



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 12, 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 1 resident. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking, Hacienda and the Village bowl.

Park Committee Update: account balance is \$30,313.45. Meat raffles continue the first & third Thursday, 6pm at the Hacienda.

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 tax rate is 4.3, down from 5.03; budget meeting is set for October 31st @ 6pm Government center. Campus Café is open Monday thru Friday 11am to 1pm and for brunch on the weekends. As usual any questions, comments or concerns, please call me.

Communications read and on file in clerk's office:

- a. NWRPC, RE; recycling contract between Douglas County & Waste management expires Dec. 31, 2017, on or about September 20 a request for proposals for the recycling service were distributed to know recycling vendors, county will be opening the RFP's October 13.
- b. Superior Days, RE: the 33rd Superior Days is coming up February 20 & 21, 2018 in Madison, some planning meetings are scheduled call 715-395-1363 for locations and details.
- c. Enbridge, RE: test station repair within the right of way, two hours, minimal impact.
- d. Douglas County Hwy, RE: LRIP meeting October 18th to distribute informational packets and answer questions related to LRIP.
- e. WI Department of Administration, RE: Wi Great Lakes Chronicle 16th annual coastal management program publication
- f. Senator Ron Johnson's office, RE: Thank you from Janet Clark for allowing her to hold a mobile office at the Village hall October 4th.

Reports of Village Officers:

- **Greg Young, Trustee.** Fall discharge was begun September 21, still running, rain fall is not helping to lower levels. Once levels are down Stack Bros. can finish repair of the valve.
- **John Wick, Trustee.** Todd working in alley east of Ogden Ave to restore to previous location and add drainage. Moved garage has had electricity added and security lighting. During rain event of October 2nd, had a partial washout with overflow on Logan ave., double culverts worked well in handling the water to prevent a total washout. The material that went down the bank was able to be recovered and reused; some additional rip rap was added.
- **Alex Grymala, President:** Lightening hit one of our assisted living home on September 22, displacing the residents there until repairs can be made. State budget funding for the GTA program for municipalities provides an additional \$5,000,000 annually for total annual funding of \$32,832,200 for LRIP. This amount is shared between counties, cities, villages and towns.

John made a motion to approve the treasurer's report of September 14, 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 14, 2016 & Special meeting minutes of Sept 21, 2017 & October 2, 2017, seconded by Greg, all in favor.

Old Business:

- a. Tabled until October meeting to enable clerk to find last year's cost and amount used :.Kimmes oil & propane, RE: pre-buy for the 2017/2018 heating season @ \$1.29 per gallon, we have a balance left from last winter of \$610.40. Last year was \$1.09 per gal, purchased 1000 gals. Motion made by Alex to pre-buy 1000 gals @ 1.29, seconded by Greg, all in favor.
- b. Tabled until October meeting: Michael & Jacquelyn Lundberg of 6411 Banks ave. Sent a letter requesting to purchase village parcel VS182-00384-00 or VS182-00387-00 on Banks Ave, they are looking to purchase property across the road from these parcels to build a new home and garage and are seeking to purchase additional property to erect a second garage. Clerk reported that she had been in contact with Jackie Bee who stated the county has not had a land meeting or let out for bids as of now, should be meeting at the end of October. John made a motion to table until November meeting for further action/discussion, seconded by Greg, all in favor. .
- c. Attorney Mitch Routh for the Village of Superior has requested letter report from a title company be ordered for property VS182-00298-00. The Letter Report will advise the legal owner of the property, the legal description of the property, and any liens/mortgages on the property. If a Raze Order is sought this will be required information. He ordered one on behalf of the Village. Cost was \$100.00. Also requested was a home inspection, completed on September 19 by Inspector Rob agency, cost was \$350. Discussion ensued regarding the open ended mortgages and five judgements on the property and with perhaps a foreclosure in the future, Alex made a motion to table further activity on this property until March 2018 to 'see

what shakes out' with the encumbrances on the property and owner, seconded by John, all in favor to table and bring back at the March 8, 2018 meeting of the board.

New Business:

- Waste & recycling discussion re: licensing single waste service for the village with cost to be incorporated as a monthly fee on the general invoicing. Discussion ensued. Pat Ryan stated the town of Superior has a yearly garbage fee that their residents pay annually. Alex is thinking it would be a cost saving to our taxpayers in the village along with wear and tear on the roads from several garbage trucks. John made a motion for further discussion at the November meeting and invite a representative from Eagle waste to speak, seconded by Greg, all in favor. Clerk instructed to reach out to Eagle Waste.

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 7:38pm.

Respectfully Submitted,

Marsha K. Wick
Clerk/Treasurer