



# 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, August 9, 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 July 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. Supervisor's/Chairman's Report
13. Inspection Services Report
14. Correspondence:
  - a. Letter from Keller Planners, Architects, and Builders dated July 20, 2017, regarding a request to be considered for the Town's fire hall project
15. Old Business:
  - a. Consider Approval of TSFD Service Award Program Resolution, Adoption Agreement and Service Fee Agreement
  - b. Town of Superior Fire Department Building
16. New Business:
  - a. Application for Conditional Use Permit – Peter & Linda Willcoxon
  - b. Request for waiver of garbage/recycle fees for 2017 – Linda Booker
  - c. Consider Approval of Agreement for Animal Control Officer
  - d. Approve Sale of Surplus TSFD Property
  - e. Town Hall Septic System
  - f. Superior Fuel Company Fuel Service
  - g. Competitive Bidding Process for Garbage Service Contract (2018-2019)
  - h. Request for Waiver of Hall Rental Fees - Rummage Sale Fundraiser on 8/25 & 8/26 – Renee Carlson
  - i. Schedule Initial 2018 Budget Workshop
  - j. Schedule Clean Up Day (Last Year Saturday, October 8, 2016, 9am to 1pm)
17. Adjournment

POSTED THIS 7<sup>th</sup> DAY OF AUGUST, 2017

Joan Radzak, Clerk