



Town of Superior

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

MINUTES TOWN BOARD OF SUPERVISORS MEETING Wednesday, December 9, 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.

Zimmerman moved and Dalbec seconded to accept the minutes of the November 11, 2015 meeting. Motion passed unanimously. Keup motioned and Dalbec seconded to accept the minutes of the November 18, 2015 meeting. Motion passed unanimously.

Dalbec motioned and Keup seconded to approve the Alternative Claims Procedure checks. Motion passed unanimously. Dalbec motioned and Keup seconded to approve the Pre-Approved bills. Motion passed unanimously.

Fire Department Report

Chief Fiegle reported two EMS and eight fire/rescue responses this month. Financial reports were provided; no activity in the Oliver account. A grant was awarded by the General Federation of Women's Clubs and WI Kiwanis of Wisconsin for two pediatric EMS bags. One is at the main fire hall and one at the Oliver station. The annual food drive will be Saturday, December 19. The fire department will be driving around the Town of Superior and the Village of Oliver. You can leave your non-perishable goods at the end of your driveway in a plastic bag, wait until you hear the sirens bring them out to the volunteers, or drop them off at the mail fire hall. They are usually there until 1 pm and will have a box available for donations after that.

There's a green lighted wreath at the main fire hall. As a way to raise awareness of fire safety, a red light is added each time there is a fire in Douglas County between Thanksgiving and January 2nd. So far, there are no red lights! A copy of the report is on file with the clerk.

Treasurer Report

Treasurer Theien reported the beginning balance for November, excluding fire department accounts, was \$515,622.82. Receipts of \$61,107.30 and disbursements of \$59,553.04 left a month-end balance of \$517,177.08. Fire Department Accounts showed a month-end balance of \$54,679.37. A copy of the report is on file with the clerk.

Plan Commission Report

Jan Dalbec reported the Plan Commission met on December 2nd and recommended approval of the Zone Change Request for Kenneth Danelski from commercial to residential.

Chairman Report

Chairman Keup reported that a culvert was put in and ditching started on Daring Road. Culvert replaced on Darrow Road. Crew finished most ditching projects for the season. Tires were replaced on a grader and tandem truck. Equipment was winterized, plows and sanders added, and all equipment is in good operation. A tree was removed from

Mansky Road. As long as the weather holds, we'll continue to grade roads. Roads were also plowed and sanded. Taxes have been sent out in the mail. A stop sign ordinance was approved at yesterday's meeting, and a copy is on the bulletin board for review. Ordinance will be posted at the usual places tomorrow. Two-year plan was available for review at the meeting.

Correspondence

Clerk Stalvig reported on a letter from Douglas County Zoning to Andrew Booker requesting visiting privileges to verify if vehicles stored on the property at 5995 S State Hwy 35 are in compliance with the ordinance. Letter received from Division of Transportation Investment Management Program accepting grant applications for surface transportation. Samples of acceptable projects are sidewalks and bicycle paths. We may not be eligible for the grants, but it's worth looking into. An email was received from John David of Online Colleges regarding free resources that are available to learn about online education in Wisconsin. If anyone is interested, please contact the clerk.

Old Business

- a. Keup motioned and Dalbec seconded to approve the 2016 budget. Motion passed unanimously.
- b. Keup motioned and Zimmerman seconded to approve the Automatic Aid Agreement. Motion carried.

New Business

- a. Keup nominated the following individuals as election poll workers: Sue Britton, Judy Christenson, Linda Fender, Donna Lorenz, Joan Thompson, Joanne Thompson, and Bette Willoughby. Any poll workers beyond the max of seven, are to be nominated as alternates. Marilou Leggate was nominated as an alternate election poll worker. Board accepted the nominations.
- b. Clerk requested guidelines for determining if a property qualifies for residential (rather than commercial) services, specifically as it relates to Cedar Ridge Assisted Living Facility, but also for future reference. Board determined since the facility is zoned as residential and does not produce any more garbage than a typical resident, to keep the status quo. Each of the two buildings are charged as a separate residence. The owners' residence is a third, and separate, charge. Future requests will be reviewed as needed.
- c. Board requested more time to review the insurance quotes provided and scheduled a meeting for Thursday, December 17, 2015 at 8 a.m.
- d. Treasurer Theien reported that FDIC Insurance coverage and additional municipal coverage will insure the town's funds for up to \$650,000. During tax collection season, we take in and disburse an average of \$2 million additional dollars. NBC offers additional coverage backed with collateral from the federal home loan bank. The cost of the additional \$2,000,000 deposit account coverage would be approximately \$100 per month. Keup motioned to have the Treasurer purchase the extra insurance for \$2 million for January and February. Dalbec seconded. Motion passed unanimously.
- e. After review of the bids, it was decided to look at purchasing only the signs at this time. The Clerk will check with the lowest bidder and see if the price would change if we choose a 9 x 20 sign to be in conformity with other Douglas County signs, and report this information at the special meeting scheduled for December 17th. Hardware will be purchased separately, and posts will be purchased as needed.

Other information of public interest

Garbage transition has been problematic, as has getting responses from Waste Management. Local DJ announced on the radio that his garbage hasn't been picked up in three weeks.

There being no further business, meeting was adjourned at 8:15 pm.

Respectfully submitted by Patrice Stalvig, Clerk

DRAFT MINUTES 12-10-15

MINUTES APPROVED ON THIS 13 DAY OF Jan, 2015

CHAIR SIGNATURE

A. Bruce Keup

CLERK SIGNATURE

Patrice Stalvig