



Town of Superior

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

REGULAR MEETING – BOARD OF SUPERVISORS
Wednesday, February 8, 2017 – 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 January 11, 2016, Regular Board Meeting Minutes
6. Report of Bills Paid under Alternative Claims Procedure
7. Approval of Payment of Bills
8. Fire Department Report
9. Treasurer's Report
10. Plan Commission Report
11. Stony Brook Committee Report
12. Chairman's Report
13. Inspection Services Report
14. Correspondence:
 - a. Three Forest Crop Law Withdrawal Orders
 - b. Thank you card from Jim & Jane Olson
15. Old Business:
 - a.
16. New Business:
 - a. Request for Waiver of Hall Rental – Pony Express 4-H
 - b. Fire Department Need and Site Assessments – Five Bugles
 - c. Fire Department Length of Service Award
 - d. Representation Agreement with Johanna Kirk and Kirk Law Office
 - e. Enbridge Energy Haul and Access Roads
 - f. 2016 Property Tax Refund Determination – David Willoughby
 - g. Review Raze Order Permit option
 - h. Part-time heavy equipment operator position
 - i. Plan Commission Chairperson
 - j. 2016 Audit
17. Adjournment

POSTED THIS 2nd DAY OF February, 2017
Patrice Stalvig, Clerk