

Town of Superior

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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, October 8, 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 four attendees.

Supervisor Stenroos motioned and Supervisor Olson seconded the approval of September 10, 2025, Board Meeting minutes with corrections and approval of September 17, 2025, Special 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 September 11, 2025 through October 8, 2025, were processed with check numbers 10242 through 10290 and four ACH transactions totaling \$71,737.82. Stenroos motioned and Kebhart seconded to accept the alternative claims procedure report and approve 10/8/25 payments. Motion carried. Vote: Yes- 5, No-0

Fire Department Report

Chief Fiegle reported that the department responded to 10 calls total in September (8 in Town of Superior & 2 in Oliver), comprised of 6 EMS calls, 1 MVC and 3 Service. FEMA AFG grants are being awarded, no word of denial or award. FAP 2025 financial expenditure report and 2026 FAP application have been submitted. UTV is still waiting on parts for repair. Squad 1 is at Bill's Diesel Repair for oil change and look at front end. ATV/UTV trailer will arrive mid-October. Fire prevention presentations will be mid-October at Marantha and Four Corners Schools. 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 September 2025 was \$518,282.37.

Chair/Supervisor Report

Chairman Conner stated that the garage staff has been out grading, graveling and replaced a culvert. Mowing is complete. Will start preparing equipment for winter in the coming weeks.

Inspection Services Report

Two permits were issued for the month of September, both for garages.

Correspondence.

WI DNR. MFL - Withdrawal Order.

<u>Town of Superior</u>. Thank you to resident Britton for donation of flag.

Town of Superior. Thank you to garage staff for assisting at Town Clean Up.

Town of Superior. Thank you to TSFD for assisting at Town Clean Up.

Old Business

- a. Fire Hall Building Defect. No update.
- b. <u>Town Hall Furnace</u>. Supervisor Drinkwine gave update on furnace. Old one is out; new one is 99% ready to go. One supplemental heater has changed. Two breakers were found overheated, new ones ordered. Furnace should be completed by the end of next week.
- c. <u>Town Clean Up Sept 27th.</u> Chairman Conner, Supervisors Olson and Kebhart, the garage staff and members from TSFD assisted. Good turnout, had 3 empty dumpsters. The collection of small engines by a resident help alleviate room in dumpsters. Next clean-up is scheduled for Sept. 26, 2026.
- d. <u>BCPL Financing for TSFD Tanker (Resolution).</u> Supervisor Kebhart motioned, and Supervisor Stenroos seconded the approval of BCPL Loan Resolution to borrow \$388,867.61 with a 7-year term at 5.5% for a new tanker truck. Motion carried. Vote: Yes -5, No 0.
- e. <u>TSFD Services</u>. Chief Fiegle would like to put this on the November agenda as did not get a chance to create a contract for services. Clerk will find out if it should be reviewed by legal. Service monies received do not go into the TSFD checking. Will need to be deposited into town account and Board can direct funds to the TSFD Equipment Fund.

New Business

- a. <u>WSFA Membership.</u> TSFD would like 16 memberships for members of TSFD to WSFA. Treasurer Theien reviewed the benefits of AD&D with town paid AD&D. Appears town policy offers significantly more. TSFD Treasurer Amy Fiegle would like to table to November as would like to investigate further.
- b. <u>LRIP Darrow Road</u>. Chairman Conner stated the town is eligible to receive \$27,231.84 in funds in 2026 for roads. Would like to use funds to rebuild Darrow Road from Valley Brook Road to Ullan Road. Funds could also be used for the bridge on Darrow Road.
- c. Other. Resident asked about the replacement of the Darrow Road bridge, Chairman Conner stated that Douglas County does not have the funds for Aid to Bridges at this time, replacement is on hold. TSFD Treasurer Fiegle questioned the donation for the fire department that was given during town clean up day and how to access it.

Meeting adjourned 8:09pm		
DRAFT MINUTES 10-15-25		
MINUTES APPROVED ON THIS	DAY OF	, 2025.
CHAIR SIGNATURE		
CLERK SIGNATURE		