

Town of Superior

4917 South State Road 35 Superior WI 54880



Chairman: William Conner Supervisor: Katie Stenroos Supervisor: Jodi Kebhart Treasurer: Cindy Theien

Clerk: Carolyn Jones

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MINUTES OF THE TOWN BOARD OF SUPERVISORS MEETING Wednesday, April 9, 2025

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, Supervisor Jodi Kebhart, Treasurer Cindy Theien and Clerk Carolyn Jones.

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

Supervisor Stenroos motioned and Supervisor Kebhart seconded to approval of March 12, 2025, Board Meeting minutes. Motion carried. Vote: Yes – 3; No – 0

Jones reported the bills paid under the Alternative Claims Procedure. Vouchers presented for payment from March 13, 2025 through April 9, 2025, were processed with check numbers 9986 through 10024 and five ACH transactions totaling \$184,609.20. Kebhart motioned and Stenroos seconded to accept the alternative claims procedure report and approve 4/9/25 payments. Motion carried. Vote: Yes- 3, No-0

Fire Department Report

Chief Fiegle reported the department responded to 18 calls total in March (12 in Town of Superior, 2 in Oliver, 2 in Oakland and 2 in Summit), comprised of 10 EMS calls, 2 MVC, 1 Fire-car, 3 Cancel, 1 Alarm, 1 No Response and 1 Service. Braun Intertec is looking to see if the town is wanting to move forward with the evaluation of the fire hall back wall. Town is looking into American Testing for information. Estimated completion of tanker is December 2025. Light the Night for Fallen Firefighters will be April 27th-May 4th with red lights shining at the fire hall to honor fallen firefighters. Pancake breakfast (Auxiliary) will be held April 27th from 8-noon. Amber Doller is taking the Northwoods Tech fire inspector course so she can take over the TSFD current inspector. Each set of turnout gear must be washed by July Meeting. Members will be starting the pilot course for the drone, insurance is being investigated. Fire season is here, please follow DNR burning regulations. The full report is on file with the clerk.

Treasurer Report

Treasurer Theien provided a cash summary report and the treasurer and clerks separate reconciliations. The ending balance for March 2025 was \$653,225.66.

Chair/Supervisor Report

Chairman Conner stated that the garage staff has been out grading and plowing snow. Equipment is in good shape. Supervisor Stenroos received a call requesting the milkweed on side of road not to be mowed on Valley Brooke Road, Chairman Conner stated he would let the person who will be mowing know not to mow.

Inspection Services Report

Three permits were issued for the month of March, two for garages and one for a dwelling.

Correspondence.

<u>Dougals County Health Dept</u>. Annual site visit report and water test results (passed). Douglas County Surveyor. Survey monument preservation.

Old Business

- a. Fire Hall Building Defect. Chairman Conner has a call into another company for evaluation.
- b. Darrow Road Bridge. Waiting on a culvert quote.
- c. Volunteer Fund Ordinance. Chairman Conner dismissed off agenda.

New Business

- a. <u>Variance: Overland Group (Dollar General) TS-030-00353-00-variance for construction of illuminated 50 sq</u> ft sign where maximum sq ft allowed by Section V of Zoning Ordinance Chapter 8.0 is 40 sq ft for illuminated sign. Motion made by Supervisor Kebhart and seconded by Supervisor Stenroos to deny and let County decide as it is a County Ordinance (concerns were brought up by residents about light pollution and were also brought up at the 06/12/24 zoning meeting). Motion carried. Vote: Yes-3, No-0.
- b. Reclamation Plan: Update to Reclamation Plan #RP-22959 for Non-Metallic Mine: Greg Syring-Greg's Trucking (operator)/Leone Syring Irrevocable Trust (owner) TS-030-01610-00. Motion made by Supervisor Kebhart and seconded by Supervisor Stenroos to approve updated to reclamation plan. Motion carried. Vote: Yes-3, No-0.
- c. Conditional Use: Renewal of CU#22959 for Non-Metallic Mine Greg Syring (operator)/Leone Syring Irrevocable Trust (owner) TS-030-01610-00. Motion made by Supervisor Kebhart and seconded by Supervisor Stenroos to approve updated CU permit. Motion carried. Vote: Yes-3, No-0
- d. Reclamation Plan: Update to Reclamation Plan #RP-5870 & RP-6962 wth addition of parcel TS-030-00713-00 for Non-Metallic Mine: Glacier Hill Sand LLC (operator)/Glacier Hill Sand LLC & Northern Horizon LLP (owner) TS-030-00711-00, TS-030-00709-00, TS-030-00715-00, TS-030-00713-00. Motion made by Supervisor Kebhart and seconded by Supervisor Stenroos to approve updated to reclamation plan. Motion carried. Vote: Yes-3, No-0.
- e. <u>Conditional Use: Small Scale Campground (3 sites for private use) Duylinh Nguyen TS-030-02121-00, TS-030-02111-00.</u> Tabled for further information from County.
- f. <u>Annual Meeting April 15, 2025 7pm.</u> Reminder

| Meeting adjourned 7:28pm | |
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| DRAFT MINUTES 4-10-25 | |
| MINUTES APPROVED ON THIS DAY OF, 2025. | |
| CHAIR SIGNATURE | |
| CLERK SIGNATURE | |