



Town of Superior

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Superior WI 54880



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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, July 8, 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, Treasurer Colleen Anderson and Clerk Patti Stalvig.

After review of minutes from the 6/10/15 board meeting, motion was made by Keup and second by Dalbec to approve the minutes. Motion unanimously approved.

After review of minutes from the 6/18/15 special board meeting, motion was made by Keup and second by Zimmerman to approve the minutes. 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 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. Town of Parkland Board has given the Parkland Fire Department approval to move forward with the automatic mutual aid agreement with the Towns of Oakland and Superior. Town of Oakland will be reviewing at their meeting this week. Copy of the report is on file with the clerk.

Treasurers Report

Report given by Colleen Anderson. A copy of the report is on file with the clerk.

Plan Commission Report

No report this month as there were no issues requiring the Plan Commission to meet.

Chairman's Report

Chairman Keup reported on mowing, road repair, tree removal, and status of employees. Sheriff's Department is helping with speed control on Darrow Road.

New Business

- a. Motion made by Keup and second by Zimmerman to approve operator licenses submitted late. Applicants have met payment, training and background requirements. Motion unanimously approved.

- b. Treasurer Colleen Anderson has tendered her resignation effective July 30, 2015. Ads will be published this week to fill the position as soon as possible. Supervisor Dalbec thanked her for her years of service.

Informational Items

Dalbec reported on the status of the construction project for Stony Brook. Contaminated soil and gravel have delayed the project; it's unclear whether the project will still be completed on schedule. Lease agreements have been constructed for use of the town property and sent to Kraemer and Northern Interstate Construction for signature.

Town Clerk is now able to offer notary services.

Other Matters of General Interest

Lock change on the town hall office door will be completed this month.

There being no further business, meeting was adjourned at 7:30 pm.

Respectfully submitted,

Patrice A. Stalvig, Clerk