



# Town of Superior

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Superior WI 54880



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Chair: Sheila Keup  
Supervisor: Janet Dalbec  
Supervisor: Bob "Zimm" Zimmerman  
Clerk: Patrice Stalvig  
Treasurer: Cindy Theien

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## MINUTES TOWN BOARD OF SUPERVISORS MEETING Wednesday, November 11, 2015

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

The Pledge of Allegiance was recited and Compliance with the Open Meeting Law was met with postings at Vine Body Shop, Superior Meats, Bartley's, Four Corners Store, the Town Hall and the website.

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

After review of minutes from the 10/14/15 board meeting, motion was made by Keup and seconded by Zimmerman to approve the minutes. Motion carried.

Dalbec motioned and Keup second to pay the pre-approved bills. Motion carried.

Dalbec motioned and Keup seconded to approve payments made using the alternative claims procedure. Motion carried.

### Fire Department Report

Chief Fiegle reported two EMS and eight fire/rescue responses this month. 130 responses so far this year. Pancake breakfast grossed \$2254. Election Results are as follows: Chief – Darryl Fiegle; Asst. Chief – Bob Zimmerman, Battalion Chiefs – Tom Killian and Jon Freer; Captains – Russ Olson, Rick Stank, Herb Walsburg and Will Buchin; President – Herb Walsburg; Vice Pres. – Jon Freer; Secretary – Amy Fiegle; Treasurer – Brett Uchanski. Safety tip for this month: think about using flameless candles in your home. They look and smell like real candles, but have no open flame. Copy of report was provided to clerk.

### Treasurer Report

Treasurer Theien reported the beginning balance for October, excluding fire department accounts, was \$491,532.93. Receipts of \$226,694.80 and disbursements of \$202,604.91 left a month-end balance of \$515,622.82. Fire Department Accounts showed a month-end balance of \$54,764.78.

### Plan Commission Report

Jan Dalbec reported the Plan Commission recommended approval to renew two non-metallic mining pits owned by the Town of Superior; one on the Darrow Road and one on the Dump Road. At the last Plan Commission meeting, the Friends of Stony Brook, Town Board of Supervisors, and Plan Commission met to create a mission statement for the Friends of Stony Brook. Friends of Stony Brook will work with the Plan Commission to ensure developments are in line with the Comprehensive Use Plan.

### Chairman Report

Chairman Keup reported that three culverts were replaced on Kansy, Baumgartner and Tuff Roads. Grading continues as needed. Darrow Road ditching project is complete; as is Hammond Avenue. Quotes have been requested for insurance, and for fire number signs. Keup attended the LRIP project meeting and awarded funds will be distributed to towns with

an equal percentage of each project going to the towns. No large road projects are planned for the Town of Superior for 2016, so our funds will be for a project scheduled for 2017. Resident Diane Zimmerman requested the plan be brought to the next meeting.

Correspondence

Letter from Douglas County Zoning reminding resident on the Midbon Road to correct violations of Zoning Ordinance and Subdivision Ordinance was summarized and available for review.

Old Business

- a. Dalbec motioned and Keup seconded to continue to tweak an ordinance to not grant liquor license. Dalbec amended motion to create an ordinance to prohibit beer, liquor, cider, and cigarette licenses if property taxes have not been paid to the town. A draft ordinance will be brought before the board at a future meeting. Motion unanimously carried.
- b. Fire Department's Automatic Agreement with the Towns of Oakland and Parkland is postponed until next month's meeting.
- c. Keup motioned to install horse crossing signs on Station Road. Zimmerman seconded. Both the insurance company and the attorney indicated adding the signs did not create any additional liability for the Town. Motion unanimously carried.

New Business

- a. Keup motioned to postpone draft of stop sign ordinance until December meeting to allow time for board to research options and consequences of how the ordinance is written. Second by Dalbec. Motion unanimously carried.
- b. Dalbec motioned and Keup seconded to use the \$2500 for development of Stony Brook. The money was received from Northern Interstate Construction for their use of the property to stage their equipment. Motion carried.
- c. Keup motioned and Dalbec seconded to approve renewal of the non-metallic mine conditional use permits #6962 and #6963. The pit on Darrow Road has been non-functional for quite a few years. Small companies used to come in and make class five gravel, but were forced out by the EPA. Resident Ted Nelson recommended renewing the permits because once they have lapsed, it's very difficult to get them back. Motion unanimously carried.
- d. Zimmerman motioned and Keup seconded to enroll the clerk in the Wisconsin Retirement System. Because the Town participates in the Wisconsin Retirement System, and the clerk has an existing Wisconsin Retirement Account and meets requirements to be enrolled in the system, the Town is required to enroll the clerk. Motion unanimously carried.

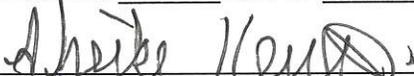
Other information of public interest

Pattison Park Lions Club, represented by Bill Anderson, requested the Town take a look at updating the kitchen.

There being no further business, meeting was adjourned at 8:28 pm.

Respectfully submitted by Patrice Stalvig, Clerk  
DRAFT MINUTES 11-11-15

MINUTES APPROVED ON THIS 9<sup>th</sup> DAY OF December, 2015

CHAIR SIGNATURE 

CLERK SIGNATURE 