

**LAND AND DEVELOPMENT COMMITTEE**  
**Douglas County Board of Supervisors**  
**TUESDAY, October 1, 2024, 3:00 P.M., GOVERNMENT CENTER BOARDROOM 201**  
**1316 NORTH 14<sup>TH</sup> STREET, SUPERIOR, WISCONSIN**

Meeting called to order by Chair Luostari.

**1. ROLL CALL**

Present – Scott Luostari, Wendy Bong, Alan Jaques, Charlie Glazman Joseph Moen (arrived 3:05).  
Others present – Shelley Nelson, Jim Caesar, Dan Litchke, Kaci Lundgren, Lexi Klasen, Committee Clerk.

**2. APPROVAL OF MINUTES**

Motion by Jaques, second Bong, to approve the minutes from August 27, 2024, meeting with the following amendment; include subleasing information in informational item 4.d. Motion carried.

**3. ACTION ITEMS/REFERRALS**

a. **Land Bid Openings:** None.

b. **Parcel transfer request of TS-030-01445-00 to County Forest regular use:** Included in agenda.

**ACTION (RESOLUTION):** Motion by Glazman, second Jaques, to approve request and refer to County Board. Motion carried unanimously.

**4. INFORMATIONAL ITEMS**

a. **Economic Development:** Caesar provided updates. North-end redevelopment project in progress; in contact with developers. Working on grants/ assistance for businesses impacted by the bridge closure.

b. **Head of the Lakes Fair report and updates:** Attendance was high Thursday and Friday, and record lows on Wednesday and Saturday due to weather. Added nationwide bands this year; anticipate bigger acts next year. Loss of money due to increased entertainment costs and decreased ticket sales. Fairground bathrooms need updates.

c. **Land Improvement Account fund balance:** Reviewed.

d. **Surcharge forms and information:** Requested Management Group to remove 5.5% sales tax from surcharge forms.

**5. APPRAISALS**

**Bid No.: 16-24:** Requested by Chris Crawford. \$200

**Bid No.: 19-24:** Requested by Chris Crawford. \$200

**Bid No.: 20-24:** Requested by Robert Kazmarek. \$500

**Bid No.: 21-24:** Requested by Robert Kazmarek. \$200

**Bid No.: 22-24:** Requested by Robert Kazmarek.

**ACTION:** Motion by Moen, second Jaques, to not sell and place hold on property due to request from municipality to continue use for public access to Dollar Lake. Motion carried.

**Bid No.: 23-24:** Requested by Robert Kazmarek. \$200

**Bid No.: 24-24:** Requested by Robert Kazmarek.

**ACTION:** Motion by Jaques, second Glazman, to not set up parcel alone, but with adjacent parcels for future sale. Motion carried.

**Bid No.: 25-24:** Requested by Robert Kazmarek. \$1,000

**Bid No.: 26-24:** Requested by Robert Kazmarek.

**ACTION:** Motion by Jaques, second Glazman, to not sell and place hold on property due to stream through property. Motion carried.

**Bid No.: 27-24:** Requested by Robert Kazmarek.

**ACTION:** Motion by Jaques, second Moen, to not set up parcel alone, but with adjacent parcels for future sale. Motion carried.

**Bid No.: 28-24:** Requested by Kody Kazmarek.

**ACTION:** Motion by Jaques, second Moen, to not set up parcel alone, but with adjacent parcels for future sale. Motion carried.

**Bid No.: 29-24:** Requested by Land and Development. \$1,000

**Bid No.: 30-24:** Requested by Robert Kazmarek. \$500

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

## **6. FUTURE AGENDA ITEMS**

Land sale process, fairgrounds presentation.

## **7. ADJOURNMENT**

**ACTION:** Motion by Moen, second Bong, to adjourn. Motion carried. Meeting adjourned at 3:43 p.m.

Submitted by,

Lexi Klasen, Committee Clerk

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