



# Town of Superior

4917 South State Road 35  
Superior WI 54880



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Chair: Ron Pete  
Supervisor: Janet Dalbec  
Supervisor: Bob "Zimm" Zimmerman  
Clerk: Patrice Stalvig  
Treasurer: Cindy Theien

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## Town of Superior Douglas County, Wisconsin

The Town of Superior 2018 Budget Hearing and Special Town Meeting is being held on **Wednesday, November 8, 2017, at 6:30 p.m.**, at the Superior Town Hall, 4917 S. State Road 35, Superior, WI.

### Budget Hearing Agenda

1. Call to Order
2. Review of Proposed 2018 Budget by the Town Board
3. Questions/Comments on 2018 Proposed Budget
4. Adjournment

### Special Town Meeting Agenda

1. Call to Order
2. Affidavit of Posting
3. Review and Approve 2017 Previous Budget Hearing/Special Town Meeting Minutes Regarding the Budget
4. Discussion and Action on Proposed 2018 Tax Levy of **\$149,906** (Approval by Motion)
5. Adjournment

### Special Meeting of the Board of Supervisors Agenda

1. Call to Order
2. Adoption of the 2018 Budget
3. Adjournment

### Regular Meeting of the Board of Supervisors Agenda

1. Call to Order
2. Pledge of Allegiance
3. Compliance with Open Meeting Law
4. Roll Call
5. Approval of October 11, 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. Douglas County Board Update (Pat Ryan)
15. Correspondence:
  - a. Letter from Douglas County Treasurer regarding Short Term Tax Collection Bond
16. Old Business:
  - a. Town Clerk Position
  - b. Cancellation of November 13 Special Town Meeting on Proposed Fire Station
  - c. Continued Progress on Plan for Fire Station
17. New Business:
  - a. Purchase of 1-Ton Pickup Truck
  - b. Hammond Avenue Bridge Structural Analysis
  - c. Sand Pit Property – Transferring Conditional Use Permit to Glacier Sands LLC/Udeen's
  - d. Allocation of Sand Pit Sale Proceeds – Resolution Establishing Reserve Fund
18. Move to Closed Session Under Wisconsin Statutes, Section 19.85(1)(c) for employment and compensation
  - a. Town Clerk Applicants
  - b. Janitorial Position Review
  - c. Wage for Administrative Assistant
19. RETURN TO OPEN SESSION (7:30pm or immediately following closed session; whichever is later)
20. Adjournment