



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

MINUTES OF THE TOWN BOARD OF SUPERVISORS SPECIAL MEETING
Wednesday, December 21, 2016

Meeting called to order by Chair Sheila Keup at 6:05 pm.

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, and the Town Hall. Present: Chairman Keup and Supervisors Dalbec and Zimmerman, Treasurer Theien and Clerk Stalvig.

Keup motioned and Zimmerman seconded to reschedule the caucus to Tuesday, January 17, 2017 at 6pm. The date was changed to be in compliance with new legislation. Motion passed unanimously.

Regarding the PILT payments that were not sent out in January 2015, Dalbec motioned and Keup seconded to pay the full amounts due to all entities from the general fund. Motion passed unanimously.

Keup motioned and Zimmerman seconded to purchase a riding mower this year for \$5,782.50 and a trade-in value on the old mower of \$1,000, for a total of \$4782.50. Motion passed unanimously.

Keup motioned and Zimmerman seconded to pay a stipend to the Fire Department President and Treasurer for \$500 each. Motion passed unanimously. Keup motioned and Zimmerman seconded to pay a stipend of \$500 each to the Fire Department Chief and Secretary. Dalbec motioned and Keup seconded to pay road maintenance employees a \$250 bonus for full-time employees and \$125 for part-time employee. Motion passed unanimously. Keup motioned and Zimmerman seconded to pay clerk a \$500 bonus (stipend). Zimmerman and motioned and Keup seconded to amend the motion to pay \$750. Motion carried. Dalbec motioned and Keup seconded to pay chairman of plan commission a stipend of \$250. Stipend is a representation of past year. Keup motioned and Dalbec seconded to amend the motion to pay \$100. Motion passed unanimously.

Keup motioned and Zimmerman seconded to take \$5,000 from the general fund and put in account for kitchen. Motion carried.

Keup motioned and Dalbec seconded to amend the budget as stated, including transferring \$14,321.50 to the fire department equipment fund. Motion passed unanimously.

Meeting adjourned at 8:20 pm.

DRAFT MINUTES 12-13-16

MINUTES APPROVED ON THIS _____ DAY OF _____, 2016.

CHAIR SIGNATURE _____

CLERK SIGNATURE _____