



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, October 11, 2018, prior to the regular monthly board meeting for the Village of Superior a PUBLIC HEARING was held at 6 P.M, with 0 residents in attendance followed by the regular monthly board meeting for the Village of Superior 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 2 residents. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking and the Village bowl.

### Park Committee Update:

Playground equipment supplier is behind on installations, still hoping to have installed by the end of October. 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:

Absent due to other meeting constraints.

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

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

- a. Charter comm., RE: Upcoming changes, broadcast TV surcharge \$8.85 to \$9.95, spectrum receiver \$6.99 to \$7,50 and Latino view from \$7.99 to \$8.99
- b. WI DNR, RE: Public notice of an air pollution construction permit application review for Graymont
- c. WI DNR, RE: Public notice of an air pollution operation permit application review for Graymont
- d. WI Dept. of Admin, RE Wisconsin's Great Lakes Chronicle

### Reports of Village Officers:

- **Greg Young, Trustee:** fall discharge began September 17<sup>th</sup>, looking into a monitoring system for the lift stations. High flow yesterday during the storm, pumps running steady.
- **John Wick, Trustee:** Preparing equipment for the upcoming snow season. Tree tipped over on Hughitt ave. this past weekend, landing across the road, moved with loader. Another tree blew over on Ogden at 68<sup>th</sup> during yesterday's storm, Tod got it cut up and removed the portion in the right of way. Drain plugged on Tower ave. with debris, cleared and drain working properly. Rods at culverts on Logan ave. plugged with debris, cleaned and running fine.

- **Alex Grymala, President:** as agreed with the owners of the Village apartments, when construction was complete they would repair the alley (from damage they caused) between 67<sup>th</sup> & 68<sup>th</sup> and a portion of the alley going north from 67<sup>th</sup>. That has been completed and does look very nice. Thank you to P&R Properties for holding to your end of the deal.

John made a motion to approve the treasurer's report of September 13, 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 September 13, 2018, seconded by Greg, all in favor.

### **Old Business:**

- UPDATE: C.A.R.T (Child abduction Response Team) several law enforcement personnel, actors and residents were in the village October 2<sup>nd</sup> for a training exercise regarding a missing child. A very successful training day and a lunch put on by the Douglas County Sheriff's office. The Village was Happy to be of assistance in this very important training.
- Resolution No 2018-1011, to participate in the National Flood Insurance Program, approval of application and update of ordinance ( Public hearing held 10/11/2018 @ 6pm) Motion made by Alex to adopt the updated ordinance and approve the resolution, seconded by John, all in favor.

### **New Business:**

- Renewal of fire protection agreement 2019-2021, Motion made by John to accept, seconded by Greg, all in favor, passed.
- Renewal of Douglas County Treasurers contract, two years, Motion made by John to accept, seconded by Greg, all in favor, passed.
- Resolution No. 2018-1011 to participate in the National Flood Insurance Program, action to be taken. Public hearing being held just prior to this meeting, updated ordinance and application to be filed. Motion made by John to accept, seconded by Greg, all in favor, passed.
- Road damage made by Michaels in doing work off 67<sup>th</sup> by ball field, Enbridge offered to pay for repairs. Repairs, as estimated by Monarch, would be hand work since it is a small area, saw the edge, dig out and replace blacktop, estimated at \$2,258.00. Enbridge sent a check in that amount to cover damages. Motion made by John to accept, seconded by Greg, all in favor, passed.

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 7:30pm.

Respectfully Submitted,

Marsha K. Wick  
*Clerk/Treasurer*