



Town of Superior

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

MINUTES OF THE TOWN BOARD OF SUPERVISORS MEETING Wednesday, February 12, 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 Jodi Kebhart, Treasurer Cindy Theien and Clerk Carolyn Jones. Supervisor Katie Stenroos excused absent.

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

Chairman Conner motioned and Supervisor Kebhart seconded to approval of January 8, 2025, Board Meeting minutes. Motion carried. Vote: Yes – 2; No – 0

Jones reported the bills paid under the Alternative Claims Procedure. Vouchers presented for payment from January 9, 2025, through February 12, 2025, were processed with check numbers 9893 through 9942 and five ACH transactions totaling \$708,794.52. Kebhart motioned and Conner seconded to accept the alternative claims procedure report and approve 02/12/25 payments. Motion carried. Vote: Yes- 2, No-0

Fire Department Report

Clerk Jones read Chief Fiegle's fire department report. The department responded to 18 calls total in January (7 in Town of Superior, 4 in Oliver, 2 in Oakland, 3 in Parkland and 2 in Summit), comprised of 8 EMS calls, 1 Fire, 3 Cancel, 1 Wildland and 5 Service. Braun Intertec submitted a proposal for structure assessment for new fire hall defect. (Chairman Conner will look into getting proposal bid from another company.) Chemtech HELP Award (Drone Project) awarded TSFD with a \$10,000 grant. The committee has selected drone and team for training. (Will put on March Board meeting agenda for purchase). On March 25, Chemtech will do a presentation of award at fire hall at 6:30pm. New tanker chassis has arrived at Custom Fire, September 2025 is expected completion date. 500 feet of 2.5in hose has been ordered from Compeer grant awarded to TSFD. 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 January 2025 was \$1,724,601.27.

Chair/Supervisor Report

Chairman Conner stated that the garage staff has been out plowing snow, sanding, brushing, bridge cleaning and cleaning the shop. Truck 10 is going for an oil pan replacement.

Inspection Services Report

One permit was issued for the month of January for a storage building.

Correspondence.

WI DOT. Move construction of new bridge on Hwy 105 from summer of 2027 to summer of 2026.

Douglas County Forestry Dept. Requesting any town changes to 2025 ATV/UTV Trail Map

Old Business

- a. Fire Hall Building Defect. Covered in Fire Department Report.
- b. Darrow Road Bridge. Chairman Conner stated the DNR gave approval to install a pipe in replacement of Darrow Road Bridge. Will get a quote for pipe and put bid specs together for work.
- c. Town Hall Rental Agreement. Agreement will need to be updated as many events the hall has been rented for will now require special events insurance policies to be provided by the renter with the town being listed as additional insured on their policy. Clerk is gathering other area rental agreements to compare rental pricing and rules.
- d. Lion's Club Storage Container. Lion's Club President contacted Clerk and stated they will remove the storage unit from town property.
- e. Dollar General – Blacktop part of Station Rd. Chairman Conner stated he was waiting on an email from the engineer/developer as to what they are proposing.

New Business

- a. Reclamation Plan: Approval of Update to Reclamation Plan #RP-15312 -Northern Interstate Construction Inc/Johnson Family Holdings LLC (TS-030-00717-01 & TS-030-00735-01). Motion made by Supervisor Kebhart and seconded by Chairman Conner to approve update to reclamation plan. Motion carried. Vote: Yes- 2, No- 0.
- b. Town Support for All-Season ATV/UTV Use of Alex Laveau Trail. Motion made by Supervisor Kebhart and seconded by Chairman Conner to support ATV/UTV use of Alex Laveau Trail. Motion carried. Vote: Yes- 2, No- 0.
- c. Operators Licenses. Motion made by Supervisor Kebhart and seconded by Chairman Conner to approve operator licenses. Motion carried. Vote: Yes- 2, No- 0.

Meeting adjourned 7:23pm

DRAFT MINUTES 2-13-2025

MINUTES APPROVED ON THIS _____ DAY OF _____, 2025.

CHAIR SIGNATURE _____

CLERK SIGNATURE _____