

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, December 28, 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 – John (Gus) Omundson, Carolyn Pierce, Ann Doucette, Rian Johnson, Jason Serck, Shelley Nelson (remote), Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Glazman, second Jaques, to approve the minutes for the November 30, 2021, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

LAND SALES:

PARCEL 17-21: A part of the NE1/4 of the SW1/4 of Section 33-48-14, Town of Superior (complete legal description available in County Clerk’s Office). Zoned: A1 Agricultural. (TS-030-01786-00) \$1,005 from Paul Frost.

PARCEL 18-21: Townsite of Superior: West Itasca Street, Lots 1 to 7, Odd Numbers, including that portion of West Itasca Street, Robertson Avenue and alley vacated; Robertson Avenue, Lots 1 thru 13 Inclusive; West St. Croix Street, Lots 2 to 8 Even Numbers, including that portion of West St. Croix Street, Robertson Avenue and alley vacated, City of Superior. Zoned: W1 Waterfront. (01-801-03452-01, 01-801-03533-00, 01-801-03459-00) No bids received.

PARCEL 19-21: Lots 264-265, Nakoma Gardens, Section 26-48-13, Town of Parkland. Zoned: R2 Residential 2. (PA-024-02223-00) \$11,445 from Charles Pattee.

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

PREVIOUSLY ADVERTISED PARCEL:

PARCEL 9-21: Lot 17, Block 2, Platted Amnicon Properties, Plat 1, Section 21-49-11, Town of Lakeside. Zoned: F-1 Forestry. (LA-018-00857-00) \$1,652.47 from Robert Edelstein.

ACTION (RESOLUTON): Motion by Jaques, second Luostari, to approve bid and forward to County Board. Motion carried unanimously.

Frankie’s Building Feasibility Study Commissioned by the City of Superior: Jason Serck, City of Superior Planning, Economic Development & Port Director, provided highlights of study for complete restoration of property at an estimate of over \$2 million dollars. Building Inspection has a good idea of critical needs, starting with the roof. Salvaging the property is goal for the future. Any potential purchaser should be aware of the required repairs and have a development plan in place.

Request from City of Superior for Payment of Community Development Fund Mortgage in the Amount of \$14,000+ on Tax Deeded Property Located at 2121 Wyoming Avenue: Pierce requested this be referred to February meeting to allow time for further investigation.

ACTION (REFERRAL): Motion by Jaques, second Moen, to refer to February meeting. Motion carried.

INFORMATIONAL – REPORTS:

Listing of Tax Deeded Properties with Realtor: Ordinance allows listing with realtors. Sandvick will work with Corporation Counsel and realtor on implementation.

Delinquent Utility Charges at Fairgrounds Property: Sandvick reported there are some large delinquent fees, the majority of which (according to management group) are supposedly due to an open faucet back in 2016 and meter issue with SWL&P. Sandvick has been trying to get the management group to address the issue for some time, with no luck. John (Gus) Omundson, HOLF Management Group representative present. Sandvick advised representative needs to work with SWL&P to get a credit for this amount, if it was incorrectly charged as indicated. Omundson willing to work with Sandvick.

ACTION: Motion by Jaques, second Luostari, to refer to February meeting, inviting HOLF Management Group representative to attend, and Omundson to work with Sandvick to resolve delinquent charges. Motion carried.

Prevost’s Property – Tank Removal Update: Sandvick reported two proposals came in a bit over budget. Consultant renegotiated and one of the companies was able to decrease initial amount to between \$8,645 and \$10,370. In addition, MSA’s costs to oversee the project will be \$2,420.50. End costs may be slightly over the \$12,000 approved. Sandvick will charge additional amount, if any, to another account.

Economic Development: Caesar not present.

Land Improvement Account Fund Balance: Reviewed.

Future Agenda Items: Next meeting scheduled February 22, 2022. Speedway report.

ADJOURNMENT: Motion by Luostari, second Jaques, to adjourn. Motion carried. Meeting adjourned at 3:26 p.m.

Submitted by,

Cheryl Westman, Committee Clerk