

D R A F T

TOWN BOARD OF SUPERVISORS MEETING
Wednesday, December 14, 2011

The Town Board Meeting was called to order by Chairman Pete at 7:00 PM.

The Pledge of Allegiance was recited.

Compliance with the Open Meeting Law was met, with notices posted at Town of Superior Hall, East Central Energy, Bartley's, Four Corners Store, and Vine Body Shop.

Present were Chairman Pete, supervisors Dalbec and LeTourneau, clerk, treasurer, and 7 town residents.

After reviewing minutes of November 9, 2011 board meeting, motion was made by LeTourneau and second by Dalbec to approve as printed, Motion unanimously approved.

Motion was made by Dalbec and second by LeTourneau to approve payment of pre-approved bills. Motion unanimously approved.

Correspondence:

Clerk gave report from Inspection Services: Checks received for \$50.00 for permit for alteration to accessory building. Clerk itemized contents of citation letters received from Douglas County. Clerk mentioned bill received from Hayward Scrap Metal for Clean-Up Day (items shop picked up along roads, i.e. tv's, monitors) for a total of \$211.00. Clerk mentioned WITC classes for use of town hall in the spring have been cancelled.

Fire Department Report:

Report given by Battalion Chief Bob Zimmerman. Account balances: checking \$13,657.00, savings \$5,179.18, and CD \$20,186.08. Wreath outside town hall shows all green; when there is a structure fire, bulbs are changed to red. Received good inquiries from FEMA for our 2011 grant application for new extrication gear, for \$41,485.00. Village of Oliver is requesting to renew their contract for two years; updated agreement has been presented to their Board for signatures. Public service announcement: Pre-decorating and post decorating with lights.

Treasurer's Report:

Balance in all accounts as of 11/30/11 is \$386,777.14. Included with printout of receipts and disbursements is balance sheet and income statement. About \$11,700 ahead of budget. Motion made by Dalbec and second by LeTourneau to accept as printed and presented. Motion unanimously approved.

Plan Commission Report:

Report given by Chris Carlson. Met on 11/30 to discuss conditional use permit by Harold Olson/Charles Allen for peet/black dirt permit on Leggate Road. Talked about visual triangle. Hearing set for Dec. 6 to set date for public hearing. Building permit process discussed. Purchase of new fire signs discussed. Question regarding construction at Mont du Lac; Dept. of Commerce will govern progress as this is a commercial building.

Chairman's Report:

Ron reported weather has been favorable and equipment ready to go for snowfall. Have used some sand on blacktop areas. Ron wished everyone a Merry Christmas and a Happy New Year.

Old Business:

- a. Motion made by Dalbec and second by LeTourneau to let Zumba classes continue at cost provided until review of an hourly rate for town hall. Motion unanimously approved.
- b. Re building permit process, will look at fees and define what constitutes "repair".

New Business:

- a. "Superior Days" contribution letter read. Motion was made by Dalbec to donate \$100.00 with expectation as to results of meetings and contact with legislators. Motion died for lack of a second.
- b. Letter from American Red Cross read by clerk. After discussion, motion was made by Dalbec and second by LeTourneau to continue agreement with Red Cross to have our building accessible in time of need and/or disaster. Motion unanimously approved.
- c. Letter read by Clerk from Douglas County Comm Center re Joint Powers Agreement. After discussion, motion was made by LeTourneau and second by Dalbec to sign agreement effective 1/1/12 thru 12/31/12. Motion unanimously approved.
- d. Re conditional use permit application by Harold Olson/Charles Allen for peet/black dirt pit on Leggate Road, after discussion, motion was made by LeTourneau and second by Dalbec to follow Plan Comm. recommendation to apply as follows: trucks to haul west only on Leggate Road to Tuff Road; follow Town of Superior non-metallic mining conditions approved 3/31/10 regarding non-metallic mines; follow conditions set forth by Douglas County. Motion unanimously approved.

Other Matters of General Interest:

Supervisor Pat Ryan mentioned Douglas County interested in jail task force study; 30 people applied. New radio station WIVS on Twin Creek Road will consist of Superior and Douglas County news, news out of Madison to let us know what's going on in the Legislature, etc.

Roger mentioned flood plain, expanding areas. DNR made up their own agreement. Also gave news on new animal shelter being proposed.

Roger mentioned conditions attached to residences of Black Bear estates (Strand property).

There being no further business, motion was made by LeTourneau and second by Dalbec to adjourn meeting at 8:35 PM. Motion unanimously approved.

Respectfully submitted,

Joanne M. Thompson, Clerk