



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, January 12, 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 absent and 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, Hacienda and the Village bowl.

Park Committee Update: absent

Douglas County Supervisor, Pat Ryan report/comment: absent due to other meeting obligations, apologies to the board. A reminder to residents to utilize the CDBG home loans.

Communications read and on file in clerk's office:

- a. Holiday greetings from American security cabinets, General Code, Northland Rental Resources and Torvinen, Jones, Routh, Torvinen & Saunders, SC
- b. Anderson, Hager & Moe re: sewer fund operating loss.
- c. IRS, RE: 2017 standard mileage rates are 53.5 cents per mile
- d. State of WI, RE Notification of proposed revocation of air permits for Barko Hydraulics
- e. Douglas County Zoning RE Hazard Mitigation plan: apparently Village of Superior has not been included on the plan?

Reports of Village Officers:

- Greg Young, Trustee. ~~Ponds are completely frozen over for winter season, pumps are running as expected. Will be monitoring muskrat and beaver activity during spring thaw.~~ — absent
- John Wick, Trustee. Obviously winter is here, Tod has been doing a great job keeping roads clear, sanded and salted. Had to purchase 10 tons of pure salt to treat the ice we got to try and get most of it off the streets.
- Alex Grymala, President, reported on Greg's behalf, no other reports

John made a motion to approve the treasurer's report of December 8, 2016, seconded by Alex, all in favor.

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

John made a motion to approve the Board Meeting Minutes of December 8, 2016, seconded by Alex, all in favor.

Old Business: Anderson Hager & Moe have completed the 2015 audit, with the exception of the sewer running at a loss, all look good.

New Business:

- Discussion of sewer rates: special meeting to be held on Thursday, January 26, 2017 @ 7pm due to absenteeism at this meeting.

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

Motion made by Alex to adjourn, seconded by John, business meeting adjourned at 7:05pm.

Respectfully Submitted,

Marsha K. Wick

Clerk/Treasurer

DRAFT