



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, March 9, 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 February 10, 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. WITC soliciting applicants for board member vacancies. Posted on bulletin board
 - b. WI DoT upcoming projects on Highway 35
 - c. DoA Local Government Report
 - d. Notice to Cut Timber between Hwy 35 and Nemadji River (parcel TS-030-01823-00)
 - e. Douglas County Zoning letter to resident at 5595 S State Rd 35 regarding unlicensed/inoperable vehicles
14. Old Business:
 - a. Kitchen remodel update
15. New Business:
 - a. Wages for election inspectors
 - b. Chargeback of taxes re: Dan Berg and Cheri Mains – speaker Mark Hafferman
 - c. Revisit hotel requirements for training
 - d. Storage of road material for summer repaving project
 - e. Review and update garbage ordinance
 - f. Review and establish fair practice for full or partial waiver of hall rental fees
 - g. Plan commission present ordinance relating to solid waste and blighted areas
16. Other information of public interest
17. Adjournment

POSTED THIS 4th DAY OF MARCH, 2016
Patrice Stalvig, Clerk