



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
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On Thursday, March 11, 2021, 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.

SUBJECT: Regular Board Meeting MINUTES

- Meeting called to order. Roll call shows President Alex Grymala, Trustee's 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 & Rec Committee update -hiatus until Spring
- Douglas County Supervisor, Pat Ryan report/comment ...absent, recovering from a heart attack.
- *Communications:*
 - none
- *Reports of Village Officers:*
 - **Greg Young, Trustee:** Pump pulled and cleaned at the main lift station, preparing for spring discharge, everything running as it should.
 - **John Wick, Trustee:** doing some maintenance on equipment, pushing back snowbanks and doing some steaming throughout the village.
 - **Alex Grymala, President:** Spring General election on Tuesday April 6, polls open at 7am and close at 8pm. Douglas County Forestry sold timber on their property just west of the village sewer ponds, have been accessing the area only during the frozen ground months of January & February, have concluded their harvest.
- Motion to approve the treasurers report of February 11, 2021, made by Greg seconded by John, approved,
- Motion to approve the signed vouchers, made by John, seconded by Greg, approved
- Motion to approve the Board Meeting Minutes of February14, 2021, made by Greg, seconded by John, approved.

- Old Business:
 - MSA: 2-year status report provides an update on compliance alternatives, source reduction, improvements and modifications previously outline in the OER that was submitted last year. In regards to WPDES permit No. WI-0030431, board approval to submit report to the DNR, motion made by Greg to accept report as written, seconded by John, approved.
 - AYRES RE: Mike Stoffel: MS4 storm water report and the delegation of signature authority that allows Ayres to submit to the DNR on the behalf of the village., motion made by John to accept report as written, seconded by Greg, approved.
 - Revisit the use of accepting credit cards in the clerk-treasurer's office for sewer payments, building permits, dog licenses etc. residents have been inquiring more lately to using credit/debit cards in the wake of the pandemic Clerk has spoken with NBC, options outlined for board., Leaders Merchant Services for online or in person card acceptance, outline given to board. QuickBooks also offers credit card services, outline given to board discussion on three different companies: Leader Merchant Services, Springbrook and NBC bank. Motion made Greg to accept NBC bank as our credit card processor as they are a local institution, seconded by John all in favor, approved. Clerk instructed to set it up with NBC for processing.
- New Business:
 - none
- Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY) none
- Motion made by John to adjourn tonight's meeting, seconded by Greg , all in favor, meeting adjourned at 7:15pm

Respectfully Submitted by:

Marsha K. Wick
Clerk/Treasurer