

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, September 27, 2022, 3:00 p.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Allen.

ROLL CALL: Present – Keith Allen, Alan Jaques, Joseph Moen, Wendy Bong, Scott Luostari. Others present – Tom Van Driessche, Gage Ritchie, Carolyn Pierce, Shelley Nelson, Mark Liebaert, Ann Doucette, Sue Sandvick, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Jaques, second Luostari, to approve the minutes for the August 30, 2022, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

Land Sales:

PARCEL 21-22: S-630' of W-330' of S-1/2 SE SE, 23-48-11, Town of Maple. Zoned: A1 Agricultural, (11509 E Autio Road). (MA-020-00541-01) No bids received.

PARCEL 22-22: S-1/2 Lot 5, Blk 3, Renouf's 2nd Addition to Lake St Croix, 24-45-12, subject to easement for ingress & egress for N-1/2 of Lot 5, Town of Solon Springs (complete legal description available at County Clerk's Office) (10914 S Stone Road). Zoned: R2 Residential 2. (SO-026-01440-00) \$100,000 from Marie Kesselhuth; \$50,104 from Bonnie Cochran.

ACTION (RESOLUTION): Motion by Jaques, second Luostari, to approve high bid and forward to County Board. Motion carried unanimously.

Minnesota Power Request to Acquire Two Parcels, and Easement on Two Parcels, in the Town of Parkland for Nemadji Trail Energy Center: Gage Ritchie, Real Estate Specialist, provided background for request for acquisition of two parcels and easement on two parcels. Committee suggested purchase of all four parcels; Ritchie to inquire if that is possible. Refer to next month.

Amendments to Land & Development Committee Policies and Procedures: Reviewed. County Clerk requested referral to next month's meeting for additional changes and review.

ACTION: Motion by Jaques, second Moen, to refer to next month's meeting. Motion carried.

INFORMATIONAL/REPORTS:

Fairgrounds/Racetrack – Delinquent Sewage Charges: Tax bill in meeting packet showing current amount due of \$16,431.55. City Finance Committee denied request to waive interest. Property site visits to occur this Friday.

Tax-Deeded Property:

Country Acres North and South Trailer Park: North Park was cleaned up by Highway Department. Country Acres North Park up for appraisal at today's meeting. South Trailer Park

may be ready for sale next month – four tenants in process of evictions to be occurring in the next month.

4584 S County Road C (Bellino Property): Highway Department cleaned up property. Parcel up for appraisal at today's meeting.

Economic Development: No one present.

Marketing of Cloverland Parcel: Map in meeting packet. Currently being advertised with bids due end of November 2022. Committee needs to determine how property can be marketed through a realtor. Clerk to come back with more information.

Land Improvement Account Fund Balance: Reviewed.

Appraisals:

Parcel 23-22: Requested by Land & Development. \$50,000.

Parcel 24-22: Requested by Land & Development. \$5,000.

Parcel 25-22: Requested by Land & Development.

ACTION: Motion by Jaques, second Bong, to refer to next month's meeting. Motion carried.

Parcel 27-22: Requested by Chris Crawford. \$2,500.

Parcel 29-22: Requested by Land & Development. Road goes through the trailer park – need vacation or town to vacate. Need to gather additional information.

ACTION: Motion by Jaques, second Moen, to refer to next month's meeting. Motion carried.

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

Future Agenda Items: Minnesota Power request to acquire parcels in the Town of Parkland for Nemadji Trail Energy Center; Amendments to Land & Development Committee Policies and Procedures; marketing of Cloverland parcel.

ADJOURNMENT: Motion by Luostari, second Bong, to adjourn. Motion carried. Meeting adjourned at 3:30 p.m.

Submitted by,

Cheryl Westman, Committee Clerk