



# Town of Superior

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Superior WI 54880



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

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REGULAR MEETING – BOARD OF SUPERVISORS  
Wednesday, February 10, 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 January 13, 2016 Regular Board Meeting Minutes
6. Approval of Bills Paid under Alternative Claims Procedure
7. Approval of Payment of Bills
8. Fire Department Report
9. Treasurer's Report
10. Plan Commission Report
11. Stony Brook Committee Report
12. Chairman's Report
13. Correspondence:
  - a. Signed Fire Protection Agreement between Town of Superior and Village of Oliver received along with payment
  - b. Signed Joint Powers Agreement for the Douglas County 911 Emergency System for 2016
  - c. Division of Energy, Housing, and Community Resources (DEHCR/Division) posted a draft Substantial Amendment 1 to the State's 2015-2019 Consolidated Plan. Public comment period through Feb 22
  - d. Letter from Douglas County Planning/Zoning requiring land use permits for Mont du Lac camping cabins
14. Old Business:
  - a. Review Fire Sign Warranty from Kolob Industries and determine responsibility and deadline for acquiring list of addresses needing new signs
  - b. Wisconsin Deferred Compensation (WDC) Program, supplemental retirement savings program
  - c. Kitchen remodel update
  - d. Stop sign ordinance for Lindberg Road (requires roll call vote)
  - e. Raze Order request for 3048 S State Hwy 23
  - f. Resolution to adopt posting locations for legal notices
  - g. Review options for sand pit on Dump Road
  - h. Review of Hazard Mitigation Plan
  - i. Hiring town constable vs. dog catcher
15. New Business:
  - a. Pony Express 4-H requests waiver of hall rental fee for 2/28/16 fundraiser for education and safety training
  - b. Cub Scout Troop 229 requests waiver of hall rental fee for 2/23/16 banquet
  - c. Update website

- d. Garbage payment concern – speaker Mike Witthoft
  - e. Enbridge request for permitting across unimproved road crossings in Kimmes First Division, Kimmes Third Division, and Sylvan Grove Addition Plats
  - f. Renewal of conditional use permit for non-metallic mine operated by Udeen Trucking
  - g. Attorney Representation for 2016
16. Other information of public interest
- a. Retail plastic bags do not belong in the recycle bins. Local drop-off locations include Wal-Mart and Super One stores.
17. Adjournment

POSTED THIS 8th DAY OF FEBRUARY, 2016

Patrice Stalvig, Clerk