



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

REGULAR MEETING – BOARD OF SUPERVISORS
Wednesday, April 12, 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 March 8, 2017, Regular Board Meeting Minutes
6. Approval of March 22 and March 27 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. Letter from Douglas County Zoning regarding accumulation of vehicles on property in Town
 - b. Email from Douglas County Zoning regarding non-compliant property on Baumgartner Rd
 - c. Letter from WI DoR regarding error in railroad terminal distribution payments
 - d. Letter from Dept of Corrections – Update on Restitution Status
 - e. Letter from Douglas County Highway Department: Deadline for requesting County Aid to Bridges is June 30, 2017
 - f. Letter from Northern Interstate Construction expressing interest in purchasing 40 acres near the Dump Road.
16. Old Business:
 - a. Resolution approving TSFD Service Award Program
17. New Business:
 - a. Request for garbage collection fee waiver - Witthoft
 - b. Clarification of Hall Rental Fee Waiver for Funerals of Residents
 - c. Plan Commission Appointments
 - d. Request to join WI Independent Assessing Officers Association
 - e. Open Book and Board of Review Scheduled for April 29 and May 19, 6-8pm
 - f. Driveway off of State Hwy 35 with three or more addresses needs redesignation
18. Adjournment

POSTED THIS 11th DAY OF March, 2017
Patrice Stalvig, Clerk