



Town of Superior

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

MINUTES OF THE TOWN BOARD OF SUPERVISORS SPECIAL MEETING Tuesday, May 30, 2017

Meeting called to order by Chairman Ronald Pete at 4:00 pm.

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 Pete and Supervisors Zimmerman and Dalbec, and Clerk Radzak. Also present: Shelly Micke, Permit Agent from Enbridge Energy Company.

Shelly Micke noted that the agenda should be corrected to state the presentation on May 31, 2017 relates to Enbridge's line 3 replacement project, and not a presentation on the new communication towers.

New Business:

- 1) Conditional Use Permits for Enbridge Towers at Valve Sites for Line 3:
 - a) 413 East County Road W: Supervisor Dalbec indicated the Plan Commission met and recommended the approval of the application with the condition that it not be located within 100 feet of the property line. Zimmerman motioned and Dalbec seconded to recommend approval of the Conditional Use Permit by Tri-State Holdings, LLC (Enbridge) for the property located at 413 East County Road W. Motion carried unanimously.
 - b) 3898 South Irondale Road: Supervisor Dalbec indicated the Plan Commission met and recommended the approval of the application with the condition that it not be located within 100 feet of the property line. Zimmerman motioned and Dalbec seconded to recommend approval of the Conditional Use Permit by Tri-State Holdings, LLC (Enbridge) for the property located at 3898 South Irondale Road. Motion carried unanimously.
 - c) 3161 South Cemetery Road: Supervisor Dalbec indicated the Plan Commission met and recommended the approval of the application with the condition that it not be located within 100 feet of the property line. Zimmerman motioned and Dalbec seconded to recommend approval of the Conditional Use Permit by Tri-State Holdings, LLC (Enbridge) for the property located at 3161 South Cemetery Road. Motion carried unanimously.
- 2) Consider Budget Amendment (Municipal Clerks and Treasurers Institute): Chair Pete asked for discussion related to a budget amendment to allow the Clerk and Treasurer to attend the 2017 Municipal Clerks and Treasurers Institute taking place in Green Bay July 9-14. Clerk Radzak felt this opportunity would be a wonderful learning and networking opportunity. However, she would be satisfied with the opportunity to participate in tailored training sessions related to matters she thought would benefit her such as alcohol beverage regulation and licensing requirements. Dalbec suggested that the local chapter of the Wisconsin Municipal Clerk's Association could likely offer training better suited to municipalities of our size (under 2,500). No action was taken to amend the budget.

Meeting adjourned at 4:20 pm.

DRAFT MINUTES 5-31-17

MINUTES APPROVED ON THIS 14th DAY OF June, 2017.

CHAIR SIGNATURE Ronald D. Pote

CLERK SIGNATURE John Kelly