



# 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

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SPECIAL CALLED MEETING -TOWN BOARD OF SUPERVISORS  
Thursday, September 29, 2016

Meeting called to order by Supervisor Dalbec at 9:00 am.

Pledge of Allegiance was recited.

Compliance with the Open Meeting Law was met, with notices posted at Town of Superior Hall, Bartley's, Four Corners Store, Vine Body Shop, Superior Meats, and also on the town website.

Present: Supervisors Dalbec and Zimmerman, and Clerk Stalvig

Purpose of Meeting:

- a. Dalbec motioned and Zimmerman seconded to purchase a new stainless steel sander from Monroe for a total price of \$5814.00 from the highway equipment expense budget line. The current sander was purchased used ten years ago, and is falling apart. Monroe has provided good service, is the better price, and allows for some standardization of parts. The price quoted is a sale price which saves the Town an additional \$600. Motion passed unanimously.
- b. Zimmerman motioned and Dalbec seconded to accept the Udeen proposal and begin construction on the Barnes Road as soon as possible. The Nemadji River watershed meetings have indicated how plantings can affect changes in water flow in the area. However, the DNR and a FEMA engineer have indicated that replacing the existing culvert and adding a five-foot diameter overflow pipe may prevent future washouts. Dalbec amended the motion to accept Udeen's proposal to reset the existing culvert and add a culvert, totaling \$29,950 and to begin construction as soon as possible. Motioned passed unanimously.

Meeting adjourned at 9:30 am.

DRAFT MINUTES 10-2-16  
MINUTES APPROVED ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016

CHAIR SIGNATURE \_\_\_\_\_

CLERK SIGNATURE \_\_\_\_\_