



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
715-392-8551-Office,
715-395-8361- Fax

On Thursday, May 11, 2023, the regular monthly board meeting for the Village of Superior will be held at 7 P.M. at the Village Hall, 6702 Ogden Avenue. At 6:30 P.M. accounts payable vouchers will be approved.

SUBJECT: Regular Board Meeting Agenda

1. Meeting called to order. Roll call.
 2. Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.
 3. *Communication's*
 - Versik RE: building code effectiveness grading schedule program. In the process of evaluating building code enforcement through the united states, along with insurance industry work to cooperatively develop ISO's building code effectiveness grading schedule program. If any future changes to the village building codes or their enforcement
 4. *Reports of Village Officers:*
 - Greg Young, Spring discharge is running, Three beavers have been trapped so far for the season.
 - Chad Martineau, Trustee: ABSENT
 - John Wick, President: The board has finished interviews of qualified applicants and have hired Linnea Breezee for clerk-treasurer, training has started and will continue until fall on a part-time basis. fire runs for April are at 7
 5. Motion to approve the treasurers report of April 13, 2023
 6. Motion to approve the signed vouchers
 7. Motion to approve the Board Meeting Minutes of April 13, 2023
 8. Unfinished Business:
 - MSA, Facility plan and capacity rerating is attached.
 9. New Business:
 - Northland Fire & Safety RE: service contract @ one time charge of \$50 plus \$6 per extinguisher (we have 10), Summit fire is our current company, no contract @\$81 per year, motion required
 - PCB Settlement Fund, in re: to the Monsanto Company (users of roundup), sent a settlement check in the amount \$17,414.03, check to be accepted and deposited into the general fund motion required.
 - Quotes for new sander body for F350 from Monroe, Boss 8' Vbox auger spreader, stainless, 2 yr. warranty delivered and installed, \$8122.00, 9' with extras \$9178.00, United truck body quote 8' stainless installed \$14,655.00. motion required
- Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**)
10. Adjournment

Marsha K. Wick

Clerk/Treasurer

--Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please contact the Village Clerk's Office at (715)392-8551 prior to the scheduled meeting. The Village will attempt to accommodate any request depending on the amount of notice received.

In compliance with Wisconsin Open Meetings Law, this agenda was posted:

Young Plumbing & Septic, Village Hall, Udeen Trucking & the Village Bowl. The agendas, meeting minutes, notices and postings on this site are for convenience purposes only and may not represent the most current version. Therefore, they are not considered the official copy nor should they be considered a legal representation of the official copy. If you require a copy of the official version of one of these documents, please contact the office of record for that document.

POSTED May 8, 2023

State of Wisconsin

DEPARTMENT OF NATURAL RESOURCES

Street

Tony Evers, Governor 101 S. Webster

May 3, 2023

Project Number: S-2022-0712

CWF Loan Number: 4515-03

Adam N. Payne, Secretary

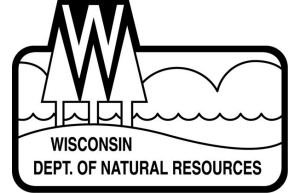
Box 7921

Madison WI 53707-7921

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Toll Free 1-888-936-7463

TTY Access via relay - 711



John Wick, Village Board President
Village of Superior
6702 Ogden Avenue
Superior, WI 54880

Subject: Approval of Village of Superior - Wastewater Facility Plan

Dear John Wick:

The Department of Natural Resources (hereafter department) has completed the review of your Wastewater Facilities Plan. The Facilities Plan is hereby approved. The Department concurs with the selected alternative that includes outfall relocation to the Nemadji River with chemical addition for pH adjustment.

The department has reviewed your request for re-rating the annual average flow rate, maximum month flow rate, and average BOD loading capacity of your wastewater treatment plant, as submitted by Pat Morrow, Professional Engineer, MSA Professional Services, Rhinelander, Wisconsin, and received for approval on 4/17/2023.

After reviewing the reports submitted with the request and the performance of your treatment facility, the department concurs with the requested design annual average flow rate of 0.1 MGD, maximum month flow rate of 0.179 MGD, and average BOD loading of 160 lb/day. The new approved peak month influent flow rating should be used in your future Compliance Maintenance Annual Reports.

This approval is not to be construed as an opinion of the ability of the rerated system to comply with effluent limitations.

This approval is based upon the design values shown in the following table.

Design Year: 2041				
Influent Design Flow (MGD)				
Annual Avg.	Max Month	Max Week	Max Day	Max Hour
0.100	0.179	0.28	0.375	391 GPM
Design Load (lbs/day)				
BOD	TSS	P	TKN	
160	186	4.5	28	

The fundable capacity has been determined in conformance with s. NR 162.04(1)(c), Wisc. Administrative Code. Therefore, the recommended parallel cost ratio of 100% should be used for determination of the portion of the overall project construction eligible under the Clean Water Fund program.

If you believe that you have a right to challenge this decision, you should know that the Wisconsin statutes and administrative rules establish time periods within which requests to review Department decisions must be filed. For Page 2

judicial review of a decision pursuant to ss. 227.52 and 227.53, Wis. Stats., you have 30 days after the decision is mailed, or otherwise served by the Department, to file your petition with the appropriate circuit court and serve the petition on the Department. Such a petition for judicial review must name the Department of Natural Resources as the respondent.

To request a contested case hearing pursuant to s. 227.42, Wis. Stats., you have 30 days after the decision is mailed, or otherwise served by the Department, to serve a petition for hearing on the Secretary of the Department of Natural Resources. All requests for contested case hearings must be made in accordance with s. NR 2.05(5), Wis. Adm. Code, and served on the Secretary in accordance with s. NR 2.03, Wis. Adm. Code. The filing of a request for a contested case hearing does not extend the 30 day period for filing a petition for judicial review.

This notice is provided pursuant to section 227.48(2), Wis. Stats.

STATE OF WISCONSIN
DEPARTMENT OF NATURAL RESOURCES
For the Secretary

Richard Douglas
(Acting) Wastewater Section Chief
Bureau of Water Quality

Monica Begley
Wastewater Engineer
Bureau of Water Quality

e-cc:

Pat Morrow – MSA Professional Services, Rhinelander

Eric De Venecia – DNR, Superior

Lisa Bushby – DNR, Madison Central Office