

**LAND AND DEVELOPMENT COMMITTEE**  
**Douglas County Board of Supervisors**  
**Tuesday, August 29, 2023, 3:00 p.m., Boardroom 201, Government Center**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Moen.

**1. ROLL CALL**

Present – Joseph Moen, Wendy Bong, Alan Jaques, Scott Luostari, Charlie Glazman.  
Others present – Robert Edelstein, Ashley Strabel, Shelley Nelson, Jim Caesar, Mark Liebaert, Bob McMeekin, Daniel Litchke, Garner Moffat (remote), Jon Winter, Carolyn Pierce, Kaci Jo Lundgren, Cheryl Westman, Committee Clerk.

**2. APPROVAL OF MINUTES**

Motion by Luostari, second Glazman, to approve minutes from July 25, 2023, meeting.  
Motion carried.

**3. ACTION ITEMS/REFERRALS**

**a. Land Bid Openings:**

**BID 18-23:** Lots 278, 280, 282, 284, 286, 288, Block 32, Industrial Center East 11<sup>th</sup> St, Block 31, Townsite of Superior East 11<sup>th</sup> Street, Block 32, Townsite of Superior East 12<sup>th</sup> Street, City of Superior. Zoned: M1 Manufacturing District 1. (10-810-01311-00, 10-810-01285-00, 10-810-05495-00, 10-810-05491-00) \$2,035 from Joel Cuhel.

**BID 19-23:** SW1/4 of NE1/4, Section 9-48-14, except right-of-way and Great Northern powerline easement, Town of Superior. Zoned: F1 Forestry District. (TS-030-01291-00) No bids received.

**ACTION (RESOLUTION):** Motion by Jaques, second Glazman, to approve Bid 18-23, and forward to County Board. Motion carried unanimously.

**PREVIOUSLY ADVERTISED PARCEL:**

**PARCEL 32-22:** A parcel of land located in the W1/2 of NW1/4 of Section 16-27-12 (complete legal available in the County Clerk's Office), Town of Amnicon, 5777 S County Road E. Zoned: A1 – Agricultural. (AM-002-00409-01) \$9,384.10 from Robert Edelstein.

**ACTION:** Motion by Luostari, second Glazman, to deny bid on Parcel 32-22. Motion carried.

**b. Referrals:**

- 1. From County Board: Parcel 08-808-02166-00 bid in the amount of \$3,055 from Robert McMeekin:** Non-bidding adjacent owner received erroneous information regarding payment of special assessment upon successful attainment of ownership of property. Discussion on whether to move forward and accept current bid or readvertise and give both adjacent owners opportunity to bid on property.

**ACTION:** Motion by Jaques, second Bong, to reject current bid and readvertise. Roll call vote taken and passed with 3-yes, 2-no. Voting no-Glazman and Luostari. Motion carried.

- 2. From Forest Parks and Recreation: Request for proposal to harvest timber and potential transfer of Parcel TS-030-01445-00 to forest land:**

Options include full or partial transfer of property to Forestry Department or grant permanent access easement, upon approval and completion of timber sale.

**ACTION:** Motion by Glazman, second Luostari, to complete a timber sale on the parcel with proceeds to be retained by Land and Development and grant a permanent access easement on the property. Motion carried.

**SUSPEND THE RULES:** Motion by Jaques, second Bong, to address items c.2-4. Motion carried.

- c. 2024 Land and Development Committee budget and non-departmental budget requests (*no requests received from Travel Superior, Lucius Woods Performing Arts Center*)**

- 1. The Development Association - \$50,000:**

Caesar provided background for request.

**ACTION (REFERRAL):** Motion by Bong, second Luostari, to approve funding in the amount of \$40,000 for The Development Association and refer to Administration Committee. Motion carried. Jaques and Glazman abstained.

**2. Douglas County Historical Society - \$20,000:**

Winter and Moffat provided background for request.

**ACTION (REFERRAL):** Motion by Bong, second Jaques, to approve funding in the amount of \$15,000 for Douglas County Historical Society and refer to Administration Committee. Motion carried.

**3. 4H - \$15,000:**

Litchke provided background for request.

**ACTION (REFERRAL):** Motion by Bong, second Jaques, to approve funding in the amount of \$15,000 for 4H and refer to Administration Committee. Motion carried.

**4. Operational budget (*includes fairgrounds stormwater utility fees*):**

Reviewed.

**ACTION (REFERRAL):** Motion by Jaques, second Bong, to approve the operational budget as presented and refer to Administration Committee. Motion carried.

**d. Old Parkland Health Facility property grass mowing:**

No formal contract with individual who has been mowing area (photos in packet) for years with original intent to prevent excessive wetlands, at a cost of \$1,250 annually. Discussion of necessity to continue.

**ACTION:** Motion by Jaques, second Luostari, to discontinue mowing this area in Parkland for the foreseeable future. Motion carried.

**4. INFORMATIONAL ITEMS/REPORTS**

**a. North and South Country Acres Trailer Parks update:**

Request for proposal quotes currently out to identify costs to assess asbestos in trailers; next step will be to put out an RFP for asbestos remediation and demolition of trailers.

**b. Parcel #SU-028-00923-00 (Oswskey) underground storage tank removal and clean-up update:**

Tanks removal completed; potential leak identified and reported to WDNR; attempting to secure grants to address potential environmental concerns and completely clean up all debris on property.

**c. Head of the Lakes Fair review and update:**

Litchke distributed 2023 expense/income report; best year thus far - discussed highlights and future event ideas.

**d. Parcel CL-008-00583-00 update (DNR interest and appraisal):**

Appraisal came in at \$322,000; no funds available for purchase of parcel in 2023.

**e. Economic Development:**

Caesar provided update of current events in prior item 3.c.2.

**f. Land Improvement Account Fund Balance:**

Reviewed.

**5. APPRAISALS**

**Bid 20-23:** Requested by Anthony Sclavi. \$6,000.

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

**6. FUTURE AGENDA ITEMS**

Parcel review.

**7. ADJOURNMENT**

**ACTION:** Motion by Jaques, second Glazman, to adjourn. Motion carried. Meeting adjourned at 4:20 p.m.

Submitted by,

Cheryl Westman, Committee Clerk