



Town of Superior

4917 South State Road 35
Superior WI 54880



Phone: 715 399-8385
Fax: 715-399-0181
E-mail: townofsuperior@centurytel.net
Web: www.townofsuperior.net

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

REGULAR MEETING – BOARD OF SUPERVISORS
Wednesday, July 12, 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 June 14, 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. Supervisor's/Chairman's Report
13. Inspection Services Report
14. Correspondence:
 - a. None
15. Old Business:
 - a. TSDFD Checking Account (Fundraising Account)
 - b. Approve Agreement with Village of Oliver (Mitchell Avenue)
 - c. Request for Proposals for Sale of Sand Pit (Dump Road) and Rock Quarry (Darrow Road)
 - d. Constable Job Description and Duties
 - e. Update on Douglas County Highway Department deadline for year 2018 requests on County Aid to Bridges
 - f. 2016 Audit Update
16. New Business:
 - a. Approve Bar Operator Applications
 - b. TSDFD Service Award Program Resolution, Adoption Agreement and Service Fee Agreement
17. Adjournment

POSTED THIS 6th DAY OF JULY, 2017
Joan Radzak, Clerk