



Town of Superior

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Chairman: William Conner
Supervisor: Bob "Zimm" Zimmerman
Supervisor: Katie Stenroos
Clerk: Carolyn Jones
Treasurer: Cindy Theien

MINUTES OF THE TOWN BOARD OF SUPERVISORS MEETING Wednesday, December 11, 2024

Town Board Meeting called to order by Chairman Conner at 7:00pm

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

Present: Chairman Bill Conner, Supervisor Katie Stenroos, and Clerk Carolyn Jones. Supervisor Robert Zimmerman & Treasurer Cindy Theien excused absent.

Meeting sign-in sheet had a total of two attendees.

Supervisor Stenroos motioned and Chairman Conner seconded to approval of November 6, 2024, Board Meeting minutes and November 25, 2024 Budget Hearing, Special Town Meeting and Special Board Meeting minutes. Motion carried. Vote: Yes – 2; No – 0

Jones reported the bills paid under the Alternative Claims Procedure. Vouchers presented for payment from November 7, 2024 through December 11, 2024, were processed with check numbers 9793 through 9838 and five ACH transactions totaling \$84,628.12. Stenroos motioned and Conner seconded to accept the alternative claims procedure report and approve 12/11/24 payments. Motion carried. Vote: Yes- 2, No-0

Fire Department Report

Chief Fiegle reported the department responded to 18 calls total in November (10 in Town of Superior, 1 in Oliver, 1 in Oakland and 2 in Summit), comprised of 11 EMS calls, 1 MVC, 2 Fire, 1 Cancel, 1 Wildland and 2 No Response. TSFD was awarded Chemtrec HELP Award Grant for \$10,000. Received \$500 donation from Joanne Thompson in the name of her son and requested a plaque with his name to be placed on fire hall sign. Food drive is Saturday, December 14. Keep Wreath Green Campaign started December 1. Unfortunately, TSFD responded to house fire on Finn Rd that evening. Reminder to keep auxiliary heating devices clear of combustible materials, make sure not plugged into power strips, multi-plugs or long extension cords and unplug them when leaving home. The full report is on file with the clerk.

Treasurer Report

Clerk Jones provided a cash summary report and the treasurer and clerks separate reconciliations. The ending balance for November 2024 was \$564,127.21.

Chair/Supervisor Report

Chairman Conner stated that the garage staff has been out grading before snow and freeze-up, sanding and brushing on side of roads.

Inspection Services Report

One permit was issued for the month of November for a garage.

Correspondence.

None

Old Business

- a. Fire Hall Building Defect. Need to decide what route to go to fix issues.
- b. Darrow Road Bridge. No update.
- c. Brimmer – Irondale Addition: Road Vacation of Streets/Alleys. Public Hearing will be January 8, 2025.

New Business

- a. MDL NYE Fireworks Request & Noise Extension. Motion made by Supervisor Stenroos and seconded by Chairman Conner to approve fireworks request and noise extension. Motion carried. Vote: Yes-2, No -0.
- b. Operator Licenses. Motion made by Chairman Conner and seconded by Supervisor Stenroos to approve operator licenses pending background checks pass, certifications received, and payments received. Motion carried. Vote: Yes- 2, No- 0.
- c. Beaver Control. Motion made by Supervisor Stenroos and seconded by Chairman Conner to approve the 2025 Beaver Control Contract. Motion carried. Vote: Yes-2, No- 0.
- d. Set Date for Caucus. Chairman Conner set Caucus date for January 8, 2025 – 7pm with regular Town Board Meeting to follow.
- e. CU Renewal NNM Permit #22869: Waletzko TS-030-00667-00 & TS-030-00667-01. Motion made by Supervisor Stenroos and seconded by Chairman Conner to approve renewal. Motion carried. Vote: Yes- 2, No- 0.
- f. CU Revision NNM Permit #8150: Udeen Excavation INC/Northern Horizon LLP TS-030-00457-00, TS-030-00495-00, TS-030-00497-00 & TS-030-00499-00. Motion made by Supervisor Stenroos and seconded by Chairman Conner to approve revision. Motion carried. Vote: Yes- 2, No- 0.
- g. CU Revision NNM Permit #5870: Glacier Hill Sand LLC TS-030-00711-00, TS-030-00709-00, TS-030-00715-00 & TS-030-00713-00 (combine to create 1 mine permit - #5870). Motion made by Supervisor Stenroos and seconded by Chairman Conner to approve revision. Motion carried. Vote: Yes- 2, No- 0.

Meeting adjourned 7:20pm

DRAFT MINUTES 12-17-24

MINUTES APPROVED ON THIS _____ DAY OF _____, 2024.

CHAIR SIGNATURE _____

CLERK SIGNATURE _____