



# 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

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REGULAR MEETING – BOARD OF SUPERVISORS  
Wednesday, June 14, 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 May 10, 2017 Regular Board Meeting Minutes
6. Approval of May 30, 2017 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 Jerry and Barb Engelking Requesting Exemption from Garbage/Recycling Ordinance
16. Old Business:
  - a. Part-Time Highway Equipment Operator Opening
  - b. Town Attorney Preparing Request for Proposals for Sale of Sand Pit (Dump Road) and Rock Quarry (Darrow Road)
  - c. Update on Constable/Dog Catcher/Community Service Officer Position
  - d. Update on Fire Hall—Five Bugles Contract
  - e. Douglas County Highway Department deadline (June 30, 2017) for year 2018 requests on County Aid to Bridges
17. New Business:
  - a. TSPD Checking Account
  - b. Mathe Construction Use of Rock Quarry (Hauling Gravel Only) on June 25, 2017
  - c. Request Draft of New or Extended Contract with Waste Management – current contract expires 12/31/17
  - d. Electronic Reporting of Building Permits Starting January 2, 2018
  - e. Approve Bar Operator Applications
  - f. Approve Liquor License Applications
18. Adjournment

POSTED THIS 12th DAY OF JUNE, 2017  
Joan Radzak, Clerk