



Town of Superior

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Chair: Sheila Keup
Supervisor: Janet Dalbec
Supervisor: Bob "Zimm" Zimmerman
Clerk: Patrice Stalvig
Treasurer: Cindy Theien

Town of Superior Plan Commission
January 27, 2016

Meeting called to order at 4:00 p.m. Present: Roger Letourneau, Linda Meysman, Chris Carlson, Jim Nelson and Jan Dalbec. Also present Bob Zimmerman (Town of Superior Supervisor), Shelly Micke, Rachel Johnson and Jaron Kerr (Enbridge).

Motion by Chris to approve minutes of Dec. 2, 2015. Second Jim Nelson. Carried.

4.a New Business. Enbridge distributed information packets with a request for a Temporary Access Road Lease area for construction of new pipeline in T48N R15W Section 24. This is in the area North of Irondale off Hwy. W. Period of lease would be from March 2016 – September 2017. Regarding extension of time, if necessary, until completion of construction, one year terms would be mutually agreed upon as requested. After discussion of the clarification, Chair asked Jan to deliver to attorney for review. Compensation to be determined after land value is determined. Minimum of \$1,000 offered. Restoration would be completed upon completion of the project. After information is received from attorney and land value determined, Plan Commission will hold a special meeting for recommendation for Board action at the February Board Meeting.

Jarod asked about open meeting law. Further discussion regarding legal process for negotiating contracts and Plan Commission responsibility to Town of Superior and research for Board decision recommendations.

b. Udeen trucking conditional use renewal for 5 year period. Discussion to re-new permit #NMM#8150. Recommendation to re-new and comply with Town of Superior conditions of 3-31-2010.

5.b – Last quarter expenses completed.

6.a. – Land use teleconference info distributed for review for teleconference on Feb. 17 about Local Land Use Planning and Zoning. Promoting Local Protection of Wetlands and Updates to the Shoreland Zoning program. Draft of Douglas County shoreland zoning ordinance distributed.

Jan explained some problems with solid waste ordinance. Board is looking at changes for Feb. meeting.

Housing meeting information shared.

Adjourned 5:30 p.m.

Respectfully submitted this 1st day of February, 2016
By Janet Dalbec