

**LAND AND DEVELOPMENT COMMITTEE**  
**Douglas County Board of Supervisors**  
**Tuesday, November 29, 2022, 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, Alan Jaques, Wendy Bong, Joseph Moen. Absent – Scott Luostari. Others present – Chloe Moen, Tom Prestby (remote), Gage Ritchie, Ann Doucette, Mark Liebaert, Jerry Moe, Carolyn Pierce, David Grandmaison, Gini Breidenback, Ashley Vande Voort, Sue Sandvick, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Jaques, second Moen, to approve the minutes for the October 25, meeting. Motion carried.

**ACTION ITEMS/REFERRALS:**

**Land Sales:**

**PARCEL 31-22:** Lots 1-19 Inclusive, Block 9, Lots 20 and 21, Block 9, Lots 9-15 Inclusive, Block 10, Lot 16, Block 10, Lots 17-26 Inclusive, Block 10, Lots 1-18 Inclusive, Block 11, Blocks 12 and 13, Lots 1-25 Inclusive, Block 14, Steel Plant Fourth Division, Section 17-48-13, Town of Parkland. Zoned: A1 Agricultural. (PA-024-01770-00, PA-024-01771-00, PA-024-01775-00, PA-024-01777-00, PA-024-01778-00, PA-024-01779-00, PA-024-01780-00, PA-024-01782-00) \$60,000 Rendfield Land Company.

**PARCEL 26-22:** Government Lot 2, Section 22-49-11, Town of Cloverland. Zoned: F1 Forestry. (CL-008-00583-00) No bids received.

**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) \$15,045 from Peter Clark; \$15,245 from Dustin Soyring; and \$16,501 from Jeffrey Mayne.

**ACTION (RESOLUTION):** Motion by Jaques, second Moen to approve high bid for Parcel 31-22, and forward to County Board. Motion carried unanimously

**ACTION (RESOLUTION):** Motion by Jaques, second Moen, to approve high bid for Parcel 21-22, and forward to County Board. Motion carried unanimously.

**From Previous Meeting: Amendments to Land & Development Committee Policies and Procedures:** Reviewed.

**ACTION (RESOLUTION):** Motion by Jaques, second Moen, to approve amendments to Land & Development Committee Policies and Procedures, and forward to County Board. Motion carried unanimously.

**INFORMATIONAL/REPORTS:**

**Wisconsin Department of Natural Resources:**

**Ordinary High Water Mark Determination (Allouez Bay):** David Grandmaison, WDNR, advised initial meeting scheduled for Monday, December 5, to review data collected – maps will be available in the future. Committee to be kept apprised of outcome of meetings.

**Allouez Bay Marsh Bird Habitat Restoration Phase 1 Feasibility Study:** Copy of study in meeting packet. David Grandmaison provided update: chemical treatment technique removed from scope, moving forward with mechanical control. Design phase is next step, with goal to improve habitat quality for birds and fish and other species utilizing Allouez Bay and protecting the bay - currently seeking funding.

**St. Louis River Estuary: Allouez Bay:** Flyer included in meeting packet. Gini Breidenbach, PE, Minnesota Land Trust presentation Lake Superior Headwaters “A Framework for the Future”.

**Tax-Deeded Property: Country Acres North and South Trailer Park:** Sandvick reported all tenants gone and clean up completed in South Trailer Park.

**Fairgrounds Well Abandonment:** Sandvick reported one grant received in the amount \$500.

**Coastal Hazards of Superior Watershed Game Coast Model:** Flyer included in meeting packet outlining schedule of upcoming events in January of 2023.

**Economic Development:** Caesar not present.

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

**Appraisals:**

Parcel 25-22: Requested by Land & Development. \$30,000 (expenses to date total \$24,000).

Parcel 29-22: Requested by Land & Development. \$15,000; and require performance bond at \$8,500 per trailer (\$85,000), with completion of performance by August 31, 2023 (expenses to date total \$62,000).

Parcel 30-22: Requested by Land & Development. \$8,000; and require performance bond at \$8,500 per trailer (\$110,500), with completion of performance by August 31, 2023.

Parcel 32-22: Requested by Land & Development. \$40,000.

Previously Advertised Parcel 18-22: Informational.

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

**ADJOURNMENT:** Motion by Jaques, second Moen, to adjourn. Motion carried. Meeting adjourned at 4:00 p.m.

Submitted by,

Cheryl Westman, Committee Clerk