



Town of Superior

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Chair: Sheila Keup
Supervisor: Janet Dalbec
Supervisor: Robert M. Zimmerman
Clerk: Patrice Stalvig
Treasurer: Cindy Theien

TOWN OF SUPERIOR BUDGET HEARING / TOWN ELECTORS MEETING Tuesday, November 29, 2016

Budget hearing called to order by Town Chairman Sheila Keup at 6:00 pm.

Present were the Town of Superior Chairperson Sheila Keup, Supervisors Robert M. Zimmerman and Janet Dalbec, Clerk Patrice Stalvig and seven town residents.

Residents discussed the proposed budget and raised questions regarding the line items for the fire department insurance funds. Chief Fiegle asked for the Town Board to make sure fire department fundraising isn't used to reduce the Fire Department Budget. Chief Election Inspector Sue Britton asked for the Board to look into a pay raise for the election inspectors. Sue will provide pay rates for other towns she has researched to the Chair. The Board will put the pay question on the December agenda. The Board took the information and questions under advisement.

Hearing adjourned at 6:32 pm.

Special Town Meeting called to order at 6:34 pm.

Compliance with open meeting law was met for both the budget hearing and town electors meeting with notices being posted at Town of Superior Hall, Bartley's, Four Corners Store, Vine Body Shop, Superior Meats and posted on the website.

Motion made by Sheila Keup and seconded by Robert M. "Zim" Zimmerman to approve the 2016 Previous Budget Hearing/Special Town Meeting Minutes Regarding the Budget. Motion carried.

Patrice Stalvig motioned and Ron Pete seconded to approve the 2017 tax levy of \$148,072. Motion carried.

Meeting adjourned at 6:23 pm.

Special Board Meeting called to order at 6:23 pm.

Keup motioned and Zimmerman seconded to adopt the 2017 Budget. Motion passed unanimously.

Chief Fiegle provided the recommendation of the Fire Department Truck Committee to purchase a fire engine from Custom Fire of Osceola, quoted at \$409,000. The total grant amount awarded is \$451,000, of which the Town matches 5%, and \$1,000 is required to be used for training. The difference between the fire engine and the \$450,000 will be used to purchase equipment to outfit the new engine. Zimmerman motioned and Keup seconded to purchase the fire engine and follow the recommendation of the Fire Department Truck Committee. Motion passed unanimously. The truck is expected to be delivered by June 30, 2017.

Meeting adjourned at 6:30 pm.

DRAFT MINUTES 11-29-16 SUBMITTED BY PATRICE STALVIG, TOWN CLERK

Approved this date: 12-14-16 Town Chairperson: [Signature] Town Clerk: [Signature]