

Agenda:

1. Meeting: Called to order by Chairman Tom Johnson at 6:35 pm.
2. Roll Call: Present: Chairman Tom Johnson, Supervisor Scott Luostari, Supervisor Jon Winter, Mark Rau, Mark Saari, Nova Nordrum, Treasurer Tracy Ruppe, Kay Johnson, Mike Mattson, Al Scheiflebein and Clerk Ruth Ann Schnepfer.
3. County Supervisor: Kay presented, most likely her last visit: Developer want to looking at the fairground parking lots for possible housing, there has also been some interest in the old Parkland facility site. Looking to make Superior prettier, tax base down due to all businesses leaving, .5% sales tax increase not looking like it is going to happen. Still looking for bonding for roads. Storm damage from last storm, county is having equipment issues, they ordered 6 new trucks, 5 are here but still waiting for 1 more, they started slowly replacing last year. The new trucks have higher wing blades so they are harder on mailboxes. Mary Klum is retiring as the head of Recycling and they are not sure if she will be replaced due to budget constraints. Heroin is a big problem in Superior, the only treatment facility is the state is in Eau Claire. The state is using smaller trucks to try to save wear and tear on the roads, the new salt brine mix they are currently using is also hard on the trucks and roads. The road restrictions were placed on the roads Monday. Some of the elected County officials are getting raises (Clerk, Treasurer, Clerk of Courts & Register of Deeds). The board thanked Kay for her years of service.
4. Town board reports: Heroin epidemic getting worse in the County as well. New legislation on Deer road kills, DNR would only responsible for removing them on State and Federal highways, no change yet but possible future implications. The roads are getting soft fast, need to get bids on gravel.
5. Approval of minutes: Scott motioned to have the 2/9 town meeting minutes approved Jon seconded, carried 6:56 pm.
6. Treasurer report: Tracy presented February balances, Scott motioned to accept, Jon seconded, carried 6:57 pm.
7. Confirmation of February revenues and expenses: Scott made a motion to approve the December checks 20779– 20828 + 2 EFT's, Jon seconded, carried at 6:58 pm.
8. Current bills for payment. Checks 20829-20845 presented for payment approval. Jon motioned to accept, Scott seconded motion to pay the bills carried at 6:59 pm.
9. Correspondence
 - a) Notification-personnel concepts-postings in the shop
 - b) FD inspection reports-all good
 - c) Construction business group-construction management company soliciting business

Department and Committee Reports

10. Fire department: Presented by Nova. 3 calls all medical. Down to 9 members & 2 cadets, they finally had a quorum to have a meeting. Officers were elected: Nova elected Chief, Tracy 1st Assistant. Tracy is still getting the equipment from the DNR grant. Still working on replacing gear, different companies as coming to present their equipment. SCBA still a work in progress. FD is doing training again with Maple this year, 3rd Tuesday of the month. DNR training, Maple and Cloverland will train with us. Working on ID tags for all the equipment and gear. FD audit will be happening, Nova will work with them. The FD is still waiting for the promised internet hookup in the FD office, would make their mandatory reporting much easier. There is a high expectation for wildland fires this season. The Fire towers have been decommissioned, so everyone is encouraged to be vigilant, aircraft will still fly throughout the day. Gold Cross did get a new Medical Director and they will also take on the duties of the County. June 4th will be the "Be Somebody" event in Brule. **The FD is always in need of members.**
11. Town Employees/Roads: Mark- roads are terrible, 4 are in especially bad shape (Poplar, Engdahl, Bardon Creek & Moonshine). Still steaming culverts, working on the little grader. John Deere guys causing issues, may switch to different dealer going forward. Gravel is needed, we are scheduling a meeting to create the bid paperwork. shoulders are high, this is causing the water to pool on the roadways. A resident commented that the roads need gravel and possibly the shoulders pulled, there was a machine that did a great job of resurfacing the roads

where they previously worked, and maybe the Town could investigate that option. Also possible renting a different brusher, but you still need personnel to operate that equipment as well as maintain the roads.

12. Building permits and zoning issues: There are a couple of new fire #'s 2602 & 9706. Farmland preservation program, chicken issue in Solon still ongoing and will become a county ordinance in the near future. Shoreland ordinance revision meeting are still ongoing. Foot print on homes becoming a future topic, current minimum is 800 sq. feet, that will be revisited soon. Also more people are living in residences without approved driveways.

Public comment:

Public may comment on agenda items or items that may be added for future town board meeting. The comment for each speaker will be limited to (2) minutes or longer at board discretion. Personal attacks are unacceptable and will be handled appropriately.

None

Old Business

13. SVL: still in progress, Need to schedule Dave Ponzloff to present a future board meeting
14. Bardon Creek Road: still in progress
15. Dumonson property: Jon talked to Pioneer Abstract and he has a list of parcels involved. Once we reach out to Jamie again to make sure the list is complete we will continue with the process.

New business

16) AI from Rural Insurance made an insurance presentation to the board for 2016-17 FD and Town Hall coverage. The board will compare his proposal with our current coverage and return a decision to him.

Motion to adjourn made by Scott, seconded by Jon, meeting adjourned 8:34 pm.

Respectfully submitted by:
Ruth Ann D Schnepfer, Clerk
3/28/2016

Posted:

Location, Town Hall, Collection Site, Garage

These minutes are posted as **unapproved**