

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, November 30, 2021, 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, Charles Glazman, Scott Luostari, Joseph Moen. Others present – Mark Liebaert, Jim Caesar, Jason Jackman, Shelley Nelson, Sue Sandvick, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Jaques, second Luostari, to approve the minutes for the October 26, 2021, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

LAND SALES:

PARCEL 16-21: South 29.2 feet of Lots 23 and 24, Block 276, West Superior 14th Division, City of Superior (1618 Cumming Avenue). Zoned: R3 Apt Residential. No bids received.

Previously Advertised Parcel:

PARCEL 8-19: The NE1/4 of the SW1/4, except the West-1/2 of the West-1/2 thereof, Section 36-48-13, Town of Parkland. Zoned: R2 Residential 2. \$20,000 from Aaron Anderson.

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

Access and Construction Agreement with EPA for Munger Landing: Agreement is for Douglas County consent to provide entry access and construction to the property located at parcel ID: 09-809-05314-00 and all other areas as outlined in red as described in Exhibit A (attached to agenda), and to authorize EPA representatives to implement remedial construction work for removal of material from waterway beds, and depositing material upon waterway bed in riparian property zone, including sand covers at Munger Landing. Corporation Counsel reviewed and had no concerns.

ACTION: Motion by Jaques, second Luostari, to approve access and construction agreement with EPA for Munger Landing. Motion carried.

Land Donation Policy Amendment: Revised policy language to add to item #1 - “and any current year real estate taxes and special assessments are to be estimated and paid to the Douglas County Clerk”. Sandvick stated properties transferred to Douglas County remain taxable until the following year, when the assessor changes tax status to exempt. This amendment will provide that the owner pay those taxes, not the county.

ACTION (RESOLUTION): Motion by Glazman, second Moen, to approve policy and forward to County Board. Motion carried unanimously.

From Transportation & Infrastructure Committee - Request to Remove Timber from Property Adjacent to Highway Department: Timber sales revenue suggested to be utilized for property’s improvement. Jackman present and provided basis for request.

ACTION: Motion by Luostari, second Jaques, to allow Highway Department to work with Forestry Department on timber removal and sale, with net proceeds received to be used for property improvement. (Approval required from Land and Development Committee, as property adjacent to Highway Department is under their jurisdiction.) Motion carried.

INFORMATIONAL – REPORTS:

Prevost’s Property – Tank Removal Update: Sandvick advised RFP deadline is December 10, 2021. Requesting approval to move forward with process.

ACTION: Motion by Moen, second Luostari, authorizing Sandvick to award project, accepting proposal most advantageous to county. Motion carried.

Economic Development: Caesar reported working with developers interested in Parkland area; closing December 9th on old post office building purchase; going to RECON next week.

Land Improvement Account Fund Balance: Reviewed.

Appraisals:

Parcel 17-21: Requested by Paul Frost. \$1,000.

Parcel 18-21: Requested by Zach Crosby. \$150,000.

Parcel 19-21: Requested by Charles Pattee. \$11,000.

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

ADJOURNMENT: Motion by Jaques, second Luostari, to adjourn. Motion carried. Meeting adjourned at 3:19 p.m.

Submitted by,

Cheryl Westman, Committee Clerk