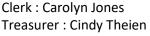


Town of Superior

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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, June 11, 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 and Treasurer Cindy Theien. Excused absent Clerk Carolyn Jones.

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

Supervisor Drinkwine motioned and Supervisor Kebhart seconded to approval of May 14, 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 May 15, 2025, through June 11, 2025, were processed with check numbers 10072 through 10112 and five ACH transactions totaling \$69,827.78. Kebhart motioned and Drinkwine seconded to accept the alternative claims procedure report and approve 6/11/25 payments. Motion carried. Vote: Yes- 5, No-0

Fire Department Report

Chief Fiegle reported that the department responded to 19 calls total in May (10 in Town of Superior, 7 in Oliver, 1 in Oakland and 1 in Summit), comprised of 7 EMS calls, 1 Fire-car, 2 MVC, 1 Lift, 1 No Response, 1 Alarm, 2 Cancelled and 4 Service. TSFD welcomed two new members to the department. Insurance for drone is being looked into through Tricor. Pilots have completed 75% of part 107 course. TSFD would like to purchase tandem axel trailer for ATV & UTV using EMS Funding Assistance Program. 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 May 2025 was \$500,316.12.

Chair/Supervisor Report

Chairman Conner stated that the garage staff has been out grading, graveling and replacing culverts. Hwy C construction has started and bridge replacement on W will be starting at the end of the month.

Inspection Services Report

Six permits were issued for the month of May, three for garages, two for dwellings and one for an accessory building.

Correspondence.

Republic Services. Adding day of waste removal due to Superior Landfill closing.

Old Business

- a. Fire Hall Building Defect. Did not talk about.
- b. Darrow Road Bridge. Did not talk about.
- c. <u>Lions Club Storage Container</u>. Permit application and fees have not been turned into County.
- d. TSFD Drone. Touched base on in TSFD report, wait to hear back from insurance company
- e. <u>Dust Control.</u> Supervisor Drinkwine has contact for dust control if any residents are interested in paying to get dust control.

New Business

- a. MDL 4th of July Fireworks Request. Motion made by Supervisor Olson and seconded by Supervisor Drinkwine to approve 4th of July fireworks and noise extension for MDL. Motion carried. Vote: Yes-5, No-0.
- b. TSFD UTV. Window blew out of UTV while in transport to a call. Clerk will submit claim to insurance.
- c. <u>TSFD Trailers.</u> Discussion of replacing the ATV trailer and UTV trailer with a larger trailer that could transport both machines to a scene with one vehicle. Funding would come from EMS Funding Assistance Grant that was received in March for the fiscal year of July 1, 2024- June 30, 2025. Quotes received from Pete's Trailer and Widdes, TSFD would like to purchase the one from Pete's for \$7828. Motion made by Supervisor Kebhart and seconded by Supervisor Drinkwine to approve purchasing a 20 ft utility trailer to transport both UTV and ATV using the EMS Funding Assistance Program. Motion carried. Vote: Yes 5, No 0.
- d. <u>Town Website.</u> Motion made by Supervisor Kebhart and seconded by Supervisor Olson to renew current contract through Town Web then move forward with obtaining .gov domain and explore other options such as JB systems for website hosting and build to be up and running by end of year. Motion carried. Vote: Yes-5, No-0.
- e. <u>Liquor Licenses.</u> Motion made by Supervisor Kebhart and seconded by Supervisor Drinkwine to approve 7 Class B and 1 Class A liquor licenses for July 1, 2025-June 30, 2026. Motion carried. Vote: Yes-5, No-0.
- f. <u>Cigarette Licenses.</u> Motion made by Supervisor Olson and seconded by Supervisor Drinkwine to approve 3 cigarette licenses for July 1, 2025-June 30, 2026. Motion carried. Vote: Yes-5, No-0.
- g. <u>Operator Licenses.</u> Motion made by Supervisor Olson and seconded by Supervisor Kebhart to approve 38 operator licenses for July 1, 2025-June 30, 2026, and 2 for July 1, 2024-June 30, 2025. Motion carried. Vote: Yes-5, No-0.
- h. Other. Supervisor Olson requested to put the town hall furnace/boiler on the agenda for next month.

 Resident asked if there was a way to get the speed limit reduced in front of the Dollar General, Chairman Conner stated it probably wouldn't happen but would talk to the highway department tomorrow.

Meeting adjourned 7:49pm		
DRAFT MINUTES 7-1-25		
MINUTES APPROVED ON THIS	DAY OF	, 2025.
CHAIR SIGNATURE		
CLERK SIGNATURE		