



Town of Superior

4917 South State Road 35
Superior WI 54880



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

REGULAR MEETING – BOARD OF SUPERVISORS
Wednesday, January 13, 2016 – Town of Superior Hall

6:15 PM - Bill Approval
7:00 PM – General Meeting

AGENDA:

1. Call to Order
2. Pledge of Allegiance
3. Compliance with Open Meeting Law
4. Roll Call
5. Approval of December 9, 2015 Regular Board Meeting Minutes
6. Approval of December 8, 2015 Meeting Minutes
7. Approval of December 17, 2015 Meeting Minutes
8. Approval of Bills Paid under Alternative Claims Procedure
9. Approval of Payment of Bills
10. Fire Department Report
11. Treasurer's Report
12. Plan Commission Report
13. Chairman's Report
14. Correspondence:
 - a. Letter from Douglas County Zoning requesting participation and assistance during the final stage of the City of Superior/Douglas County Hazard Mitigation Plan Update
 - b. Letter from Northern Interstate Construction expressing interest to bid on town quarry on Dump Road
 - c. Thank you card from Joel & Lisa Vuorenmaa of Credence Farms for posting "caution horse crossing" signs.
 - d. Inspection Services issued a deck permit for resident at 3635 E Cty Rd B and remodeling permit for resident at 3772 E Nemadji Loop Road
 - e. Letter to Wisconsin Department of Revenue thanking them for assistance in adjusting the Fuel Tax Refund Claim submitted this spring
 - f. Brochure on Wisconsin Deferred Compensation (WDC) Program, supplemental retirement savings program
15. Old Business:
 - a. Fire Protection Agreement between Town of Superior and Village of Oliver
 - b. Review Sample Fire Sign from Kolob Industries
16. New Business:
 - a. 2016 Beaver Damage Management Service Agreement with Daniel Zuchowski
 - b. Bill Anderson request on behalf of Lions Club/Boy Scout Troop request for waiver of hall rental fee on February 13 for pancake breakfast
 - c. Roger Letourneau request for Raze Order for residence at 3048 S State Hwy 23
 - d. Authorize Joint Powers Agreement for the Douglas County 911 Emergency System for 2016
 - e. Letter from Superior Days requesting donation

- f. Letter from Catholic Charities requesting donation, volunteer work, or prayers
 - g. Letter from Wisconsin Towns Association requesting investment in Urbanizing Towns Committee
 - h. Letter from School District of Superior Scholarship Foundation requesting donation
 - i. Review of Garbage Collection and Removal Ordinance to determine if collection participation is required or optional
 - j. Ordinance for Stop Sign on Lindberg Road
 - k. Registration for Clerk and Treasurer to attend Municipal Clerks and Treasurers Institute in Green Bay, July 10-15, 2016
 - l. Review posting requirements for public notices. New law allows posting on website and one physical location
 - m. Creation and Hiring Process for Town Constable position
17. Other information of public interest
- a. Photo ID will now be required in order to vote, beginning with Spring Primary on February 16
 - b. New fax number (not new phone line) for town hall is (715) 399-0181
18. Adjournment

POSTED THIS 11th DAY OF JANUARY, 2016

Patrice Stalvig, Clerk