

**LAND AND DEVELOPMENT COMMITTEE**  
**Douglas County Board of Supervisors**  
**TUESDAY, OCTOBER 31, 2023, 3:00 P.M., GOVERNMENT CENTER BOARDROOM 201**  
**1316 NORTH 14<sup>TH</sup> STREET, SUPERIOR, WISCONSIN**

**1. ROLL CALL**

Present – Joseph Moen, Scott Luostari, Wendy Bong, Alan Jaques, Charlie Glazman. Others present – Ann Doucette, Crash Carlson, Joe Stariha, Ashley Strabel, Carolyn Pierce, Daniel Litchke, Mark Liebaert, Shelley Nelson, Jim Caesar, Lee Sandok Baker, Kaci Lundgren, Cheryl Westman, Committee Clerk.

**2. APPROVAL OF MINUTES**

Motion by Bong, second Jaques, to approve the minutes from September 26, 2023, meeting. Motion carried.

**3. ACTION ITEMS/REFERRALS**

**a. Land Bid Openings:**

**BID 21-23:** Lots 1-24 Inclusive, Block 18, Steel Plant Industrial Division, Section 9-48-13, Town of Parkland. Zoned: I1 Industrial District. (PA-024-01969-00) No bids received.

**BID 22-23:** Lots 1-3 Inclusive, Block 17, and Lots 25-26, Block 18, Steel Plant Industrial Division, Section 9-48-13, Town of Parkland. Zoned: I1 Industrial District. (PA-024-01966-00, PA-024-01970-00). No bids received.

**b. Request to Enter County-owned Land into County Forest Special Use Designation:** Memo included with agenda. Long term management of parcels to be done by Forestry Department.

**ACTION:** Motion by Jaques, second Luostari, to approve request as presented. Motion carried.

**c. Racetrack property stormwater mitigation options:** Memo included in meeting packet reviewed. Ponds are currently not in compliance with original stormwater credit plan. Leaving ponds as is, no threat to human or environmental health, but will not receive stormwater credits.

**ACTION:** Motion by Glazman, second Luostari, to leave ponds as is and no longer receive stormwater credits. Motion carried.

**d. Continuation or termination of property management agreement: Racetrack Property:** Submission of quarterly and annual financials that were previously not submitted by management group have since been received and brought back into compliance. 180-day notice is required for termination.

**ACTION:** Motion by Jaques, second Luostari, to continue agreement as is. Motion carried. Moen abstained.

**4. INFORMATIONAL ITEMS/REPORTS**

**a. North and South Country Acres Trailer Park Update:**

Asbestos results in meeting packet – reviewed. 11 of 23 trailers contain asbestos. Published Request for Proposals last Friday for cleanup – asbestos remediation first, removal of trailers next. Proposals to be opened at next Land and Development meeting, November 28, 2023.

**b. Economic Development:**

Caesar provided updates.

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

Reviewed.

**5. APPRAISALS**

**BID 23-23:** Requested by Allete/Minnesota Power. \$240,000.

**BID 24-23:** Requested by Chris Crawford. \$1,000.

**BID 25-23:** Requested by Eric Paternoster. \$5,000.

**Previously Advertised Parcel 12-23.** Informational.

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

**6. FUTURE AGENDA ITEMS**

Contact County Clerk with items.

**7. ADJOURNMENT**

**ACTION:** Motion by Luostari, second Bong, to adjourn. Motion carried. Meeting adjourned at 3:32 p.m.

Submitted by,

Cheryl Westman, Committee Clerk