



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
715-392-8551-Office,
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SUBJECT: Regular Board Meeting MINUTES

On Thursday, December 14, 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.

1. Meeting called to order by President. John Wick. Roll call shows Trustees Greg Young & Chad Martineau present as well as Clerk/Treasurer Linnea Breezee along with 5 residents, and 2 non-residents.
2. Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.
3. *Communication's*
 - STATE SENATOR ROMAINE QUINN: Re: Legislation sending more state aid to cities, villages, town, and counties throughout the state without raising taxes.
4. *Reports of Village Officers:*
 - Greg Young Trustee: Everything is running as it should. Ponds are iced over.
 - Chad Martineau, Trustee: Mike used the New Sander last week and works well. Mike is also working on the ditch mower – getting it sanded and painted – and ready for the 2024 mowing season.
 - John Wick, President: Fire runs for November was 10. Total for the year is 69. The Village has a signed two year agreement with the City of Superior for Fire Protection – cost of each run is \$1,238.40 with December 31, 2025. .
5. Motion to approve the treasurers report of November 9, 2023 – Motion made by Greg; Chad seconded the motion.
6. Motion to approve the signed vouchers. Motion made by Chad with Greg seconded the motion
7. Motion to approve the Board Meeting Minutes of November 9, 2023. Motion made by Greg with Chad seconded the motion.
8. Unfinished Business:
 - MSA- joined our board meeting. Pat Morrow in person and Rahim Ansari virtual. Discussion happening around another proposed route along with doing a Force Main as an alternative to the gravity outfall pipe. Force main would be smaller in diameter pipe and installed at a shallower depth of bury.
9. New Business
 - ELECTION INSPECTORS: Re- Governing body needs to reappoint Election Inspectors. This appointment will cover the next election cycle: January 1, 2024 through December 31, 2025. Nominated are Marsha Wick, chief election inspector, Marcia Olson, election inspector, and Mary Beth Prince, election inspector, Action to be Taken – Motion made by Greg and seconded by Chad. All three – took the Official Oath.
10. Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**)
11. Adjournment – Motion made Greg, seconded by Chad, all in favor, meeting adjourned at 7:51pm.

Linnea M. Breezee

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 December 11, 2023