



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
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Regular Board Meeting MINUTES

On Thursday, December 14, 2017, 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 5 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 \$31,614.45.

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:

Douglas County is up to 35 known wolf packs. They seem to be tamer, not afraid of people, coming out in daytime hours, not scared of anything. Working on items for Superior Days, Vets issues, ½% tax for Douglas county roads, would be shared with municipalities.

Any problems, concerns or questions please feel free to contact.

Communications read and on file in clerk's office:

- a. Humane Society of Douglas County, RE: Newsletter
- b. WI, DNR, RE: Air pollution control permit to Graymont LLC
- c. David Johnson, RE: Concerned landowner in Cromwell, MN in regard to the Enbridge Line 3 project

Reports of Village Officers:

- **Greg Young, Trustee...** Muskrats still being caught out at ponds, runs are marked as the ponds were low enough to do so. Introduce resolution 2017-1214SB to amend the sewer budget to reflect the expense (and reassignment of line item funds) for Stack Bros repairs done at the ponds in the amount of \$15,013.51, motion made by John to adopt amendment for up to the stated amount, could be lower after Greg speaks with Stack Bros., seconded by Alex, all in favor.
- **John Wick, Trustee ...** Salt and sand being applied as needed, some preventative sanding will be done ahead of storms at times throughout the winter. Application has been sent in for 2018 LRIP. New cutting edge and springs purchased for plow. I will be running for re-election in April 2018.

- **Alex Grymala, President...** auditors were here December 12th to finish up the 2016 audit, should have it wrapped up by the end of the month.

John made a motion to approve the treasurer's report of November 9, 2017, seconded by Greg, 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 November 9, 2017, seconded by Greg, all in favor.

Old Business:

- **Recycling contract:** at the November Douglas County Board meeting, waste management was selected to be the recycling contractor for the years 2018-2022 , rates for the Village of Superior included are as follows:
Current rate 2017- \$3.24, 2018- \$3.24, 2019-\$3.34, 2020-\$3.44, 2021-\$3.54, 2022-\$3.65
Brought up at last meeting was the possibility of putting a question to referendum in regard to garbage service in the Village, after learning the cost of this endeavor, was pulled. We are still interested in hearing opinions of residents whether for or against one garbage pickup company to service the village and said company would bill the village which in turn would bill residents on a quarterly basis. A licensing fee would be created for the garbage company, could result in a 30% to 40% savings to residents.
- **Tabled from October meeting:** Michael & Jacquelyn Lundberg of 6411 Banks ave. Sent a letter requesting to purchase village parcel VS182-00384-00 or VS182-00387-00 on Banks Ave, they have purchased property across the road to build a new home and garage and are seeking to purchase additional property to erect a second garage. They have been successful in bidding on the property from Douglas County. Alex made a motion to sell the Northern lots (VS182-00383-00) for \$535.00, seconded by John, all in favor, clerk instructed to contact the Lundberg's. The board is not interested in selling the Southern lots (VS182-00387-00) at this time.

New Business:

- **Adoption of the 2018 operating budget,** public hearing held 12-14-@6pm, levy to spread throughout the village is \$231,638.00 a slight decrease over last year. Public hearing was held at 6pm today prior to the Board meeting, there were no residents present. Greg made a motion to adopt the budget as presented, seconded by John all in favor.
- **Ayres Associates, Mike Stoffel present, RE: 2018 contract for the Municipal storm sewer system (MS4) engineering services,** not to exceed \$4550, John made a motion to adopt the Ayres contract as presented, seconded by Greg, all in favor. Contract signed by Alex.
- **NWRPL, RE: CDBG RLF housing administration contract expires December 31, 2017.** Updates three year contract proposal, minor change of a \$25 increase Greg made a motion to adopt the NWRPL CDBG contract, seconded by John, all in favor.

- Nomination for two year appointment for election inspectors: Chief inspector: Nancy Grota, inspectors: Tom Grota, and Linda Young from January 2018 through December 2019, clerk gave oath. *“You take an Oath of Office as an election official to oversee and participate in a fair and honest election. You are obligated to follow all election laws to prevent fraud. You must be diligent to this responsibility.”*
- Douglas County 911- annual joint powers contract to be signed, Motion made by Greg to agree to the annual 911 joint powers agreement with the county, seconded by John, all in favor, signed by Alex.

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 7:35pm.

Respectfully Submitted,

Marsha K. Wick
Clerk/Treasurer