

**LAND AND DEVELOPMENT COMMITTEE**  
**Douglas County Board of Supervisors**  
**Tuesday, September 28, 2021, 3:00 p.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Allen.

**ROLL CALL:** Present – Keith Allen, Scott Luostari, Joseph Moen, Charles Glazman. Absent – Alan Jaques. Others present – Savannah Norman, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Moen, second Luostari, to approve the minutes for the August 31, 2021, meeting. Motion carried.

**ACTION ITEMS/REFERRALS:**

**LAND SALES:**

**PARCEL 14-21:** Lots 17 and 18, Block 46, West Superior 1<sup>st</sup> Division, City of Superior, 1 (622 Tower Avenue, a/k/a Shooter's Saloon). Zoned: M1 Manufacturing District 1. (04-804-00503-00) No bids received.

**PARCEL 15-21:** Lot 6, Block 10, Weyerhaeuser and Rutledge Addition, Section 35-47-11, Village of Lake Nebagamon. Zoned: R1. (LN-146-00991-00) \$500.00 from Gerald Bridge.

**PREVIOUSLY ADVERTISED PROPERTY**

**PARCEL 15-20:** Fractional Lot 8 and Lots 9 thru 11, Block 2, South Superior 7<sup>th</sup> Division, and Fractional Lot 6, Block 6, South Superior 2<sup>nd</sup> Division, City of Superior (5424 Cumming Avenue). Zoned: R1B Family Residential B. (08-808-0125300, 08-808-00908-00) \$64,945.00 from Savannah Norman.

**PARCEL 9-21:** Lot 17, Block 2, Platted Amnicon Properties, Plat 1 Section 21-49-11, Town of Lakeside. Zoned: F1 Forestry. (LA-018-00857-00) No bids received.

**ACTION (RESOLUTION):** Motion by Glazman, second Luostari, to accept the bid on Parcel #15-21, and forward to County Board. Motion carried.

**ACTION (RESOLUTION):** Motion by Glazman, second Luostari, to accept the bid on Parcel #15-20 for the previously advertised property, and forward to County Board. Motion carried.

**Former Prevosts Property, Solon Springs (SS-181-00473-00):** Memorandum from County Clerk included in meeting packet. The property was viewed on September 14, 2021, and both structures appeared to be structurally sound. Neither are at condemnation stage and both are full of contents. Two storage tanks were observed in the basement of the main building. County Clerk and MSA consultant to be at future meeting to provide additional information.

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

**Informational – Reports:**

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

**FUTURE AGENDA ITEMS:** Former Prevosts Property, revise bid policy allowing for non-refundable down payment on larger amounts (to be determined), due at time of bidding at Land and Development Committee meeting, and remainder due in full at subsequent County Board meeting, otherwise forfeiture in full of down payment – County Clerk to provide draft language for review.

**ADJOURNMENT:** Motion by Glazman, second Luostari, to adjourn. Motion carried. Meeting adjourned at 3:11 p.m.

Submitted by,

Cheryl Westman, Committee Clerk