



Town of Superior

4917 South State Road 35
Superior WI 54880



Phone: 715 399-8385
Fax: 715-399-0181
E-mail: townofsuperior@centurytel.net
Web: www.townofsuperior.net

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

REGULAR MEETING – BOARD OF SUPERVISORS
Wednesday, November 9, 2016 – Town of Superior Hall

5:30 PM – Bill Approval
5:45 PM – General Meeting

AGENDA:

1. Call to Order
2. Pledge of Allegiance
3. Compliance with Open Meeting Law
4. Roll Call
5. MOVE TO CLOSED SESSION UNDER THE AUTHORITY OF WISCONSIN STATUTE 1985(1)(C)
 - a. Treasurer Salary
 - b. Review applications for Part-Time and Full-Time Highway Equipment Operator
6. RETURN TO OPEN SESSION (7pm or immediately following closed session; whichever is later)
7. Approval of October 12, 2016 Regular Board Meeting Minutes
8. Report of Bills Paid under Alternative Claims Procedure
9. Approval of Payment of Bills
10. Fire Department Report
11. Treasurer's Report
12. Plan Commission Report
13. Stony Brook Committee Report
14. Chairman's Report
15. Inspection Services Report
16. Correspondence:
 - a. 2015 Consumer Confidence Report Data – Manitou Falls Sanitary District
 - b. Letter from Douglas County Highway Dept RE: ATV Access on CTH B
 - c. Enbridge petition to withdraw its Sandpiper Pipeline Project applications
17. Old Business:
 - a. Garbage Ordinance Approval
 - b. Draft Credit Card Policy
 - c. Over Fire Agreement Approval
 - d. Insurance Review and Renewal; Fire Department officer coverage
 - e. Follow-up on Culvert Markers on Roads
18. New Business:
 - a. Fuel Bid Award
 - b. Farm Bureau Annual Dues and Foundation Contribution
 - c. 2016-18 Tax Collection Agreement with Douglas County
 - d. Schedule Public Hearing for Tax Levy and Budget Meeting
 - e. Review of Fee Schedule
19. Other information of public interest
20. Adjournment

POSTED THIS 5th DAY OF NOVEMBER, 2016
Patrice Stalvig, Clerk