

**LAND AND DEVELOPMENT COMMITTEE**  
**Douglas County Board of Supervisors**  
**Tuesday, February 23, 2016, 3:00 p.m., Room 207C, Courthouse,**  
**1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Allen.

**ROLL CALL:** Present – Keith Allen, Alan Jaques, Terry White. Absent – David Conley, Charles Glazman. Others present – Jim Moen, Lisa Soyring, Carolyn Pierce, Doug Finn, Andy Lisak, Jim Caesar, Susan Sandwick, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by White, second Jaques, to approve the minutes from the December 29, 2015, meeting. Motion carried.

**ACTION ITEMS/REFERRALS:**

**North Country Trail Easement:** Issue previously presented to committee.

**ACTION (RESOLUTION):** Motion by Jaques, second White, to approve easement pending review by Corporation Counsel and County Surveyor, payment of \$500.00 fee by North Country Trails, and forward to County Board. Motion carried unanimously.

**Memorandum of Agreement with Douglas County Forestry Department for Forest Management Services:** Draft Memorandum of Agreement in packet – approval grants exclusive administrative authority to Forestry Department for Forest Management Services.

**ACTION:** Motion by White, second Jaques, to approve Memorandum of Agreement with Douglas County Forestry Department for Forest Management Services, Corporation Counsel review, and County Clerk implementation notification. Motion carried. Identifying potential properties for timber sales suggested.

**From Extension Education and Recycling Committee Request to Establish a Fair Board:** Jim Moen and Lisa Soyring from Douglas County Beef Association/4H, with interest to have input on dates chosen to hold annual fair events (beef show, auction, 4H) in the future. County Clerk advised sending letter indicating language they would like to see in a future contract with a fairgrounds management group.

**ACTION:** Motion by White, second Jaques, to recommend user groups set up an advisory committee, to work with current management group addressing issues in 2016. County Administrator to contact management group to facilitate communication with user groups. Motion carried.

**Approve funding for Phase I Environmental Site Assessment (\$2,120.00) and Phase I Archeological Survey (\$1,989.94) for Fairgrounds Parking Lot:** Archeological study costs amended (\$1,989.94 to \$3,164.78) per County Administrator.