



# 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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REGULAR MEETING – BOARD OF SUPERVISORS  
Wednesday, December 14, 2016 – Town of Superior Hall

6:15 PM – Bill Approval  
7:00 PM – General Meeting

AGENDA:

1. Call to Order
2. Pledge of Allegiance
3. Compliance with Open Meeting Law
4. Roll Call
5. Approval of November 9, 2016, Regular Board Meeting Minutes
6. Approval of November 29 and December 6, 2016, Special Board Meeting Minutes
7. Report of Bills Paid under Alternative Claims Procedure
8. Approval of Payment of Bills
9. Fire Department Report
10. Treasurer's Report
11. Plan Commission Report
12. Stony Brook Committee Report
13. Chairman's Report
14. Inspection Services Report
15. Correspondence:
  - a. Enbridge update on Line 3 Replacement and Sandpiper Pipeline Projects
16. Old Business:
  - a. Adopt Credit Card Policy
  - b. Broadband access for Town of Superior
  - c. Budget Amendment
  - d. Possible Year End spending
    - i. Stipend for Fire Dept President and Treasurer
    - ii. Purchase of laptop
    - iii. Purchase of riding mower
    - iv. Other
  - e. Insurance Review and Renewal; Fire Department officer coverage
  - f. Beaver Control Agreement
  - g. Pay increase for election inspectors
  - h. Approval of bar operator license
  - i. Approve Credit Account with H&L Mesabi
  - j. Review of plan commission appointments and ordinance
  - k. Set date for caucus
  - l. Set 4 dates for Length of Service Meeting
  - m. Superior Days Donation

17. Adjournment

POSTED THIS 9th DAY OF DECEMBER, 2016  
Patrice Stalvig, Clerk