



Town of Superior

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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, February 8, 2016 – 6:00 pm

Meeting called to order at 6:05 pm.

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

Dalbec motioned to approve the minutes from January 18, 2016 meeting. Motion passed unanimously.

BUSINESS

- a. Jane Anklam from the UW-Extension office was present at the meeting and offered ideas and possible resources for using wetland areas. Roger LeTourneau reported that an area of less than 10,000 square feet does not require mitigation, and that a boardwalk could be used over any wetlands.
- b. Roger LeTourneau will provide a property layout drawing at the next meeting so we can have an initial vision agreed upon by the community before meeting with a landscape architect. Resident Mary Ellen Morales offered suggestions for ways to encourage donations and to maintain contacts for events.
- c. Next meeting date set for March 7th, 2016 at 6 pm where plans will be made for the Betty Nelson Memorial Easter Egg Hunt scheduled for March 26th.

Meeting adjourned at 7:25pm.

DRAFT MINUTES 2-18-16

MINUTES APPROVED ON _____ day of _____

Chair signature _____

Secretary signature _____