



# 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, September 13, 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 August 9, 2017 Regular Board Meeting Minutes
6. Approval of August 22, 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. Supervisor's/Chairman's Report
14. Inspection Services Report
15. Animal Control Officer Report
16. Douglas County Board Update (Pat Ryan)
17. Correspondence:
  - a. Fire Prevention Inspection Order for Town Hall, dated August 25, 2017
  - b. Letter from Northwest Regional Planning Commission dated August 29, 2017 seeking input regarding the 2018-2021 draft Superior Urbanized Area Transportation Improvement Program
18. Old Business:
  - a. Request for waiver of garbage/recycle fees for 2017 – Linda Booker
  - b. Town of Superior Fire Department Committee Update
19. New Business:
  - a. Town Insurance Overview by Alan Schiefelbein of Rural Mutual Insurance Company
  - b. Consider Acceptance of Offers to Purchase – Sand Pit and Gravel Quarry
  - c. Consider Burlington Northern Release and Settlement Agreement for 10/24/16 Train Derailment
  - d. Application for Conditional Use Permit – Travis & Jamie Erickson
  - e. Revocation of Conditional Use Permit – Magnuson Rental Properties, LLC
  - f. Consider Contract Extension Options - Waste Management for Garbage Collection 2018-19
  - g. Request for Waiver of Hall Rental Fees – Pancake Breakfast on 9/24/17 (TSFD Auxiliary)
  - h. Negotiations for Employee Contract (Town Garage Staff) – Expires December 31, 2017
  - i. Schedule Second 2018 Budget Workshop (If Needed)
  - j. Reminder: 2017 Clean Up Day -- Saturday, October 14, 2017, 9am to 1pm
20. Adjournment

POSTED THIS 7th DAY OF SEPTEMBER, 2017

Joan Radzak, Clerk