



Town of Superior

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

TOWN BOARD OF SUPERVISORS MEETING Wednesday, May 13, 2015

Meeting called to order by Chairman Keup at 7:02 PM.

The Pledge of Allegiance was recited.

Compliance with the Open Meeting Law was met.

Present: Chairman Keup, Supervisors Dalbec and Zimmerman, Clerk Patti Stalvig, and Treasurer Colleen Anderson.

After review of minutes from the 4/8/15 board meeting, motion was made by Dalbec and second by Zimmerman to approve the minutes as printed. Motion unanimously approved.

After review of minutes from the 5/11/13 special board meeting, motion was made by Keup to accept the minutes with the change to correct the date of conditions as stipulated by the Town of Superior to 3/31/2010. Dalbec seconded. Motion unanimously approved.

Motion was made by Dalbec and second by Zimmerman to pay the pre-approved bills. Motion unanimously approved.

Correspondence

Clerk reported on correspondence and copies are on file. County Hazardous Waste & Medication Collection Schedule for 2015 was provided. Collection in our area is scheduled for June 27, at the Head of the Lakes Fairgrounds from 10am to 2pm.

Fire Department Report

Report given by Fire Chief Darryl Fiegle. The Town of Parkland would like to be added to the Agreement for Automatic Aid. Agreement was given to the board for review. Dalbec asked Chief Fiegle to arrange a meeting of the boards and fire chiefs of the Towns of Parkland, Superior, and Oakland to discuss the automatic aid agreement. A copy of the report was provided to the clerk to keep on file.

Treasurers Report

Report given by Treasurer Colleen Anderson and copy provided to the clerk to keep on file.

Plan Commission Report

Plan Commission Chair Roger Letourneau reported the commission made recommendations for the permit change from Troy Johnson to Milestone Materials and the suggested zoning amendment regarding Salvage Yards. Zoning Committee tabled the salvage yard amendment. Plan commission meetings are the last Wednesday of each month at 4pm.

Chairman's Report

Chairman Keup reported on road repair progress and plans, and status of heavy equipment repair.

Old Business

None

New Business

- a. Dust control may need to be done twice on the Baumgartner and Darrow Roads due to higher traffic resulting from the detour from Highway 35 closure.
- b. Temporary weight restrictions of 10 tons will be posted on Dedham and Darrow Roads beginning June 1st and lifting when the Highway 35 detour ends to protect the roads from heavy equipment using these roads as shortcuts during the detour.
- c. Keup will get professional opinion on updating locks, keys, and/or security requirements for the town hall and the fire department and report back to the Board.
- d. Betty Willoughby was added to the Election Committee.
- e. The County Aid to Bridges will be completed by the June 30th deadline.
- f. A grant from the Knowles-Nelson Stewardship Program has been tentatively awarded to Douglas County to acquire a parcel in the Town of Oakland for forestry, conservation and public recreation. Dalbec wants to know what property in the Town of Superior is being utilized as part of the required county match value.

Informational Item

Centerline roadway striping is not needed this year.

Other Matters of General Interest

Several community members raised concerns regarding personal property maintenance.

The Friends of Stony Brook will be continuing the annual Easter egg hunt and it will now be called the Betty Nelson Memorial Easter Egg Hunt. A flea market is scheduled for Saturday, June 6th from 10am to 5pm at the Stony Brook Recreation Area. The next meeting of the Friends of Stony Brook will be Monday, June 1st at 6pm.

There being no further business, motion was made by Keup and second by Zimmerman to adjourn the meeting at 8:14pm. Motion unanimously approved.

Respectfully submitted,

Patrice A. Stalvig, Clerk