



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, **October 13, 2016**, 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 4 residents. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking, Hacienda and the Village bowl.

Douglas County Supervisor, Pat Ryan report/comment: absent due to other meeting obligations

Communications read and on file in clerk's office:

- a. DC Humane Society, RE: Newsletter
- b. Enbridge, RE: stream bed & slope inspections from September 15 thru Mid-November.
- c. EARLY Voting began in the clerk's office September 26th and continues through November 4th 8am to 3pm Monday –Friday or by appointment.
- d. Enbridge RE: Thank you to the Village in all our efforts pertaining to the road repairs (Logan Av) they will be forwarding our costs to accounts payable department to process a participation payment.

Reports of Village Officers:

- Greg Young, Trustee: Fall discharge began September 23
- John Wick, Trustee: Went to a workshop in Cable re: budgets, bidding and meeting laws.
- Alex Grymala, President: Garage roof completed by Jamar, 2 new garage door openers have been installed and will be wrapping up maintenance/adjustment work on existing garage doors

John made a motion to approve the treasurer's report of September 8, 2016, 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 8, 2016, seconded by Greg, all in favor.

Old Business:

- FEMA exit briefing completed on the July 11, 2016 storm damage. We will be reimbursed for the two areas of road washout in the amount of \$12,533.50
- Anderson, Hager & Moe are almost finished with 2015 audit, were on site October 4 for inspection of materials.

- Douglas County Treasurer, renewal of collection contract for the 2016-2018 season, motion made by John to accept as presented, seconded by Greg all in favor.

New Business:

- Zac Fredericks RE: New home build at 7122 Ogden Ave, approve permits for land use, erosion control, driveway culvert, motion made by John to approve all permits, seconded by Greg, all in favor.
- Resolution #2016-1013, transfer \$32,500 from the 'rainy day' account to the General account for new Village garage roof (by Jamar Co.) two (2) garage door openers (Brule river openers) and electrician (JD's electric), motion made by John to pass resolution 2016-1013, seconded by Greg, all in favor.
- Bid received from Monarch Paving in the amount \$12,646.00 to do 13 culvert patches and 4 small alley overlays also an additional \$11,476.00 to replace portion of N67th St, app.2,898 SF. A bid was also requested for the same work from Inter City Asphalt, with no response. After some discussion motion made by Greg to accept bid from Monarch for both jobs as presented, seconded by John all in favor.

Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY) Maxine Peterson of 6613 John requested to ask a question of the board, approved, Mrs. Peterson requested the dead and dying trees on the East side of John ave. be removed, after some discussion on location and determined to be Ash trees (small) on the village right of way, John will look at them with Tod (maintenance man) to determine if the work can be done by Tod with John's help, Alex volunteered to assist if needed as well.

Motion made by John to adjourn, seconded by Greg, business meeting adjourned at 7:28pm.

Respectfully Submitted,

Marsha K. Wick

Clerk/Treasurer