



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, May 10, 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 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 and the Village bowl.

**Park Committee Update:** current account balance is \$34,550.45 of the \$50,000.00 goal. 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 board meets Monday this week instead of Thursday. Just came from the health and human services meeting, have had 5 committed for care @ \$1800 per day, juveniles 5-7 yrs. old with more in foster care, drugs being the major cause. Governor Walker to sign for .1/2 % tax for roads in Douglas County.

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

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

- a. Special Olympics, RE: seeking donation, motion made by Alex to deny, seconded by John, all in favor to deny, carried.
- b. Douglas County, RE: Gypsy moth treatment plans for 2018

### **Reports of Village Officers:**

- **Greg Young, Trustee:** Beavers are active along Logan ave. culverts and muskrats are awake and busy at the ponds, as ice goes out trapper Dan will be there to get the critters before damages are incurred.
- **John Wick, Trustee.** Just as soon as Tod is able to return to work, we will be Pot hole filling, along with monthly brush pick- ups and mowing. The ditches have been cleaned of trash. We have some signs to straighten up and some road edges to repair.
- **Alex Grymala, President:** recycle event last Saturday went well (with the exception of Tod hurting his back lifting), thanks to Marsha, John and Tod for their services in getting that accomplished. Three dumpsters full this year!

John made a motion to approve the treasurer's report of April 12, 2018 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 April 12, 2018, seconded by Greg, all in favor.

**Old Business:**

- UPDATE: Douglas County Clerk, RE: election equipment purchase has passed the joint administration/executive committee meeting and now will go before the county board May 21<sup>st</sup> for final approval. The village will repay the County on the purchase at \$1,000 per year for 5 years; contract will be drawn up by the county and presented to the board when ready. Training may begin for the Clerk and Chief inspector as soon as July 19<sup>th</sup>.

**New Business:**

- Detective John Parenteau of the Douglas County sheriff's office RE: training in the village of superior for child abduction search and rescue, introduction:  
Has been with the sheriff's department for 27 years has worked in several areas of law enforcement and currently working the child abduction, protecting children area. Works with the child abuse division, internet crimes against children and has been a D.A.R.E. officer in the past. Most recently, as of 2014, new child abduction response team, (lake superior C.A.R.T). Takes a while for resources to come together an abducted child could be dead within 2 hrs. 76% within 3 hrs. the team is specialized with special equipment and work with missing and abducted children and their families along with Douglas County Sheriff's department, Superior and Duluth police department, St. Louis county, border patrol, Hermantown police department, FBI, national guard and St. Louis county search and rescue. Started in 2015 with table top exercise's, would like to get boots on the ground training along with practical exercises in real neighborhoods, one with wooded areas; thinking of the Stardusk area of the village. Was thinking of using the village hall as a command post, having a canvas team, vehicle canvas and door to door canvas with some residents participation in the exercise. Perhaps in the September/October time frame. Residents could be made aware via the village newsletter in July with the sheriff's department notification to follow.

John made a motion to work with the sheriff's department for their training exercise, seconded by Greg, all in favor, carried.

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*