



# Town of Superior

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Superior WI 54880



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Chair: Sheila Keup  
Supervisor: Janet Dalbec  
Supervisor: Bob "Zim" Zimmerman  
Clerk: Patti Stalvig  
Treasurer: Colleen Anderson

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## NOTICE!

SPECIAL MEETING – BOARD OF SUPERVISORS  
Thursday, August 4, 2016 – 7:00 AM – Town of Superior Hall

### AGENDA:

1. Call to Order
2. Pledge of Allegiance
3. Compliance with Open Meeting Law
4. Roll Call
5. New Business:
  - a. Approve FEMA-awarded grant for fire pumper before August 8 deadline
  - b. Authorize fire department to charge for responses to accidents on state highways
  - c. Set date for town cleanup
  - d. Schedule meeting with Oliver for review of Fire Department Agreement
  - e. Create Credit Card Policy
  - f. Enrollment in Auto Pay for ECE and Waste Management
  - g. Request for waiver of hall rental fee for preconstruction meeting by Northern WI-Based Engineers
6. Adjourn

POSTED THIS 28th DAY OF JULY, 2016  
Patrice Stalvig, Clerk