

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, May 28, 2019, 3:00 p.m., Room 207C, Courthouse,
1313 Belknap Street, Superior, Wisconsin

Meeting called order by Chair Keith Allen.

ROLL CALL: Present – Keith Allen, Alan Jaques, Scott Luostari. Absent – Joseph Moen, Doug Finn. Others present – Mark Liebaert, Katie Stenroos, Pat Luostari, Michael Lunderberg, Crash Carlson, Adam Olson, Ann Doucette, Shelley Nelson, Sue Sandvick, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Jaques, second Luostari, to approve the minutes from the April 30, 2019, meeting. Motion approved.

ACTION ITEMS/REFERRALS:

LAND SALES:

Parcel 9-19: Lots 16-22, Block 89, East Superior Third Division, Section 15-48-13, Town of Parkland. Zoned: R2-Residential 2. No bids received.

Parcel 19-19: Lots 1-31 Inclusive, Block 17, and Lots 1-7 Inclusive, Block 18, Irondale Addition to Superior, Section 9-48-14, City of Superior. Zoned: F1-Forestry. No bids received.

Previously Advertised Parcels:

Parcel 7-17: W-1/2 of Lot 24 and all of Lot 25, Block 2, West Superior 10th Division, City of Superior. Zoned: R3-Apt Residential. No bids received.

Parcel 7-18: That part of Lots 20 and 21, Sunnyside Addition to Dowling Lake, according to the Plat of said Addition in the Office of the Register of Deeds of said Douglas County described as follows: Beginning at the NE corner of Lot 20, thence South on the East line of said Lots 20 and 21, 45.9'; thence South 84 degrees 0' West 61.4'; thence North 65 degrees 58' West 64.95'; thence North 18 degrees 13' West 26'7 to the North line of said Lot 20, thence East along the North line of said Lot 20, 128.7' to the place of beginning. Zoned: RR1-Residential Recreation. \$1,301.00 from Michael Lunderberg.

ACTION (RESOLUTION): Motion by Luostari, second Jaques, to approve bid on Parcel #7-18, and forward to County Board. Motion carried unanimously.

Request from Mathy Construction for Access Across Parcel #TS-030-00714-00: Refer at this time. They are looking into other avenues, but may come back to the county if necessary.

ACTION: Motion by Jaques, second Luostari, to refer to future meeting if needed. Motion carried.

Resolution Authorizing Issuance of Tax Deeds: List of potential tax deeded parcels as of May 21, 2019, attached.

ACTION (RESOLUTION): Motion by Jaques, second Luostari, to approve resolution authorizing issuance of tax deeds, and refer to County Board. Motion carried unanimously.

Disclaimer of Performance and Reversion Clause: Reviewed.

ACTION: Motion by Luostari, second Jaques, to approve disclaimer of performance and reversion clause of Parcel #08-808-04346-00. Motion carried.

Fairgrounds/Speedway:

Agreement and Previous RFP: Management agreement terminates 12-31-19. Discussion to move forward with RFP process.

ACTION: Motion by Jaques, second Luostari, to move forward with RFP process, using format previously utilized; RFP and timeline to be reviewed at next meeting. Motion carried.

Future of Property: Do nothing; invest in property; or sale are options. Olson reported that many of the buildings on the property are in rough condition. Professional inspection of buildings recommended.

ACTION: Motion by Jaques, second Luostari, to request City Building Inspector conduct inspection of speedway/fairgrounds buildings, with Adam Olson and County Administrator to coordinate. Motion carried.

INFORMATIONAL: Reports:

Economic Development: Liebaert and Jaques reported on attending RECON in Las Vegas; ground work well organized by the Development Association – good event.

Land Improvement Account Fund Balance: Reviewed.

Appraisals:

Parcel 21-19: Requested by Teagan Emberson. Land Conservationist requests parcel be held from sale due to proximity to Newton Creek.

ACTION: Motion by Jaques, second Luostari, to refer to next meeting to consider sale of the parcel (or portion) directly adjoining the requestor's property. Motion carried.

Future Agenda Items: Fairgrounds/speedway: RFP and future of property updates.

ADJOURNMENT: Motion by Luostari, second Jaques, to adjourn. Motion carried. Meeting adjourned at 3:39 p.m.

Submitted by,

Cheryl L Westman, Committee Clerk