



Town of Superior

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

MINUTES OF THE TOWN BOARD OF SUPERVISORS MEETING Wednesday, May 11, 2016

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 Theien and Clerk Stalvig.

Keup motioned and Zimmerman seconded to accept the meeting minutes for the April 13th regular board. Motion passed unanimously.

Keup motioned and Zimmerman seconded to approve the bills paid under the Alternative Claims Procedure. Vouchers presented for payment were processed with check numbers 4507 through 4527 and two electronic payments. Motion passed. Keup motioned and Zimmerman seconded to approve payment of our bills. Vouchers presented for payment were processed with check numbers 4528 through 4569. Motion passed unanimously. Dalbec would like to see totals of each section added to the report.

Fire Department Report

Chief Fiegle reported 11 calls in the month of April; 10 in the Town of Superior and one in the Village of Oliver; seven of those were EMS calls. A&E Homes paid for tuition and hotel stay for 4 members to attend 5 Alarm Fire and Safety Extrication Training. Fiegle requested the town board meet with a rep from Horton to discuss setting up a Member Length of Service Award Program to help recruit and retain members. Fiegle reported the department is in the process of contacting the people who previously served on the committee for a new fire hall to see if they are still interested in serving, and will set a meeting date for next month.

The safety message this month is to be aware of grilling safety. Only use grills outdoor, away from deck railings, homes, tree branches and eaves. Keep children and pets away from grills and never leave grills unattended. Remove grease or fat buildup from grill and trays, dispose of ashes in metal container, and wet them down before dumping them outside. When asked where to find burning restriction information, Fiegle stated to enter "WISBURN" in an online search engine such as google and you'll find it. There is also a phone number you can call. A copy of the report is on file with the clerk.

Treasurer Report

Treasurer Theien reported the Fire Department total assets for donations/fundraising is \$58,950.94, with income last month of \$4367.50 from donations and the pancake breakfast.

Theien summarized the cash balances for the town, with a month end balance of \$548,366.06. Receipts for the month included current and delinquent garbage payments, building permits, hall rental, a donation to Stony Brook, and payments in lieu of taxes. A copy of the report is on file with the clerk. Theien also asked for guidance from the board about a resident's request for refund of garbage paid last year on a building that has been torn down. Board indicated that the current ordinance does not allow for waivers (full or partial), so no refund should be given.

Plan Commission Report

Plan Commission Chair Letourneau reported the commission met April 27 with three members and two guests, Darryl Fiegle and Brian Conley. Plan Commission recommended approval of the temporary hot mix asphalt plant for Mathy Construction. It would be active for June and July. Letourneau reported discussion on the fire department needs and site assessments. Chief Fiegle will contact dormant members to meet next month.

Stony Brook Committee Report

Dalbec reported that the next meeting of the Stony Brook Committee will take place on the second Monday in June and some action will take place at that time. Dalbec requested a balance of the Stony Brook Account.

Chairman Report

Keup reported Larson Road was ditched, had two culverts replaced and a rebuilt intersection. When asked by resident Bill Britton how wide the crown of Larson Road would be, Keup responded she will check and let him know. Next ditching project will be During Rd. Irondale, Barnes, North Darrow and Riverview Drive were graveled and repaired. Equipment repairs included the track adjuster on the excavator, a u-joint on the Dodge pickup, and the completion of repairs on the 2010 Peterbilt. The website update is progressing, and we have some information to gather to provide to Doug Dalager. After discussion, the website update will be added to the agenda in June.

Correspondence

- a. Great Lakes Basin Transportation, Inc. is proposing to construct and operate a new railroad on a 278-mi long, 200-foot wide railroad corridor from Indiana, around Chicago, into southern Wisconsin.
- b. ECE sent a letter of notification that Lakes States Tree Services will be starting inspections and treatment on the vegetation near power lines.
- c. Douglas County Zoning letter was sent to resident at 5595 S State Rd 35 to set up inspection by May 10 to insure compliance Douglas County Zoning Ordinance 8.0.
- d. Note received from Marge Keho who rented the Town Hall for the Women's Expo last weekend, thanking the town and requesting Wi-Fi access for the vendors at future events.

Keup motioned and Dalbec seconded to move the speakers to the next item on the agenda. Motion passed unanimously.

Mark Fruehauf introduced himself as a candidate running for District Attorney; Cindy Michalski introduced herself as a candidate running for County Treasurer; Carol Jones introduced herself as the incumbent running for County Treasurer; and Tracy Middleton introduced herself as a candidate running for Register of Deeds.

Old Business

- a. Clerk presented a draft of the new garbage ordinance. Keup motioned and Dalbec seconded to move the garbage ordinance agenda item to after Steve Rannenberg presents. Motion passed unanimously. After Steve's presentation, board requested the draft be sent to the attorney for review.
- b. Clerk presented a draft of the new building permit ordinance. Keup motioned and Zimmerman seconded to approve the new building permit ordinance. Motion failed. Keup motioned to send the draft ordinance to the attorney for review. Dalbec seconded. Motion passed unanimously.

New Business

- a. Steve Rannenberg, Zoning Administrator for Douglas County gave a brief bio and explained some of the responsibilities of the County, the Health Department, and the DNR as it relates to nuisance properties. He explained that his process for dealing with issues is first to educate residents about requirements, then encourage them to comply, and lastly to enforce. His recommendation to the Town is to look at what the town is willing and able to do (from the financial, legal and personnel perspectives) on the enforcement end, and work backwards from there.
- b. Dalbec motioned and Keup seconded to follow the recommendation of the Plan Commission to approve the Mathy conditional use permit with the town conditions for non-metallic mines. Motion passed unanimously.

- c. Keup motioned and Zimmerman seconded to approve the Operator’s license for Rae Ann Anderson. Motion passed unanimously.
- d. Dalbec requested Treasurer Theien check the budget and see if there is a balance remaining for a 2015 audit, contact the auditors and ask for a presentation of the report on the 2013 and 2014 audit, and request information on a 2015 audit. If a 2015 audit is requested, the request should include a deadline, and a report presentation before the board.

OTHER INFORMATION OF PUBLIC INTEREST

Roger Letourneau reported that since the town was granted village powers, we do have the authority to create a five-member board per 60.21. The board will look into that.

Letourneau also reported that public contracts for public works or buildings between \$5,000 and \$25,000 need a Class I publication prior to work beginning. Clerk will follow-up.

Pat Ryan reported Jason Church, a motivational speaker, will be speaking to youth in northwestern Wisconsin. He is a wounded veteran, currently attending law school in Madison. In Superior, he will be speaking at the Bong Heritage Center on May 19th at 7pm.

Dalbec reported that the Highway C construction meeting was well attended and there was good communication between residents and construction parties. She also reported there was good attendance at the Watershed meeting and presenters from three states. The presenters learned more from the residents than the residents did from the presenters. It was a great exchange of information. Sue O’Halloran was impressed with the Stony Brook plans and how the wetlands, pond, and native species have been incorporated into the plan.

There being no further business, meeting was adjourned at 8:43 pm.

Respectfully submitted by Patrice Stalvig, Clerk

DRAFT MINUTES 05-12-16

MINUTES APPROVED ON THIS _____ DAY OF _____, 2016

CHAIR SIGNATURE _____

CLERK SIGNATURE _____