



Town of Superior

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Superior WI 54880



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Chair: Ronald Pete
Supervisor: Janet Dalbec
Supervisor: Bob "Zimm" Zimmerman
Clerk: Joan Radzak
Treasurer: Cindy Theien

REGULAR MEETING – BOARD OF SUPERVISORS
Wednesday, May 10, 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 April 12, 2017, 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. Letter from WI Department of Health regarding maximum amount (\$100) which may be charged for cigarette and tobacco products license fee
 - b. Letter from MN Department of Transportation regarding Northern Lights Express Passenger Rail Environmental Assessment -- Public Hearing on May 17, 2017 at 5:30 pm at The Duluth Depot
15. Old Business:
 - a. Update – email from Douglas County Zoning regarding accumulation of vehicles on property in Town
 - b. Resolution approving TSFD Service Award Program
 - c. Fire Hall—Five Bugles Contract
 - d. Letter from Douglas County Highway Department regarding the deadline (June 30, 2017) for year 2018 requests on County Aid to Bridges
 - e. Conditional Use Permit – Greg Syring 3-Year Renewal
16. New Business:
 - a. Prepare Request for Proposals for Sale of Sand Pit (Dump Road) and Rock Quarry (Darrow Road)
 - b. Create Job Description for Town Constable
 - c. Form Committee for Garbage Service Audit
 - d. Authorization for Credit Card Application – Ronald Pete and Joan Radzak
 - e. Municipal Clerks and Treasurers Institute – July 9-14, 2017 in Green Bay
 - f. Email from Enbridge - Conditional Use Permit for 100 ft communication towers: 413 E Cty Rd W, 38898 S Irondale Rd, and 3161 S Cemetery Rd.
 - g. Ordinance to Appoint Alternate Members for the Board of Review
 - h. Board of Review Scheduled for May 19, 6-8pm
17. Adjournment

POSTED THIS 3RD DAY OF MAY, 2017
Joan Radzak, Clerk