



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
Monday, September 14, 2016 – Town of Superior Hall

6:15 PM – Gravel Bid Opening
6:30 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 August 15, 2016 Regular Board Meeting Minutes
6. Approval of August 18, 2016 Special Board Meeting Minutes
7. Report of Bills Paid under Alternative Claims Procedure
8. Approval of Payment of Bills
9. Fire Department Report
10. Treasurer's Report
11. Plan Commission Report
12. Stony Brook Committee Report
13. Chairman's Report
14. Correspondence:
 - a. Draft of 2017-2020 Transportation Improvement Program for the Superior Urbanized Area
15. Old Business:
 - a. Garbage Ordinance Revision by Board
 - b. Website Ordinance Approval
 - c. Discuss requirements for fire department to charge for emergency responses
16. New Business:
 - a. Mathy Conditional Use Permit
 - b. ATV Road Route request
 - c. Approve Bar Operator Applications
 - d. Schedule initial budget workshop
 - e. Gravel Bid Review and Award
 - f. Fuel bids
 - g. Turn Out for Transportation
 - h. Regulation of Game Farms and Hunting Preserves in Douglas County
 - i. Town Employment Opportunities
 - j. Create Credit Card Policy
17. Other information of public interest
18. Closed Session

- a. One-year review of Treasurer Appointment
- 19. Return to open session
 - a. Treasurer Appointment Renewal

20. Adjournment

POSTED THIS 8th DAY OF SEPTEMBER, 2016

Patrice Stalvig, Clerk