



Town of Superior

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

SPECIAL CALLED MEETING -TOWN BOARD OF SUPERVISORS Thursday, August 22, 2017

Meeting called to order by Chairman Pete at 10:00 am

Pledge of Allegiance was recited.

Compliance with the Open Meeting Law was met, with notices posted at Town of Superior Hall, Bartley's, Four Corners Store, Vine Body Shop, Superior Meats, and also on the town website.

Present: Chairman Pete, Supervisors Dalbec and Zimmerman, Clerk Radzak. Also present: Charles Allen and Robert Gronski.

Pete noted that although the agenda indicated consideration of a contract for Town Hall Septic System Repair, the repair requires the installation of a new holding tank and thereby is a new septic system and not merely a repair.

Purpose of Special Meeting – Contracts for Town Hall Septic System

- a. Excavation Work – Motion by Dalbec and seconded by Zimmerman to accept the bid of Charles Allen, Jr. Contractor, dated August 22, 2017, for excavating and removal of old tank, and installation of new 3000 gallon holding tank (tank not included) including sand to set new tank on and hauling away of extra clay: \$2,000. If old tank must be pumped, pumping will be done at Town's expense. Motion unanimously approved.
- b. New Septic System, Labor and Permits—Motion by Dalbec and seconded by Zimmerman to accept the estimate of Belknap Plumbing, Heating & Cooling to install (subject to permit approval by Douglas County, DNR and State of Wisconsin) a 3000 gallon holding tank including all labor and permits, to include tank alert and wiring to the building but not wiring inside of building, also not including excavation work: \$8,015. Motion unanimously approved.

Meeting adjourned at 10:35 am.

DRAFT MINUTES 8-23-17

MINUTES APPROVED ON THIS 13th DAY OF September, 2017.

CHAIR SIGNATURE Ronald Pete

CLERK SIGNATURE Joan Radzak