



Town of Superior

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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, July 6, 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 June 8, 2016 Regular Board Meeting Minutes
6. Report 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. Email from Wisconsin DNR – Emerald Ash Borer mitigation funding available
14. Old Business:
 - a. 2013/2014 audit presentation
 - b. Garbage Ordinance Draft presented by attorney
 - c. Building Permit Ordinance presented by attorney
 - d. Website upgrade with Doug Dalager of CoolTown Connect
 - e. Fire Department retention program update
15. New Business:
 - a. Enrollment in Auto Pay for ECE and Waste Management
 - b. Enrollment in UW-Extension Course "Developing the Annual Budget"
 - c. Approve Bar Operator Applications
 - d. Budget amendment to pay for 2015 audit
 - e. Stony Brook financial accounting
 - f. Assign website ordinance responsibility
 - g. Schedule initial budget workshop
16. Other information of public interest
17. Adjournment

POSTED THIS 30th DAY OF JUNE, 2016
Patrice Stalvig, Clerk