



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, October 11, 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 September 13, 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. Animal Control Officer Report
15. Douglas County Board Update (Pat Ryan)
16. Correspondence:
 - a. Letter from NWRPC related to RFP for Recycling Contract
17. Old Business:
 - a. Consider Acceptance of Offers to Purchase – Sand Pit and Gravel Quarry
 - b. Consider Contract Extension Options - Waste Management for Garbage Collection 2018-19
18. New Business:
 - a. 2016 Audit Review Presented by Liz Jacobson, CPA of Anderson Hager & Moe
 - b. Town Clerk Position
 - c. Creation of Administrative Assistant Position
 - d. Ordinance Calling for Referendum (Conversion of Elected Office of Town Clerk to Board Appointed)
 - e. Nomination of Poll Workers by Town Chair – 2018 & 2019
 - f. Ordinance Regarding Uninsightly Properties in the Town
 - g. Application for Conditional Use Permit – Mathy Construction Co. (Nonmetallic Mine 3 Yr Renewal)
 - h. Job Description for Janitorial Position
 - i. Schedule Public Hearing and Town Meeting for Proposed Fire Hall
 - j. Schedule Public Hearing for Tax Levy and Budget Meeting
 - k. Review of Fee Schedule
19. Move to Closed Session Under Wisconsin Statutes, Section 19.85(1)(c) for employment and compensation
 - a. Negotiations for Employee Contract (Town Garage Staff)
20. RETURN TO OPEN SESSION (7:30pm or immediately following closed session; whichever is later)
21. Adjournment

POSTED THIS 5TH DAY OF OCTOBER, 2017
Joan Radzak, Clerk