



# Town of Superior

4917 South State Road 35  
Superior WI 54880



Phone: 715 399-8385  
Fax: 715-399-0181  
E-mail: [townofsuperior@centurytel.net](mailto:townofsuperior@centurytel.net)  
Web: [www.townofsuperior.net](http://www.townofsuperior.net)

Chair: Sheila Keup  
Supervisor: Janet Dalbec  
Supervisor: Bob "Zimm" Zimmerman  
Clerk: Patrice Stalvig  
Treasurer: Cindy Theien

---

## REGULAR MEETING – BOARD OF SUPERVISORS Monday, August 15, 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 July 6, 2016 Regular Board Meeting Minutes
6. Approval of July 13, 2016 Emergency Board Meeting Minutes
7. Approval of August 4, 2016 Special Board Meeting Minutes
8. Report of Bills Paid under Alternative Claims Procedure
9. Approval of Payment of Bills
10. Fire Department Report
11. Treasurer's Report
12. Plan Commission Report
13. Stony Brook Committee Report
14. Chairman's Report
15. Correspondence:
  - a. Inspection Services Report
  - b. Douglas County Planning/Zoning Letter to resident regarding annual camper permit
  - c. Email from Emergency Management announcing Presidential Disaster Declaration -7/11/16 storm
  - d. Douglas County Planning/Zoning letter offering assistance to flood affected resident
  - e. WI DoA letter informing Town of state contracts negotiated for purchases
  - f. Public Service Commission of WI Notice of Proceeding for the application of SWL&P to adjust electric, gas and water rates
16. Old Business:
  - a. Garbage Ordinance Draft presented by attorney
  - b. Website ordinance
  - c. Authorize fire department to charge for emergency responses on state highways
17. New Business:
  - a. Proposal for 2015 audit
  - b. Stony Brook Financial Accounting; moved from previous meeting
  - c. Approve Bar Operator Applications
  - d. Schedule initial budget workshop
  - e. Gravel bids

- f. Fuel bids
- g. Overpayment of election inspectors
- h. Appointed Clerk Position
- i. Review quotes for Barnes Road repair
- j. Transportation resolution from Wisconsin Towns Association

18. Other information of public interest

19. Adjournment

POSTED THIS 11<sup>th</sup> DAY OF AUGUST, 2016

Patrice Stalvig, Clerk