



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, March 9, 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 Trustee Greg Young; Roll call shows President Grymala absent on business, 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: no one present, meat raffles continue the first and third Thursdays of each month at the Hacienda 6pm.

Douglas County Supervisor, Pat Ryan report/comment: forming a new veterans committee to enhance services for veterans. Also setting up a vet's court as there are a lot of veterans who are self-medicating with drugs and or alcohol with no help from the VA.

Superior days was very successful, very receptive again this year. ½% sales tax (over the wheel tax) for county roads only will be voted on by residents of Douglas County, possibly on the ballot in the fall.

With Douglas county board member running for the open mayor position will possibly have an opening on the county board to fill.

Communications read and on file in clerk's office:

- a) BMO Harris Financial Advisors re: notification our contact Jim Pratt has left BMO to pursue other opportunities.
- b) Email from Farmers & Merchants Bank in Berlin, WI., RE: their public depositors program, Money market (@0.50% \$250,000 or less) and CD's (12mo @1.25%, min \$10,000)
- c) Enbridge, RE: In light of current conditions along the right-of-way regarding frost depths and the upcoming weather forecast, Enbridge has made the decision to not move forward with clearing activities along the segment 18 this spring. Based on visits to the work area over the past week, they have determined it would be difficult to complete the work in compliance with permit requirements.
- d) WI DNR, RE: Air pollution control construction permit for Calumet, review. Public hearing 3/15/17 at the library 11am
- e) Humane Society of Douglas County RE: Newsletter
- f) Superior Fire Dept. RE: Seeking donation of \$100 for fire prevention education for children, motion made by John to deny the donation as we did last year, seconded by Greg, all in favor.

Reports of Village Officers:

- Greg Young, Trustee. Increase in sewer rates to begin April 1. Sewer system running as it should, April/May we will begin preparing for spring discharge.

- John Wick, Trustee. Plowing, salt/sanding and some culvert steaming. All weather dependent and possibly more plowing to come. Begin discussion of making, 65th, 66th, 67th, 68th, 69th Streets no parking as they are narrow and create a one lane when cars are parked on them, hard to see stop signs etc. table for further discussion at next meeting.
- Alex Grymala, President – absent, to Wausau for EPA infrastructure meeting

John made a motion to approve the treasurer's report of February 9, 2017, seconded by Greg, all in favor.

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

John made a motion to approve the Board Meeting Minutes of February 9, 2017, seconded by Greg, all in favor.

Old Business:

- NBC Bank representative Dean Bruss with information regarding money markets, CD's and other financial options for the Village. Should the village decide to move the General Fund to NBC they are offering a waived fee Business account. Currently CD specials are 13 month @ 1.00%, 45 month @ 2.00% with a \$10,000 minimum balance to open. Public money market savings, under \$100,000 interest rate is @ 0.046%, apy 0.05%, please feel free to call with any additional questions and would be willing to come to another meeting if so desired.
- FEMA – in regards to storm event of July 2016, check received for reimbursement in the amount of \$10966.82 deposited into the General account.

New Business:

- Ayres associates, Michael C Stoffel & Ryan Hosch submitting for board approval, the BPM Summary sheet for the village's annual MS4 permit, posted for public viewing since March 8. Motion made by John to adopt as presented, seconded by Greg, all in favor, signed by Greg during Alex's absence.

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

Motion made by John to adjourn, seconded by Greg, business meeting adjourned at 7:25pm.

Respectfully Submitted,

Marsha K. Wick
Clerk/Treasurer