



Town of Superior

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Chair: Ronald Pete
Supervisor: Janet Dalbec
Supervisor: Bob "Zimm" Zimmerman
Deputy Clerk: Carolyn Jones
Treasurer: Cindy Theien

MINUTES OF THE TOWN BOARD OF SUPERVISORS MEETING Wednesday, January 10, 2018

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

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 and Deputy Clerk Carolyn Jones

Zimmerman motioned and Dalbec seconded to approve the December 10, 2017 special board meeting minutes as presented. Motion passed unanimously.

Dalbec motioned and Zimmerman seconded to approve the December 13, 2017 board meeting minutes as presented. Motion passed unanimously.

Jones reported the bills paid under the Alternative Claims Procedure. Vouchers presented for payment from December 13, 2017 through January 10, 2018 were processed with check numbers 5617 through 5685, three ACH transactions and one EFT totaling \$721,902.52. Dalbec motioned and Zimmerman seconded to accept the alternative claims procedure report. Motion passed unanimously.

Fire Department Report

Chief Fiegler reported the department responded to 18 calls total in December, comprised of 12 EMS calls and 6 Fire/Rescue consisting of 2 structure and 4 misc. which were 1 mutual aid to Summit and 3 mutual aid to Parkland. Will be applying for FEMA grant for new SCBA's and FF Rescue Pack. 3rd Annual Food Drive on Saturday, December 16th collected 1480lbs of goods. Fire prevention month - Keep the Wreath Green follow up - changed two lights from green to red. Read letter from resident thanking fire department. The full report is on file with clerk.

Treasurer Report

Treasurer Theien provided a cash summary report and the treasurer and clerks separate reconciliations. The ending balance for December 2017 was \$926,329.83. The Treasurer did not have a Fire Department balance as their computer had crashed, Darryl stated it was backed up on file and will get it to the Treasurer.

Plan Commission Report

Supervisor Dalbec stated there was no report.

Stony Brook Report

Supervisor Dalbec stated there was no report.

Chair/Supervisor Report

Zimmerman reported that the garage employees were brushing on Point of Rocks Road and Half Mile Road from heavy snow. Blades were replaced on mower as brush was thick. Looking at purchasing a brush attachment for tractor. Grader parts are in and will be fixing grader, been out snowplowing and sanding. Replaced Barnes and Baumgartner signs and fixed poles. Looking at an under box for the new Ford F550 to hold tools, ect. Septic at Town Hall/Garage hasn't been started. Garage in order for winter use. Chair Pete stated that the new Ford F550 has been in use for approximately two weeks. Bought a stainless steel box due to salt. No animal control calls since last meeting

Inspection Services Report

Four building permits were issued in the month of December, including one for a garage, one for a deck, one for a dwelling and one for repair of dwelling.

Correspondence

None

Douglas County Board Update (Pat Ryan)

Douglas County Land Conservation and Health Departments are offering discounted well water testing through a Groundwater Education Program. Offering water tests for a reduced rate of \$20 to the first 100 people who respond. Talked about 2017 WI Act 67 regarding doing away with zoning. Ask Steve Rannenber to come out and explain it at another meeting. Chair Pete asked why county board did not accept the lowest bid for recycling and Ryan suggested to call Sue Sandvik or UW Extension. Updated wolf pack at 35 packs.

Old Business

a. Animal Control Officer. Town of Superior no longer has one. Pays \$25/call and 53.5 cents a mile for mileage. If you know anyone interested, contact Ron Pete or the clerk, Carolyn.

b. Resolution Calling for Non-Binding Resolution. Chair Ron Pete explained that calling for a non-binding referendum for new fire hall was based on feedback received at new fire hall informational meetings in the fall. Non-Binding Referendum is not the final say, it will be determined by residents at a vote at a special or annual meeting. Supervisor Dalbec motioned to have a Non-Binding Referendum on the April 3rd ballot. Received no seconds, motion died.

New Business

a. Clerk Position. Supervisor Zimmerman motioned to appoint Carolyn Jones to carry out the term of the clerk position until the April 19' election. Seconded by Jan Dalbec. Motion passed unanimously.

b. Joint Powers Agreement. Agreement between the Municipalities of Douglas County and the Communications Center that states that the Emergency Vehicles within the Municipalities, when dispatched to a 911 call, agree to perform services to the persons needing the service, regardless of whether the vehicle is operating outside of the vehicle's normal jurisdictional boundaries. Zimmerman motioned to extend the Joint Powers Agreement, Dalbec seconded. Motion carried.

c. Operators Licenses. Dalbec motioned and Zimmerman seconded to approve the two bar operators applications submitted. Motion passed unanimously. Applications reviewed prior to and presented for approval at the meeting were for:

1. Christina Waletzko
2. Abigail Clemmons

d. 2018 Town Advocacy Council. Reviewed and decision is not to join.

e. Timber Cut. Timber being harvested at William Benson's property.

f. Garbage Waivers. Resident Michael Schraut has requested a garbage waiver for 2017 as he was unaware of the service through the town when he bought his property in Dec 2016 until he received his tax statement with delinquent charges for 2017. He had been paying to bring his garbage to the dump. Chair Pete motioned to refund the money for the 2017 delinquent garbage that was assessed on the tax bill. Seconded by Zimmerman. Motion passed unanimously.

Received a letter from Laurence Roberts in regards to a wavier for garbage for his sister Jeannine Carr, town resident. She is residing in a nursing home and home is vacant and up for sale. Dalbec motioned to grant garbage waiver request for 2018 and Pete seconded. Motion passed unanimously.

g. Amanda Cooksey - Proposed ATV Route. Cooksey was not in attendance. Town had not objection for her pursuing a future ATV route opening County Road B from Oakland Road to Four Corners.

h. Additional Discussion. Michael Witthoff stated he has been contacted two times by Steve Rannenber and Brian Conley about living in his garage. He does not have a living space in there and wants to know who keeps calling him in.

Meeting adjourned 8:32pm

DRAFT MINUTES 1-23-18

MINUTES APPROVED ON THIS _____ DAY OF _____, 2017.

CHAIR SIGNATURE _____

CLERK SIGNATURE _____