



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
715-392-8551-Office, 715-395-8361- Fax

Regular Board Meeting MINUTES

On Thursday, April 12, 2018, the regular monthly board meeting for the Village of Superior was held at 7 P.M. at the Village Hall, 6702 Ogden Avenue. At 6:30 P.M. accounts payable vouchers were approved. Meeting called to order by President Alex Grymala. Roll call shows Trustee Greg Young and John Wick present, as well as Clerk-Treasurer Marsha Wick and 4 residents. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking and the Village bowl.

Park Committee Update: current account balance is \$34,074.45.

\$570 was collected by Cristie Gordon for the park in lieu of birthday gifts; thank you Cristie! Park committee is in need of volunteers to help with the fundraising projects, a larger group would have more impact than the 3 or 4 people working on this, contact Marsha Wick in the clerk's office (715-392-8551) or Meagan Avery (218-590-8338) for more information

Douglas County Supervisor, Pat Ryan report/comment:

Absent due to a death in her family. Board gave their condolences

Communications read and on file in clerk's office:

- a. County Clerk, RE: update on new election equipment- the administration committee approved funding for the new equipment, another committee meeting on May 1 and county board meeting on May 17. Confidant that approval will be finalized based on the fact that there is enough funds available in the capital projects fund.
- b. Motivational speaker Jason Church at UWS old main room 232, April 20 230pm-330pm
- c. Enbridge, RE: will be starting activity on Segment 18 which will include survey and restoration activity.
- d. Northwest Regional Planning Commission, RE: Home repair funds are available
- e. Superior Days, RE: Thank you for \$100 donation, 33rd superior days brochure

Reports of Village Officers:

- **Greg Young, Trustee** had Great Lakes pipe do the spring cleaning of the sewer pump pits, grease traps and lines, ponds remain frozen, hopefully opening soon to prepare for spring discharge
- **John Wick, Trustee.** Keeping fingers crossed for no more snow events, pot holes are appearing and when the weather warms some we will be out filling though' s.

- **Alex Grymala, President:** congratulations to John being reelected for another 2 year term as Trustee. April 15-21 is Municipal Treasurers appreciation week.

Greg made a motion to approve the treasurer's report of March 8, 2018 seconded by John all in favor.

Greg made a motion to approve the signed vouchers, seconded by John, all in favor.

John made a motion to approve the Board Meeting Minutes of March 8, 2018, seconded by Greg, all in favor.

Old Business:

- none

New Business:

- none

Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY) none received.

Motion made by Greg to adjourn, seconded by John, business meeting adjourned at 7:06 pm.

Respectfully Submitted,

Marsha K. Wick
Clerk/Treasurer