

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, August 25, 2020, 3:21 p.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Allen. (Delay in meeting start time due to technical problems with remote attendance.)

ROLL CALL: Present – Keith Allen, Alan Jaques, Scott Luostari, Joseph Moen, Charles Glazman (remote). Others Present – Jeff Skrenes, Julie Demgen, Mick Salmen, Taylor Pedersen (remote), Linda Cadotte (remote), Candy Anderson, Ann Doucette, Joe Stariha, Jason Serck, Mark Liebaert, Shelley Nelson, Jim Caesar (remote), Jon Winter, Sue Sandvick, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Jaques, second Luostari, to approve the minutes for the July 28, 2020, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

Land Bid Openings:

PARCEL 1-20: Complete legal description available in the County Clerk’s Office, Town of Highland. Zoned: F1 Forestry. Minimum Bid Amount \$35,000. (HI-016-00526-00, HI-016-00526-01) \$40,005 from Daniel T. McMahon.

PARCEL 10-20: That part of the SE1/4 of the NE1/4 formally known as the right of way of the Duluth South Shore and Atlantic Railroad, Section 47-10-28, Town of Brule. Minimum Bid Amount \$3,500. (BR-006-00398-00) \$3,501.00 from Ben Estep.

PARCEL 11-20: Lots 233, 235 and 237, except r/w, Townsite of Superior West 9th Street, City of Superior (2311 E 9th Street). Zoned: R1B 1 Family Residential. Minimum Bid Amount \$3,000. (01-801-02685-00) \$3,145 from Dan Doolittle.

PARCEL 12-20: North 50’ of West 125’, of SW1/4 from Block 14, Townsite of Superior West 15th Street, City of Superior. Zoned: M2 Manufacturing District 2. Minimum Bid Amount \$1,000. (01-801-03109-00) \$1,500 from Allete; and \$1,200 from Jeffrey Greely.

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

PREVIOUSLY ADVERTISED PROPERTY

PARCEL 2-18: Lot 22, Block 2, Stinson Subdivision of Diagram Lot 159, City of Superior (1119 N 19th Street). Zoned: R2 – 2 Family Residential District. Minimum Bid Amount \$750.00. (05-805-04137-00) \$500.00 from Linda and Paul Weiner.

PARCEL 18-18: Pt SW1/4 of SE1/4, East of Railroad, Section 10-48-13. Town of Parkland. Zoned: R-2 Residential District. Minimum Bid Amount \$4,000.00. (PA-024-00196-00) No bids received.

PARCEL 9-20: Lot 10, Block 4, Townsite of Oliver, 12-48-15, Village of Oliver. Zoned: R2 Residential. Minimum Bid Amount \$1,000. (OL-165-02388-00) \$550.00 from Wayne Anderson.

ACTION (REFERRAL/RESOLUTION): Motion by Glazman, second Jaques, to approve previously advertised bids and forward to County Board. Motion carried unanimously.

Bid received from Robert Edelstein for two parcels in the Town of Gordon currently being held from sale for potential contamination issues. Recommend to not accept bid and seek status of parcels and re-evaluate.

ACTION: Motion by Jaques, second Luostari, to reject bid. Motion carried.

2020 Land and Development Committee Budget and Non-Departmental Budget Requests: Operational Budget: Reviewed.

ACTION (REFERRAL/RESOLUTION): Motion by Jaques, second Luostari, to approve budget and forward to Administration Committee and County Board. Motion carried unanimously.

The following requests were presented:

Travel Superior - \$30,000: Pedersen provided overview for increased request. He advised tourism is coming back.

The Development Association - \$30,000: Caesar provided overview for increased request.

Lucius Woods Performing Arts Center - \$5,000: Demgen provided overview for request.

Douglas County Historical Society - \$10,000: Winter provided overview for increased request.

Projected available funds for non-departmental groups total \$35,000. The county has funding commitments to the Fairgrounds stormwater at \$28,000 and the Animal Shelter of \$40,000.

ACTION:

Travel Superior: Motion by Jaques, second Luostari, to approve funding Travel Superior at the amount of \$10,000. Motion carried.

The Development Association: Motion by Liebaert, second Luostari, to approve funding The Development Association in the amount of \$10,000. Motion carried. (Jaques, Allen, Glazman abstained; Liebaert completed quorum.)

Lucius Woods Performing Arts Center: Motion by Jaques, second Moen, to approve funding Lucius Woods Performing Arts Center in the amount of \$2,500. Motion carried.

Douglas County Historical Society: Motion by Loustari, second Moen, to approve funding Douglas County Historical Society in the amount of \$2,500. Motion carried.

4H: Motion by Jaques, second Luostari, to approve funding 4H in the amount of \$10,000. Motion carried.

Dragon boats and special projects were not funded.

HOLF Management Group request for \$22,748.71 for Speedway Phase 3 Lighting Project: Joe Stariha present. Anticipate phase 4 to occur in 2021.

ACTION (REFERRAL/RESOLUTION): Motion by Luostari, second Jaques, to approve request for \$22,748.71 for speedway phase 3 lighting project, funded from surcharge account, and refer to Administration Committee and County Board. Motion carried unanimously.

Wisconsin Point Trail Extension: Cadotte requesting support for easement from the county for trail extension. Map shows two proposed extensions. No funding is being requested at this time. Parcel #11-811-07007-00 is located at the first segment from WI Point Road approaching the old landfill. First trail extension is scheduled to occur in the summer of 2021. Cadotte to coordinate with County Clerk on documents required to bring to committee for easement approval.

Informational – Reports:

Improved Tax Deeded Properties: Sandvick reported 2122 E 7th Street to be secured on Thursday and Building Inspector to check it out (Serck spoke regarding potential city interest in it for rehab program); 2121 Wyoming Avenue finalizing possession of this property (included in September land advertisement); 5424 Cumming Avenue on hold indefinitely (Health and Human Services assisting occupant of property); Brule parcel is up for appraisal at today's meeting.

Economic Development: Caesar provided updates.

Land Improvement Account Fund Balance: Reviewed.

Appraisals:

Parcel 13-20: Requested by Land and Development. \$60,000.00

Parcel 14-20: Requested by Land and Development. \$25,000.00

ACTION: Motion by Jaques, second Moen, to approve appraisals. Motion carried.

Future Agenda Items: Fair report.

ADJOURNMENT: Motion by Luostari, second Jaques, to adjourn. Motion carried. Meeting adjourned at 4:40 p.m.

Submitted by,

Cheryl Westman, Committee Clerk