



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, September 13, 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 6 residents. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking and the Village bowl.

Park Committee Update: Ground was broken on Monday 9/10 to prepare the ground for the new playground installation, Four Star construction doing the volunteer work and has finished the prep work on the site as of 9/14. The park committee has a thought to pass onto the board for consideration, possibly enacting a fee for all village residents that would go strictly for park maintenance? Possibly collected on a quarterly basis with the sewer/stormwater invoicing? Clerk stated that there is a \$1,000 budget amount in the annual budget for the park. Udeen trucking has donated 55/60 yards to dirt for the park project. There has not been a definite install date set as the company doing the install is behind due to weather related issues around the area and their installs. But we should be installed by the end of the month to mid-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

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

Communications read and on file in clerk's office:

- a. PSC, RE: Notice sent to SWL&P in regards to rate increase, has been approved.
- b. Douglas county humane society, Newsletter
- c. Douglas county sheriff's office, RE: Child abduction response team simulating a child abduction/missing child on October 2 starting at 9am, volunteer participants wanted to assist in this training, contact Det. John Parenteau @ 715-395-1381

Reports of Village Officers:

- **Greg Young, Trustee:** everything running as it should, no problems at this time.
- **John Wick, Trustee:** more hole patching, grass mowing and starting to ready equipment for the upcoming winter. Road certification has been done for 2018
- **Alex Grymala, President:** Due to the railroad tracks being replaced at 69th this week, brush has been postponed until next Tuesday as we did not have access to the brush dump this past Tuesday. Sorry for any inconvenience.

John made a motion to approve the treasurer's report of August 9, 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 August 9, 2018, seconded by Greg, all in favor.

Old Business:

- none

New Business:

- Ayres associates, RE: MS4 Contract , action to be taken
- FEMA RE; National Flood Insurance Program (NFIP) should our community join? Motion made by John to have the Village join, seconded by Greg, all in favor.
- Kimmes oil & Propane, RE: pre-buy contract for 2018/2019 @ \$1.49gal or Lock-in @ \$1.69gal, action to be taken. Current balance -\$554.44 (2017/2018 purchased 1000 GALS. @ 1.29 PER GAL. LESS \$610.40 CREDIT) Motion made by Greg to purchase 1000 gallons for the upcoming heating season, seconded by John, all in favor.
- NWRPL, RE; Resolution for Strategic Transportation Aids , Motion made by John, seconded by Greg to adopt, all in favor.

Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)

- Non received

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

Respectfully Submitted,

Marsha K. Wick
Clerk/Treasurer