



Town of Superior

4917 South State Road 35
Superior WI 54880



Phone: 715 399-8385
E-mail: townofsuperior@centurytel.net
Web: www.townofsuperior.net

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

MINUTES OF THE TOWN BOARD OF SUPERVISORS MEETING Wednesday, December 13, 2017

Meeting called to order by Chair Ron Pete at 7:00 pm.

Pledge of Allegiance was recited.

Compliance with the open meeting law was met with postings at Vine Body Shop, Superior Meats, Bartley's, Four Corners Store, the Town Hall, and posted on the website.

Present: Chair Pete, Supervisor Dalbec, Supervisor Zimmerman, Treasurer Cindy Theien, Interim Clerk Patrice Stalvig and Deputy Clerk Carolyn Jones

Zimmerman motioned and Dalbec seconded to approve the November 8, 2017 regular board and special meeting minutes as presented. Motion passed unanimously.

Stalvig reported the bills paid under the Alternative Claims Procedure. Vouchers presented for payment from November 9 through December 12 were processed with check numbers 5552 through 6100 and three ACH transactions totaling \$121,120.62. Dalbec motioned and Zimmerman seconded to accept the alternative claims procedure report. Motion passed unanimously.

Vouchers presented for payment were reviewed and approved prior to the board meeting and processed with check numbers 5605 through 5616 totaling \$6,346.67. Zimmerman motioned and Dalbec seconded to approve the payment of bills. Motion passed unanimously.

Fire Department Report

Chief Fiegle reported the department responded to 13 calls total in November, comprised of 7 EMS calls and 6 Fire/Rescue consisting of 1 structure, 2 wood fire, 3 misc and 1 mutual aid to Summit for auto extrication. Auxiliary holding first annual calendar distribution to residents of TOS and Village of Oliver. Flyers for their annual food drive were also delivered. 3rd annual food drive will take place Dec. 16. Fire prevention month - Keep the Wreath Green. The full report is on file with clerk.

Treasurer Report

Treasurer Theien provided a cash summary report and the treasurer's and clerk's separate reconciliations. The ending balance for November 2017 was \$858,003.97. The Treasurer reported that Fire Department balance at month end of \$37,163.56. The AUX will reimburse FD for \$75.02 for hotel room for displaced resident. The full report is on file with the clerk.

Plan Commission Report

Supervisor Dalbec gave update of Glacier Hill/Udeen sale and Board gave approval to transfer. Discussed SB Park development, may start campaign. Dalbec attended watershed meeting, 4,000 acres purchased by conservation near Nemadji River. How does forest crop and managed forest land affect town TOS and taxes. Effect on conditions for development.

Stony Brook Report

Dalbec indicated that there was no report this month for Stony Brook Park.

Chair/Supervisor Report

Supervisor Zimmerman reported that the garage employees finished grading roads before freeze, replaced the stolen road sign on Baumgartner, took all extra equipment off Dodge, blanket was placed over septic area to keep from freezing for digging, lights outside on town hall were repaired. New truck should be arriving soon after it is finished being prepped. Trying to organize the shop for winter use. Chair Pete had a call regarding a loose donkey, found owner and it was taken care of. Pete was also called for a horse on Hwy B and took care of it. Still looking for animal control officer. If interested call clerk or Ron Pete.

Inspection Services Report

Three building permits were issued in November, including one accessory building, one garage and one dwelling.

Correspondence

- a. Superior Days Donation Request. Zimmerman motioned and Dalbec seconded to donate \$100 for Superior Days for 2018. Send letter with donation asking to identify issues being brought forth. Motion passed unanimously.

Old Business

- a. Beaver Control Agreement. Dalbec motioned and Zimmerman seconded to continue with the Beaver Control Agreement with Daniel Zuchowski. Motion passed unanimously.
- b. Hammond Ave Bridge Structural Analysis. Chair Ron Pete summarized Ayres evaluation and will check with Ayres to see if bridge can be replaced with large box culvert rather than bridge. New bridge would need to be 20' long to get any aid. Robbie Gronski will get a 3-ton sign to put up for new weight restriction.
- c. Sand Pit Property - Status of Closed Dump. Permit transfer condition includes never mining closed dump area.
- d. Allocation of Sand Pit Proceeds - Resolution. Town electors authorized board to sell sand pit property for \$299,999. Establish Capital Reserve Fund, interest earned will become part of fund. Motioned by Zimmerman, seconded by Dalbec. Motion passed unanimously.

New Business

- a. Nomination of Poll Workers. Chair Ron Pete nominated Poll Workers.
- b. Letter of Credit Fee. Covers property tax income. Zimmerman motioned to establish letter of credit with bank, Dalbec seconded. Motion passed unanimously.
- c. Fire Department Accounts. FD to keep checking account. Per D. Fiegle - will keep minimum balance in checking account. Move two savings and CD to Town FD Equipment Fund.

- d. Bid for Skid Unit. Received 1 bid from Stainless at \$16,829, way over budget. May purchase parts and have someone put together. Could bid assembly part out.
- e. Resolution Calling for Non-Binding Referendum (TSFD New Building). Krech and Ojard, TKDA both recommend pre-cast concrete. Table for January meeting, motioned by Pete, seconded by Zimmerman. Motion passed unanimously.
- f. Purchase of F550 Truck (ATC Non-Restricted Fund or Equipment Fund). Truck purchase was \$66, 806. Dalbec motioned to take \$45,000 from Equipment Fund and the remaining balance out of the General Fund. Seconded by Zimmerman. Motion passed unanimously. Will have stainless steel box. Robbie ordered graphics for truck. Frame for plow ordered.
- g. Question about Clerk Position from resident in attendance. Patti Stalvig is currently interim clerk while training Deputy Clerk Carolyn Jones in.
- h. Amanda Cooksey, non-resident in attendance. Any objection to opening Cty Rd B from Oakland Road to Four Corners as an ATV route to get to gas station. Put on agenda for January.

Meeting adjourned at 8:18 pm.

DRAFT MINUTES 1-8-18

MINUTES APPROVED ON THIS 10th DAY OF January, 2017.

CHAIR SIGNATURE Ronald D. Pete

CLERK SIGNATURE [Signature]