

Town of Superior

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Chair: Ron Pete Supervisor: Janet Dalbec

Supervisor: Bob "Zimm" Zimmerman

Clerk: Carolyn Jones Treasurer: Cindy Theien

REGULAR MEETING - BOARD OF SUPERVISORS Wednesday, September 12, 2018 – 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 August 9, 2018, 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. Chairman's Report
- 13. Inspection Services Report
- 14. Douglas County Board Update (Pat Ryan)
- 15. Correspondence:
- 16. Old Business:
 - a. Fire Hall Update
 - Hammond Ave Bridge b.
 - Job Description for Janitorial Position c.
 - Town Clean Up Day d.
 - Flood June 2018 FEMA e.
 - Baumgartner Bridge f.
 - g. **Operator Licenses**

17. New Business:

- Schedule Initial 2019 Budget Workshop a.
- b. ATV Route - County Rd A
- **Wolf Pack** c.
- d. Septic Pumping Bid
- e. **Enbridge Bond**
- f. 2017 Audit
- Community Recognition g.
- 18. Adjournment

POSTED THIS 6th DAY OF SEPTEMBER, 2018 Carolyn Jones, Clerk