



# 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, March 8, 2017 – Town of Superior Hall

6:15 PM – Bill Approval  
6:45 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 Wisconsin Statutes, Section 19.85(1)(c) for employment and compensation
6. Reconvene in Open Session
7. Approval of February 8, 2017, 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. Notice of Investigation from the Office of the Commissioner of Railroads to Consider Adequacy of Warning Devices
  - b. Letter from Wisconsin Independent Assessing Officers Association Regarding Unfunded Mandates
  - c. 2020 Census
  - d. Letter from Douglas County Zoning Administrator regarding annual permit for non-metallic mine
  - e. Workmen's Comp Audit results in premium owed
17. Old Business:
  - a. Sign 2016 Audit Letter
18. New Business:
  - a. BNSF Reimbursement for Fire Equipment
  - b. Clarification of Hall Rental Fee Waiver for Funerals of Residents
  - c. Report on Funding Available for Copper Creek Bridge – Jan Dalbec
  - d. Liquor License – Wabegon Bar & Grill, Inc.
  - e. Raze Permit Findings and Education
  - f. Zoning Change Request – David Willoughby
  - g. Zack Drews Business Application
  - h. Water System Annual Site Visit Recommendation
  - i. Fire Department Needs Assessment – Five Bugles
  - j. Part-Time Garage Staff Position
  - k. Garbage Service Audit
19. Adjournment

POSTED THIS \_\_\_\_ DAY OF March, 2017  
Patrice Stalvig, Clerk