



Town of Superior

4917 South State Road 35
Superior WI 54880



Phone: (715) 399-8385 Fax: (715) 399-0181
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, March 7, 2016 – 6:00 pm

Meeting called to order at 6:02 pm.

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

Stalvig motioned to approve the minutes from February 8, 2016 meeting. Motion passed unanimously.

BUSINESS

- a. Roger Letourneau brought in an updated drawing of the vision for Stony Brook, indicating potential locations for grills, benches, walkway, hockey and ice rinks, pavilion, disc golf, gardens, etc. Clerk will post the drawing on the bulletin board of the town hall. Patti will invite landscape architect to next meeting to go over drawing for suggestions and finalization. Roger will investigate sign restrictions/placement/requirements for Stony Brook. Jan Dalbec will contact Canadian National regarding fencing. Mary Ellen Morales will work with Roger to get a laminated version of the drawing by March 23rd.
- b. Plans were finalized for the Betty Nelson Memorial Easter Egg Hunt. The event will take place on Saturday, March 26, 12-2pm. A drawing will be held at 2pm for the following items: 12" toddler bicycle donated by Roger Letourneau, two \$25 WalMart gift cards donated by Alan and Shelly Breitzmann, and a stuffed bunny rabbit, donated by Jan Dalbec. Mary Ellen Morales will make a donation box for the event. Roger Letourneau will provide a container for drawing slips, and additional plastic eggs. Shelly Breitzmann will bring spiral notebooks for registration. Jan Dalbec will donate candy and plastic bags. Patti Stalvig will provide drawing slips, stickers, flyers and advertising prior to the event, and handouts during the event; and will line up some of the volunteers.
- c. In preparation for the Betty Nelson Memorial Easter Egg Hunt, a cleanup day is scheduled for Saturday, March 12th at 10 am. Volunteer help will be greatly appreciated!
- d. Upcoming events include a rummage sale on April 23rd, flea market and craft sale on June 4th and September 17th, Halloween party on October 29th, and tree lighting ceremony on December 3rd.
- e. Next meeting is scheduled for Monday, April 11th at 6pm.

Meeting adjourned at 7:45pm.

DRAFT MINUTES 3-8-16

MINUTES APPROVED ON _____ day of _____

Chair signature _____

Secretary signature _____