



Town of Superior

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

MINUTES TOWN BOARD OF SUPERVISORS MEETING Wednesday, June 10, 2015

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

The Pledge of Allegiance was recited.

Compliance with the Open Meeting Law was met.

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

After review of minutes from the 5/15/15 board meeting, motion was made by Keup and second by Dalbec to approve the minutes. Motion unanimously approved.

After review of minutes from the 6/9/15 special board meeting, motion was made by Keup and second by Dalbec to approve the minutes. Motion unanimously approved.

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

Correspondence

Clerk reported on Inspection Services report of permits issued and a copy is on file with the clerk.

Fire Department Report

Report given by Fire Chief Darryl Fiegle. An Office of Justice Assistance Radio Grant has been awarded to the Fire Department allowing radios to be replaced at a 75% discount. A copy of the report is on file with the clerk. The mutual aid agreement was given to the other town fire departments to provide to their board a week ago. Meeting with fire departments and town boards has not taken place yet.

Treasurers Report

Report given by Clerk Stalvig in the treasurer's absence. A copy of the report is on file with the clerk.

Plan Commission Report

Plan Commission member Dalbec reported the commission made a recommendation to deny the conditional use permit for Drews based on the information available at the time. Additional information has since become available and special meetings will need to be scheduled. Plan commission recommended the board deny the revisions of Ordinance 8.0, based on concerns with definitions and setbacks.

Chairman's Report

Chairman Keup reported on road repair progress and plans, status of heavy equipment repair, and status of employees. Dust control was performed early on Darrow Road in light of increased traffic due to road detours.

Old Business

After discussion of price and needs for security of Town Hall, Dalbec motioned to replace only the office door lock and provide keys to the Chair, Clerk, Treasurer, two Supervisors and Custodian. Motion seconded by Keup. After further discussion, Keup motioned to amend the motion to include keys provided to senior staff garage employee. No second. Motion died.

Initial motion was voted upon – Zimmerman aye; Dalbec and Keup nay. Motion failed.

Keup motioned to replace the lock only on the office door and provide keys to the Clerk, Treasurer, Two Supervisors, Chair, Custodian, and lead garage staff member. Motion seconded by Dalbec and unanimously approved.

New Business

- a. Motion made by Keup and second by Dalbec to approve operator licenses pending receive of certificates and fees, and compliance with criminal background check. Motion unanimously approved.
- b. Motion made by Keup and second by Zimmerman to approve all but Mattie's liquor license; Mattie's liquor license is subject to receipt of seller's permit. Motion unanimously approved.
- c. Currently the constable is an elected position, and no one was on the ballot. Keup motioned to move forward setting up an elector's meeting to begin process of changing it to an appointed position. No second. Motion failed. Keup will look into the process to change the constable position to an appointed position.
- d. Clerk requested training at the Municipal Clerks & Treasurers Institute in Green Bay. Zimmerman motioned to send clerk to the training. Keup seconded. Motion unanimously approved.
- e. The Bond provided by Charlie Allen for the Allen Road was returned and the same agreement that is in place with other mining permits will be issued next year to Charlie Allen.
- f. Northern Interstate Construction has signed an agreement to indemnify and hold harmless the Town of Superior during their use of our property as a staging area for construction. A more comprehensive agreement is being drawn up now.

Other Matters of General Interest

Zimmerman expressed concern about garage security practices. Dalbec reported that a review of all employees of the Town of Superior should be completed.

There being no further business, meeting was adjourned at 8:16 pm.

Respectfully submitted,

Patrice A. Stalvig, Clerk