



Town of Superior

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

MINUTES OF THE TOWN BOARD OF SUPERVISORS SPECIAL MEETING
Monday, March 27, 2017

Meeting called to order by Chair Sheila Keup at 8:15 am.

Pledge of Allegiance was recited and compliance with the open meeting law was met with postings at Vine Body Shop, Superior Meats, Bartley's, Four Corners Store, the Town Hall, and the Website.

Present: Chairman Keup and Supervisors Zimmerman and Dalbec, and Clerk Stalvig.

Agenda should be corrected to identify the proposal for a needs assessment, not a site assessment.

Discussion took place to clarify points in the proposal and allow residents to comment and/or raise questions. Keup explained the process for potentially replacing the current fire hall has been going on for four years and the current proposal is simply the first of many steps. A needs assessment will help the Town understand what size, type and possible layout the fire department potentially needs to safely and efficiently serve the needs of the Town. The current board previously attended meetings with Five Bugles to get questions answered. Dalbec recommended the fire department make a short presentation at the annual meeting. Keup motioned and Zimmerman seconded to accept Five Bugles' proposal for fire hall site assessment. Keup amended the motion to accept Five Bugles' proposal for a fire hall needs assessment. Motion carried.

Keup motioned and Zimmerman seconded to move to closed session at 8:49 am.

Reconvene in open session at 8:52 am.

Meeting adjourned at 8:52 am.

DRAFT MINUTES 3-27-17

MINUTES APPROVED ON THIS _____ DAY OF _____, 2016.

CHAIR SIGNATURE _____

CLERK SIGNATURE _____