

**PLANNING & ZONING COMMITTEE
PUBLIC HEARING AND REGULAR MEETING
Douglas County Board of Supervisors
Wednesday, November 9, 2022, 9:00 a.m., Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair Mary Lou Bergman.

ROLL CALL: Present – Mary Lou Bergman, Scott Luostari, Bill Fennessey, Jim Borgeson. Absent – Joseph Moen. Others present – Tessah Behlings, Terri Luebbe, Mark Liebaert, Jon Fiskness, Marissa Hanson, Travis Anderson, Alyssa Anderson, Jon Meteraud, Cyndi Dennis, Robin Schaffer, Ashley Vande Voort, Ann Glavan, Fred Glavan, Shelley Nelson (remote), Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Fennessey, second Borgeson, to approve minutes from the October 12, 2022, meeting. Motion carried.

PUBLIC HEARING:

Amendments to the Douglas County Zoning Ordinance 8.0:

Petition No. 22-14: Frederick & Ann Glavan, South Range, WI – from the October 12, 2022 hearing - Pt W-1/2 NE-1/4, N of RR, Section 31, T48N-R12W; (AM-002-00739-01, 7402 E County Road E), Town of Amnicon: Request to rezone from R-1 Residential and F-1 Forestry to A-1 Agricultural for proposed use of hobby farm; no objections from town.

ACTION (ORDINANCE): Motion by Fennessey, second Luostari, to approve and refer to County Board. Motion carried unanimously.

Petition No. 22-15: Paul & Elizabeth Zappitello, Superior, WI – Pt Gov't Lot 3, N-200' W of Lake, Section 31, T45N-R11W, Desc 422 RP 312, 351 RP 744; (SO-026-00697-00, 11914 S Long Lake Rd), Town of Solon Springs: Town of Solon Springs opposed; request withdrawn.

Conditional-Use Permits:

Travis Anderson: Request for hair salon, home occupation; no objections from town.

ACTION: Motion by Borgeson, second Fennessey, to approve with the following conditions: mound is sized for a three-bedroom home; Flows and Loads Affidavit required to ensure mound system is not overloaded by addition of salon booth; and applicant shall obtain/maintain all applicable licensing for salon activities. Motion carried.

David and Cynthia Dennis: Request for baseball/softball lessons, home occupation; no objections from town.

ACTION: Motion by Luostari, second Borgeson, to approve with the following conditions: property owner to contact state building inspector to determine if any additional requirements are necessary; and one satellite toilet per fifty people to be provided. Motion carried.

Reclamation Plan Approval: Daniel Haskins / Lake Effect Enterprise, LLC: Plan included with agenda; no objections from town.

ACTION: Motion by Fennessey, second Borgeson, to approve with the following conditions: At the time mining ceases, site must be restored as defined in the reclamation plan; financial assurance instrument required based on cost for Douglas County to reclaim this site in accordance with Ordinance 8.9 and NR 135; no mining activities can occur until financial assurance is accepted by Douglas County. Notification must be provided to Douglas County for the following reasons: Any changes to the financial instrument (reported within one month); bankruptcy (reported within 10 days of filing); prior to a change in mine operators or land ownership; and when reclamation activities are completed. Reclamation plan and financial assurance must be revised prior to expanding mine acreage or depth outside the parameters of what is specified in the reclamation plan; material changes to the mine operation that may affect the submitted reclamation plan or its conditions should be authorized by Douglas County prior to their implementation; other departments or agencies that may have authority over the proposed changes should also be consulted and any changes approved by them as well; must comply with Ordinance 8.9 to include NR 135 annual reporting requirements. Motion carried.

Recap of Zone Change Recommendations for County Board: One approved; one withdrawn.

Public hearing adjourned at 9:15 a.m.

DEPARTMENT REPORTS:

The following departments reported on departmental activities: Planning and Zoning/Board of Adjustment, Land Conservation, Land Records, Real Property Lister.

ACTION ITEMS:

Request to Waive After-the-Fact-Fee: Real estate ad shows addition existed prior to ownership.

ACTION: Motion by Fennessey, second Luostari, to waive after-the-fact-fee. Motion carried.

INFORMATIONAL ITEMS:

Dairyland Outdoor Veterans Retreat Report: No new updates or active permits. Will report to committee if any changes occur; no further review needed.

Herubin Racetrack Town Approval (Received 10/19/22, No New/Changed Conditions):

Town approved on October 19, 2022, with no changes. Permit may remain as initially approved by committee.

Review of Douglas County Zoning Ordinance 8.0 Changes: Presented at the Towns Association meeting to request feedback on ordinance amendments; minimal input received. Will be on December agenda to discuss.

FUTURE AGENDA ITEMS: Zoning conference; zone change checklist.

ADJOURNMENT: Motion by Borgeson, second Luostari, to adjourn. Motion carried. Meeting adjourned at 9:24 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk