



Town of Superior

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

SPECIAL CALLED MEETING -TOWN BOARD OF SUPERVISORS
Wednesday, March 22, 2017

Meeting called to order by Chairman Keup at 6:06 pm.

Compliance with the Open Meeting Law was met, with notices posted at Town of Superior Hall, Bartley's, Superior Meats, Four Corners Store and the Website

Present: Chairman Keup and Supervisor Dalbec. Supervisor Zimmerman, Clerk Stalvig and Treasurer Theien were excused absent.

Keup motioned and Zimmerman seconded to accept Five Bugles proposal. Discussion took place regarding the expectations based on previous meetings and what was in the contract.

Resident Robert Martin asked why the topic is coming up now. Dalbec reported the hall is deteriorating, has cracked floors and mold issues, and the process was started nearly 10 years ago. Zimmerman added the proposal is to review the needs, design a building, and determine if the current location will work.

Keup, Dalbec and Zimmerman asked for clarification on three points in the proposal based on their understanding from a previous meeting:

1. Five Bugles indicated they would help with the referendum by attending one or two meetings at no additional cost to the Town. The proposal does not indicate this.
2. Five Bugles indicated printed materials would be provided at no additional cost to the Town. The proposal does not indicate this.
3. Because the Town is paying to have conceptual design documents created, the Town should have ownership of those documents, without requiring written approval from the Architect. The proposal contradicts this.

The board considered accepting the proposal contingent on those two changes, but felt they should review a changed proposal before approving it to protect the Town's interests. Pat Ryan recommended having the attorney review the agreement before it is approved. Keup motioned to table the motion and Dalbec seconded. Motion passed unanimously.

Darryl Fiegle has contacted Five Bugles and requested a revised agreement immediately. The board hopes to review it and get any questions to Darryl so they can be answered before the next special meeting, tentatively scheduled for Monday, March 27 at 8:15 am.

Meeting adjourned at 6:40 pm.

DRAFT MINUTES 3-22-17
MINUTES APPROVED ON THIS 12th DAY OF April, 2017

CHAIR SIGNATURE

Sheila Keup

CLERK SIGNATURE

Patrice Stalvig