



Town of Superior

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Superior WI 54880

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Clerk : Carolyn Jones
Treasurer : Cindy Theien
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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, September 10, 2025

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

Compliance with the open meeting law was met with postings at Pirks Auto Body, 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 five attendees.

Supervisor Stenroos motioned and Supervisor Drinkwine seconded to approval of August 13, 2025, Board Meeting minutes with a name correction. Motion carried. Vote: Yes – 5; No – 0

Jones reported the bills paid under the Alternative Claims Procedure. Vouchers presented for payment from July 10, 2025, through September 10, 2025, were processed with check numbers 10196 through 10241 and five ACH transactions totaling \$76,998.24. Stenroos motioned and Kebhart seconded to accept the alternative claims procedure report and approve 9/10/25 payments. Motion carried. Vote: Yes- 5, No-0

Fire Department Report

Chief Fiegle reported that the department responded to 18 calls total in August (13 in Town of Superior, 4 in Oliver and 1 in Summit), comprised of 12 EMS calls, 2 MVC, 1 Smoke, 2 Cancel, 2 Service and 1 Alarm. Grant application submitted to TC Energy for \$3,500. Each individual departments will subscribe to IamResponding. 2026 FAP application will be submitted. UTV glass replacement will take place on Friday. Engine 2 repairs are complete and is back in service. New UTV/ATV trailer will be arriving mid-Oct. 3 new members have started the entry level fire fighter class. 2 members are participating in a live burn similitter provided by Northwood Tech. 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 August 2025 was \$584,334.23.

Chair/Supervisor Report

Chairman Conner stated that the garage staff has been out grading, graveling and mowing. Several damaged culverts have been replaced. Crew was called out for storm damage and was handled ASAP. Garage will start pulling in shoulders.

Inspection Services Report

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

Correspondence.

None.

Old Business

- a. Fire Hall Building Defect. No update.
- b. Town Hall Furnace. Supervisor Drinkwine was contacted by 5 different companies regarding furnace replacement bid. Special Meeting will be on September 17 at 5pm to open and review submitted bids.
- c. Town Clean Up – Sept 27th. Supervisor Kebhart, Supervisor Olson and Chairman Conner will be in attendance. Treasurer Theien will get the petty cash from the bank.
- d. EMS Funding Assistance Program. Motion made by Stenroos and seconded by Kebhart to use July 1, 2024 – June 30, 2025, FAP funds to reimburse estimated amount of \$3,288.17 back to general fund on qualified EMS line items that were over budget. Balance of FAP funds will be escrowed for future radio and extrication (ppe) gear. Motion carried. Vote: Yes- 5, No-0
- e. Town Website. Supervisor Kebhart motioned, and Supervisor Stenroos seconded to approve the clerk to move forward with new website. Motion carried. Vote: Yes- 5, No-0

New Business

- a. Conditional Use Renewal of Non-Metallic Mine Permit #12069: Milestone Materials (operator)/Mathy Construction Company (owner) TS-030-00314-00, TS-030-00315-00, TS-030-00331-00; Addition of parcel TS-030-00326-00 for access purposes only. Motion made by Supervisor Stenroos and seconded by Supervisor Olson to approve the CU Renewal of Non-Metallic Mine Permit #12069. Motion carried. Vote: Yes – 5, No -0.
- b. Conditional Use Permit: Small Scall Campground (3 sites) for private use – TS-030-02121-00; TS-030-02118-00; TS-030-02111-00. Neighbor of property proposing small scale campground spoke with concerns that campground to grow up to 25 sites. Motion made by Supervisor Kebhart and seconded by Supervisor Drinkwine to approve the CU Permit with condition that there will be no more than 3 campsites allowed. Motion carried. Vote: Yes – 5, No -0.
- c. BCPL Financing for TSFD Tanker. Treasurer Theien presented financing options for the new tanker. Motion made by Supervisor Olson and seconded by Supervisor Drinkwine to borrow \$388,867.61 with a 7-year term at 5.5%. Motion carried. Vote: Yes – 5, No – 0.
- d. TSFD Services. Chief Fiegle will put together a policy for TSFD Services. Currently, services are provided at Mont Du Lac Bow Fest, Black River Motor Sports, Midwest Ice Racing and Gondik Speedway. Any monies received are considered service payment, not a donation and do not go into TSFD checking. Put on agenda next month.
- e. Garbage/Recycling. No update, will put on future agenda.
- f. Plan Commission. A few people have shown interest, will need a few more members to have meetings.

Meeting adjourned 8:32pm

DRAFT MINUTES 9-18-25

MINUTES APPROVED ON THIS _____ DAY OF _____, 2025.

CHAIR SIGNATURE _____

CLERK SIGNATURE _____