



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, February 8, 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 Trustee Greg Young. Roll call shows Trustee John Wick present, as well as Clerk-Treasurer Marsha Wick and 0 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 \$32,561.45

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:

Absentee due to another meeting, apologies to the Board

Communications read and on file in clerk's office:

- a. Douglas County Clerk, RE: proposal for new election equipment

Reports of Village Officers:

- **Greg Young, Trustee:** time of year that the ponds are frozen, everything running as it should.
- **John Wick, Trustee:** plowing and sanding, had an equipment breakdown, repaired. New batteries needed for the plow truck after 7 years.
- **Alex Grymala, President...** absent

John made a motion to approve the treasurer's report of January 11, 2018 seconded by Greg, all in favor.

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

Old Business:

- January meeting was cancelled due to inclement weather

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 7:05pm.

Respectfully Submitted,

Marsha K. Wick
Clerk/Treasurer

DRAFT