



# Town of Superior

4917 South State Road 35  
Superior WI 54880



Phone/fax: 715 399-8385  
E-mail: townofsuperior@centurytel.net  
Web: www.townofsuperior.net

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

## MINUTES OF MEETING OF FRIENDS OF STONY BROOK Monday, January 18, 2016 – 6:00 pm

Meeting called to order at 6:15pm.

The Stony Brook Interim officers in attendance were Jan Dalbec and Patrice Stalvig.

Dalbec motioned to approve the minutes from November 30, 2015 meeting. Motion passed unanimously.

### BUSINESS

- a. The Tree Lighting Ceremony was a moderate success. 15 boxes of lights, a coffee urn, a \$50 gift card and some decorations were donated. Thank you letters will be sent to Cheri Tesarek, Travis Erickson, East Central Energy, Bayfront Carriages, and Bob Van Ert for donating their talents and services to make it a great day. Recommendations for next year would be to shorten the length of the event and move the tree lighting about 30 minutes later.
- b. Wetland mitigation plan was reviewed to determine how it would impact future plans. Additional information is needed. Roger Letourneau will meet with Steve LaValley of the DNR before we move forward.
- c. Patti will develop a tracking sheet for financial data for Stony Brook that will also track donations received that are non-cash.
- d. The ice rink is nearly flooded. If the weather and the landscaping cooperate, it should be ready before the end of the month. Next summer, we may want to look at relocating it to a lower location or build a berm around it.
- e. The hockey rink boards will be installed this week. Flooding will commence once we get plastic to keep the water from running out around the ends. Summer work should include a berm around the hockey rink also.
- f. At this point, the vision statement is on hold. The Stony Brook Committee has a mission statement under which to work and will move forward using that for guidance. Roger Letourneau will meet with Ken Danelski and use landscaping software to create an accurate plan under which to proceed.
- g. Next meeting date set for February 8, 2016 at 6 pm.

Meeting adjourned at 7:30pm.

DRAFT MINUTES 1-28-18

MINUTES APPROVED ON \_\_\_\_\_ day of \_\_\_\_\_

Chair signature \_\_\_\_\_

Secretary signature \_\_\_\_\_