

**PLANNING & ZONING COMMITTEE  
PUBLIC HEARING AND REGULAR MEETING  
Douglas County Board of Supervisors  
Wednesday, July 10, 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, Marissa Hanson, Jon Fiskness, Andy Edlund, Kaci Lundgren (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Baker, second Ryan, to approve minutes from the June 12, 2019, meeting. Motion carried.

**PUBLIC HEARING:**

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

**Petition No. 19-06: Chaffey Properties LLC, Victoria, MN – NE1/4-SE1/4, Section 32, T46N-R15W; (9453S Foxboro Chaffey Rd; SU-028-01193-00), Town of Summit – from the F-1: Forestry zoning district to the A-1: Agricultural zoning district, (proposed use: crops), filed May 23, 2019 in the County Clerk’s Office.**

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

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

**Conditional-use Permit:**

**Solon Springs Quarry LLC, Anthony Roffers, Solon Springs, WI – temporary asphalt plant – NW1/4-NW1/4, Section 18, T45N-R11W; (10523S Heyer Rd; SO-026-00414-01), Town of Solon Springs.**

Applicant’s representative present; correspondence received from Town of Solon Springs with condition not to haul on Sjoberg Road.

**ACTION:** Motion by Baker, second Ryan, to approve application with condition not to haul on Sjoberg Road. Motion carried.

**Recap of Zone Change Recommendation to the County Board:** 1 zone change for August.

**DEPARTMENT REPORTS:**

**Planning and Zoning/Board of Adjustment:** Report distributed; revenue ahead of last year. 2 applications for July Board of Adjustment meeting.

**Rural Housing Authority:** Northwest Regional Planning Commission services agreement to be presented next month for approval; no fiscal impact to county.

**Land Conservation:** Attending invasive species meeting in Washburn; working with UW-Extension office on local food connections. To hold county-wide informational meeting with lake organizations.

**Surveyor:** Working on remonumentation; UTV allows easier access to narrow areas. Monuments along CTH FF and Belknap Street will be reset.

**Land Records:** Grant report accepted by state; Pictometry flight results have been delivered.

**Real Property Lister:** 9 statements of assessment sent to state.

**Register of Deeds – Retained Fees Account:** 691 documents recorded in June.

**INFORMATIONAL ITEM:**

**2017 WI ACT 67 Review:** Prior to ACT 67, applicant would need to convince committee that proposal wouldn't negatively affect community, environment, etc. Since implementation, if application is chosen to be denied, county is responsible to prove why applicant can't meet conditions. Public input must be factual and measurable; opinions are unacceptable. If applicant can meet all conditions in ordinance, the application must be approved.

**FUTURE AGENDA ITEMS:** NWRPC agreement.

**ADJOURNMENT:** Motion by Ryan, second Baker, to adjourn. Motion carried. Meeting adjourned at 9:23 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk