



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, July 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 shows Trustee Greg Young, President Alex Grymala absent. Roll call Trustee John Wick present, as well as Clerk-Treasurer Marsha Wick and 9 residents. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking and the Village bowl.

- Park Committee Update:** GOAL HAS BEEN MET! current account balance is \$51,613.45, A HUGE Thank you to Helen Dudek for her very generous donation of \$10,000, to Ken Grant for \$5,000 and to the amazing efforts of the Park & Rec committee and of course everyone else who have donated to our park and during the meat raffles! Board has been given the proposed plans for the park and current list and bid for equipment and labor, cost of equipment is \$41,210.00 and installation is \$8,900.00. Bid submitted by the Park & Rec Committee from Minnesota/Wisconsin Playground, pictures available on Facebook at the Village of Superior page and in the clerk's office. Zach Fredericks made a generous offer to re-roof the gazebo and replace the aging legs, will provide labor and materials. Motion made by Greg to approve, 2<sup>nd</sup> by John, Alex absent but did give his consent at the Park meeting of July 11, motion carried and approved. Meat raffles will continue at the Hacienda the first and third Thursdays until the end of the year to raise money for incidental at the park.

Park committee is still 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:**

Well testing in Douglas County continues. Budget time for the county departments. Approximately 5 million dollars in infrastructure damage incurred in Douglas County from the past few rain events. FEMA will be in Superior the week of July 16<sup>th</sup> to assess the damage. Any problems, concerns or questions please feel free to contact.

### **Communications read and on file in clerk's office:**

- PCA RE: Public hearing 7/19 in Madison for price increase at SWL&P
- Humane Society, RE: Cause for Paws 5k walk/run on sept 8<sup>th</sup>
- Enbridge re: Newsletter

**Reports of Village Officers:**

- **Greg Young, Trustee** Muskrats and Beavers are quiet now for the summer, spring discharged was done as of June 28<sup>th</sup>.
- **John Wick, Trustee** ... LRIP for 2018-2019 has been approved
- **Alex Grymala, President**...SWL&P manganese in water pipes, any residents having this problem should contact SWL&P.

John made a motion to approve the treasurer's report of June 14, 2018 seconded by Greg, all in favor.

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

Motion made by John to approve the Board Meeting Minutes of June 14, 2018 & Park committee minutes of 6/20/18, seconded by Greg, motion granted.

**Old Business:**

- Anderson, Hager & Moe, requiring signature on engagement letter for the 2017 audit. Motion by John to sign document, seconded by Greg and signed by John.

**New Business:**

- None
2. Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY) none received. Greg asked attendees for open discussion, John stated going back to the Park and was wondering about security lighting and cameras will be looking into sometime of camera system for monitoring the playground.

Motion made by Greg to adjourn, seconded by John, business meeting adjourned at 7:30pm.

Respectfully Submitted,

Marsha K. Wick  
*Clerk/Treasurer*