



Town of Superior

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

SPECIAL CALLED MEETING -TOWN BOARD OF SUPERVISORS

Thursday, August 4, 2016

Meeting called to order by Chairman Keup at 7:00 am.

Pledge of Allegiance was recited.

Compliance with the Open Meeting Law was met, with notices posted at Town of Superior Hall, Bartley's, Four Corners Store, Vine Body Shop, Superior Meats, and also on the town website.

Present: Chairman Keup, Supervisors Dalbec and Zimmerman, and Clerk Stalvig

New business

Town of Superior Fire Department applied for and was offered a \$451,000 grant for the purchase of a new fire engine. The Town's share of the purchase is \$21,476. \$1,000 of the grant is intended for training. Keup motioned and Zimmerman seconded to approve the FEMA-awarded grant for the fire pumper. Motion unanimously approved. The Fire Department plans to transfer usable equipment from the old truck at the Oliver station, and then sell that vehicle.

Discussion took place on authorizing the fire department to charge for emergency responses on state highways 35 and 105, as allowed by the state. If unable to collect from those billed, the Town would be reimbursed by the State. Clarification is needed as to which parties would be billed. Chief Fiegle will research and provide additional information.

Town Cleanup Day has been scheduled for October 8, 2016.

Tentative dates of September 19 and 27 were chosen to meet with the Village of Oliver to review the fire department agreement. Clerk will contact the Village Clerk and finalize date and time.

Discussion took place regarding a credit card policy for the Town. Items to be covered in the policy should include who can use the account, for what, and what dollar limits should be applied. Clerk will provide board with current limits and samples of ordinances to use for drafting a policy.

Board recommended keeping ECE on autopay using the town credit card, and continuing to pay the garbage and recycle bill to Waste Management on the credit card, but not on autopay.

Keup motioned and Zimmerman seconded to approve the request for waiver of the hall rental fee for the preconstruction meeting by Northern Wisconsin-based Engineers. Motion failed.

Meeting adjourned at 8:10 am.

DRAFT MINUTES 8-8-16

MINUTES APPROVED ON THIS _____ DAY OF _____, 2016

CHAIR SIGNATURE _____ CLERK SIGNATURE _____