

**PLANNING & ZONING COMMITTEE  
PUBLIC HEARING AND REGULAR MEETING  
Douglas County Board of Supervisors  
Wednesday, June 12, 2019, 9:00 a.m., Government Center Board Room  
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair Mary Lou Bergman.

**ROLL CALL:** Present – Mary Lou Bergman, Patricia Ryan, Nick Baker, Jim Borgeson, Charlie Glazman. Others present – Sue Radzak, Keith Wiley, Zach DeVoe, Matt Johnson, Randy Jones, Ashley Vande Voort, Brad Theien, Jon Fiskness, Mark Liebaert, Cade Musch, Jay Petite, Shelley Nelson, Jim Giffin, Kaci Lundgren (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Baker, second Glazman, to approve minutes from the May 8, 2019, meeting. Motion carried.

**PUBLIC HEARING:**

**Douglas County Land and Water Resource Management Plan:** 10-year plan for Land Conservation Department drafted by Vande Voort. Input received from advisory meetings with revised goals on agriculture and education; DNR requested addition of outreach goal to farmers regarding cost-share program. Plan will be presented to state for feedback and brought to County Board in September for final approval.

**ACTION (RESOLUTION):** Motion by Baker, second Borgeson, to approve Douglas County Land and Water Resource Management Plan, as presented. Motion carried unanimously.

**Amendments to Douglas County Zoning Ordinance 8.0:**

**Petition No. 19-03: William & Danielle Egge, Bennett, WI – from the May 8, 2019 hearing - SW1/4-SE1/4, Section 20, T46N-R12W; (7881E County Road L; BE-004-00596-00), Town of Bennett – from the R-2: Residential zoning district to the A-1: Agricultural zoning district, (proposed use: horses), filed April 15, 2019 in the County Clerk's Office.**

Applicant not present; correspondence received from Town of Bennett with no objections. Conditions cannot be applied to zone changes.

**ACTION:** Motion by Baker, second Ryan, to approve application as presented. Motion carried.

**Petition No. 19-04: Long Lake Outfitters, LLC, c/o Cade Musch, South Range, WI – SW1/4-SE1/4, Section 4, T46N-R13W; (OA-022-00075-00), Town of Oakland – from the F-1: Forestry zoning district to the A-1: Agricultural zoning district, (proposed use: hunting preserve), filed April 18, 2019 in the County Clerk's Office.**

Applicant present; correspondence received from Town of Oakland with no objections. Property is already permitted through state as a hunting preserve with other adjoining parcels. Jay Petite, adjacent property owner, spoke about concerns of safety, water quality, property value and Chronic Wasting Disease.

**ACTION:** Motion by Borgeson, second Glazman, to approve application as presented. Motion carried.

**Petition No. 19-05: Joseph Sclavi, Maple, WI – Pt SW1/4-SW1/4 (16.13 acres), Section 35, T48N-R11W; (Doherty Road; MA-020-00693-03), Town of Maple – from the C-1: Commercial zoning district to the R-1: Residential zoning district, (proposed use: personal woodshop), filed April 24, 2019 in the County Clerk's Office.**

Applicant not present; correspondence received from Town of Maple with no objections.

**ACTION:** Motion by Ryan, second Baker, to approve application as presented. Motion carried.

#### **DEPARTMENT REPORTS:**

**Planning and Zoning/Board of Adjustment:** Permit breakdown handouts distributed; several employees attending various trainings throughout state. June Board of Adjustment meeting has two applications.

**Land Conservation:** Only \$13,400 in cost-share money was received from an anticipated \$20,000; one project postponed. Partnered with City of Superior to sponsor Adopt-a-Drain, storm drain cleanup program.

**Surveyor:** Continuing to complete corners.

**Land Records:** Wisconsin Land Information Program County Retained Fee/Grant Report suggested amendments received from state; will resubmit end of month. Randy Jones to present county update to GIS users group. Pictometry aerial photos for city will be available by end of week, county by end of next week.

**Real Property Lister:** 5 statements of assessment sent to state; 60% return rate of lottery credit forms.

**Register of Deeds – Retained Fees Account:** 650 documents recorded in June.

#### **ACTION ITEM:**

**Agreement with Northwest Regional Planning Commission Regarding Douglas County Comprehensive Plan Update:** \$30,000 grant to be received from Coastal Management Program; 50/50 match required: \$15,000 in-kind, \$15,000 from county funds.

**ACTION (REFERRAL):** Motion by Ryan, second Baker, to approve agreement as presented (Administration Committee previously approved match funding). Motion carried.

**INFORMATIONAL ITEMS:**

**Review of Conditional-Use Permit #25494, Approved July 10, 2018, Issued to Kevin Kimball for a Private Campground, Located in the SE ¼ - SE ¼, Section 1, T47N-R11W, (11977E Blueberry Road; MA-020-00077-00), Town of Maple:** Original approval required review in one year; inspected May 2019 and no complaints or concerns. Zoning Department will report future concerns or complaints to committee.

**Communicable Diseases in Cervids Study Committee Update:** Presentation given by Al Horvath last meeting regarding CWD effect on tourism, economy and local hunting. Committee favors creation of A-2 district, which can address concerns of bonding, licensing, inventory of cervids, apron fencing, population density, 35 acre minimum and depopulation plan. Specifics regarding conditions of A-2 will be discussed at next meeting. Creating an A-2 district will put authority back to town to approve/deny.

**FUTURE AGENDA ITEMS:** WI ACT 67 impact on conditional-use permits.

**ADJOURNMENT:** Motion by Ryan, second Baker, to adjourn. Motion carried. Meeting adjourned at 9:40 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk