



# 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, May 11, 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 April 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. WI DoT letter regarding a Great Lakes Basin Transportation, Inc. proposal to construct and operate a new railroad in Southern Wisconsin
  - b. ECE notification of right-of-way maintenance
  - c. Douglas County Zoning letter to resident at 5595 S State Rd 35 to set up inspection by May 10 to insure compliance Douglas County Zoning Ordinance 8.0.
14. Old Business:
  - a. Finalize Garbage Ordinance to prepare for attorney review
  - b. Review and Approve Building Permit Ordinance
15. New Business:
  - a. Informational Presentation by Steve Rannenber, Douglas County
  - b. Plan Commission recommendation to approve conditional land-use permit, with Town of Superior permit conditions, for Mathy Construction to allow temporary hot mix asphalt plant for 2016 construction season
  - c. Application for 2015-16 Operator License (aka bartender license) for Rae Ann Anderson
  - d. Schedule and budget an audit of 2015 records
  - e. Self-introduction of candidates running for area offices
16. Other information of public interest
17. Adjournment

POSTED THIS 5th DAY OF MAY, 2016  
Patrice Stalvig, Clerk