



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, July 13, 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 3 residents. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking, Hacienda and the Village bowl.

Park Committee Update: (reported by Marsha Wick for the committee) South Superior days is July 21 & 22, 2017 lots of family friendly events going on in Webster park on Tower Ave & 58th. The annual Gun's & Hoses softball game is Friday, July 21st at the 58th St ball field. Some of the game concessions will benefit Benson Park. Some of the Park committee members will be manning the concession stand, stop by to say Hi! Meat raffles continue on the first and third Thursday each month, account balance is at \$27,267.04.

Douglas County Supervisor, Pat Ryan report/comment:

Douglas County Board is on hiatus until August. Did attend a zoning meeting. Power companies, SWL&P, Mn Power and Dairy land Power building an energy station in Superior. Travelling Vietnam Veterans wall coming to Superior July 19-23 will be at Barkers Island for visiting.

Communications read and on file in clerk's office:

- a) Enbridge RE: Haul roads throughout the Village as follows: Logan Ave-Ok for 80,000 lbs. plus Hughitt Ave- Ok for up to 26,000 lbs. Banks Ave- Ok for up to 80,000 lbs., as a back up to Logan Ave Oakes Ave- Your preference is to not use it for hauling John Ave- Ok for up to 26,000 lbs. Ogden Ave- Ok for 80,000 lbs. plus N 67th Street- Ok for 80,000 lbs. plus N 68th Street- Your preference is to not use it for hauling N 69th Street- Ok for up to 80,000 lbs., but you're not sure that the thickness of this road is and if it can handle that weight.
- b) Douglas County recycle newsletter, copies available from clerk.

Reports of Village Officers:

- **Greg Young, Trustee...** Everything running as should be with no problems. Inspection held last month from the DNR in conjunction with our WPDES permit #WI-0030431-09-0 "the treatment plant was found in substantial compliance with the WPDES Permit".

- **John Wick, Trustee...** LRIP Road job road job has been completed (65th Tower to Ogden & 66th Tower to Banks) and turned in for reimbursement of \$7,318.07 of the \$38,726.00 spent, working on the road ratings for 2017
- **Alex Grymala, President...** Michel's, the contractor for Enbridge has been working throughout the City and the Village boring pipe for the new line, making N67th from Ogden to Hammond, a temporary no parking from 6am to 7pm each day so equipment is able to pass.

John made a motion to approve the treasurer's report of June 8, 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 June 8, 2017, seconded by Greg, all in favor.

Old Business:

Bids received from Four Star Construction (Max not exceed \$3000) and Udeen Trucking (\$1140) on the scraping of the ditch on N68th & Ogden, at present during a rain event, water pools on the roadway at that intersection creating a hazard, was noted that the board received notification that a prior drain tile had been buried there for drainage. Motion made by Alex to accept the Udeen bid for the ditching, seconded by John, all in favor, adopted. Clerk instructed to contact Udeen's on the matter.

New Business:

- Ryan Nelson of P&R Properties would like to donate a two car garage to the village, would need to be moved to N.69th pump house area, 24x24, 5" slab installed + sealer, estimate for slab \$5334.00 from Wallace Barnard. Estimate on transporting garage to new site \$4,500. Garage would be used to store equipment to keep out of the weather. Motion made by Alex to accept the bid from Barnard as the two others that were invited to bid have declined, contingent upon the estimate for moving the garage, seconded by John, all in favor, adopted.
- Resolution 2017-0713 Budget amendment, accepting \$4,000 from Michel's and \$2,000 from Enbridge for R.O.W and Slurry storage, money to be used toward slab for garage move; Greg made a motion to accept the budget amendment as presented, seconded by John, all in favor, adopted.

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 7:25pm.

Respectfully Submitted,
 Marsha K. Wick
Clerk/Treasurer

RESOLUTION 2017-0713
APPROVING AMENDMENTS TO THE 2017 BUDGET

WHEREAS, certain authorized expenditures within the adopted 2016 Annual Budget need to be reallocated; and

WHEREAS, according to Wisconsin Statutes no appropriations may remain over expended at year end within the annual budget;

NOW, THEREFORE, BE IT RESOLVED by the Board Members of the Village of Superior that the 2017 budget be amended as follows:

Reallocation Income as follows

Right of Way- Enbridge	+2,000.00
Right of Way- Michel's(slurry)	+4,000.00
Garage cement pad	-5,334.00
Move Garage (donated)	-3,500.00
Mower	- 2,999.99
Savings account (R.O.W)	+ 5,834.00
Capital outlay	<u>-11,834.00</u>
	\$ 6,000.00

Adopted this 13th day of July, 2017.

Alex P. Grymala, President

Attest: _____
Marsha K. Wick, Village Clerk-Treasurer