

# **Town of Superior**

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Chairman: William Conner Supervisor: Dave Drinkwine Supervisor: Katie Stenroos Supervisor: Jeremy Olson Supervisor: Jodi Kebhart

## MINUTES OF THE TOWN BOARD OF SUPERVISORS MEETING Wednesday, May 14, 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 Drinkwine, Supervisor Katie Stenroos, Supervisor Jeremy Olson, Supervisor Jodi Kebhart, Treasurer Cindy Theien and Clerk Carolyn Jones.

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

Supervisor Stenroos motioned and Supervisor Kebhart seconded to approval of April 9, 2025, Board Meeting minutes. Motion carried. Vote: Yes - 5; No - 0

Jones reported the bills paid under the Alternative Claims Procedure. Vouchers presented for payment from April 10, 2025 through May 14, 2025, were processed with check numbers 10025 through 10071 and four ACH transactions totaling \$64,414.13. Stenroos motioned and Olson seconded to accept the alternative claims procedure report and approve 5/14/25 payments. Motion carried. Vote: Yes- 5, No-0

#### Fire Department Report

Chief Fiegle reported that the department responded to 23 calls total in April (10 in Town of Superior, 2 in Oliver, 2 in Parkland, 2 in Oakland and 6 in Summit), comprised of 10 EMS calls, 3 Fire-build, 6 Cancel, 2 Search, 1 No Response and 1 Service. Civil Air Patrol would like to set up exercises based around search and rescue. Pancake Breakfast with TSFD Aux was April 27, thank you to all that attended. Members are working on their drone pilot course. Drivers must provide a safe work zone for emergency responders on the roads. 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 April 2025 was \$530,254.40.

## Chair/Supervisor Report

Chairman Conner stated that the garage staff has been out grading, graveling and replacing culverts.

## **Inspection Services Report**

Two permits were issued for the month of April, one for a garage and one for a dwelling.

## Correspondence.

None.

#### **Old Business**

- a. <u>Fire Hall Building Defect.</u> Chairman Conner left a message with American, have estimate from Braun Intertec. Supervisor Drinkwine suggested to get daily logs and progress reports and who did the progress inspections.
- b. <u>Darrow Road Bridge.</u> Applied for County Aid to Bridges, Chairman Conner has been talking to Jason Jackman at the County with estimate of \$250,000 to replace. Waiting on Contech for estimate for open bottom pipe.
- c. <u>Lions Club Storage Container</u>. Supervisor Drinkwine motioned, and Supervisor Olson seconded to approve the storage unit to stay on town property for two years with the following conditions: Lions Club provide town with certificate of insurance, pay for County permit and renewals, pay any personal property associated with it, revisit approval after 2 years and if club dissolves, container will need to be removed. Vote: Yes -3, No 0.

#### **New Business**

- a. <u>TSFD Drone.</u> Quote from Rural for drone coverage is \$1539/annually. Chief Fiegle will work on getting a quote from another company that other fire departments use. Did state that drone coverage falls under portable equipment category through the Horton group (town is not insured through them). Chairman Conner stated that in the future when purchasing items long term support (cost) and maintenance will need to be looked at.
- b. <u>MDL Bowfest (Road Closure, Fireworks Permit, Noise Extension, TSFD)</u>. Motion made by Supervisor Kebhart and seconded by Supervisor Drinkwine to approve road closure, noise extension and TSFD services. Motion carried. Vote: Yes-5, No-0.
- c. <u>Operator Agreement</u>. Operator Agreement expires 06/30/25, closed meeting for review set for May 28, 2025, at 4:30pm.
- d. <u>Bank Signature Cards.</u> Motion made by Supervisor Olson and seconded by Supervisor Stenroos to approve updating bank signature cards with current Board, Clerk and Treasurer. Motion carried. Vote: Yes-5, No-0.
- e. <u>Dust Control.</u> Supervisor Drinkwine spoke with Ken Maki about dust control (Dust Doctors is out of business) and has a call into Stack Brothers. Would like to offer dust control options to residents (with residents paying for the treatment). Town is only responsible to dust control in front of slaughterhouse. Chairman Conner will reach out to Scott at Baumgartner pit to see if they are taking care of Baumgartner Rd.
- f. June Meeting. No change in date.

Meeting adjourned 8:16pm		
DRAFT MINUTES 6-4-25		
MINUTES APPROVED ON THIS	DAY OF	, 2025.
CHAIR SIGNATURE		
CLERK SIGNATURE		