

Parcel #32-18 – Bidder Request for Explanation as to why Bid Rejected: Engelking present. Parcel is mostly wetlands. Bid was well below timber value and minimum bid amount.

ACTION (REFERRAL): Motion by Jaques, second Luostari, to refer parcel to Forestry for potential timber sale. Motion carried.

Revenue Sources: Refer to future meeting.

Site for New County Landfill: Kyle Backstrom, SKB Environmental, looking to partner with entity to construct a landfill in the future. Backstrom has been working with the city previously, and will continue to do so, but is also interested in potential partnership with the county. The City of Superior landfill site is scheduled to close in 2025, and if another local landfill is not sited, garbage will need to be shipped elsewhere. Identifying potential locations for a landfill is the first step in the process, and Parkland Industrial area may be a good candidate. Annual host revenue could total \$600,000. Liebaert to continue coordinating with Backstrom and will come back to committee with presentation and further details.

Reports:

HOLF Management Group: Carlson reported on fairground/racetrack activities and planned facility repairs/upgrades.

Economic Development: Caesar not present.

Land Improvement Account Fund Balance: Reviewed.

Appraisals:

Parcel 9-19: Requested by Land & Development: \$1,000.00.

ACTION: Motion by Jaques, second Luostari, to approve appraisal. Motion carried.

Parcel 20-19: Requested by Nolan LaPorte. City Planner objected to sale due to location within one of City of Superior's designated archery/crossbow hunting areas set up in partnership with the Wisconsin DNR to control the deer population.

ACTION: Motion by Jacques, second Luostari, to hold parcels from sale. Motion carried.

Previously Advertised Parcels #7-18 and #8-18: Informational.

Future Agenda Items: Fairgrounds/Speedway RFP; Terry Priem lease.

ADJOURNMENT: Motion by Jaques, second Luostari, to adjourn. Motion carried. Meeting adjourned at 4:38 p.m.

Submitted by,

Cheryl Westman, Committee Clerk