



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
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SUBJECT: Regular Board Meeting MINUTES

On Thursday, January 11, 2024, 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 by President. John Wick. Roll call shows Trustees Greg Young & Chad Martineau present as well as Clerk/Treasurer Linnea Breezee along with 8 residents, and Inon-residents, and along with Jeff (in person) and Rahim and Pat (virtually) from MSA.
2. Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.
3. *Communication's*
 - ENBRIDGE: Re: Brushing the right-of-way starting January 2. Only brush 3.5" inches in diameter or smaller will be removed.
 - STATE OF WISCONSIN: Re: Superior Refining Company LLC- Petroleum Bulk Stations and Terminal, located at 2407 Stinson Ave = submitted permit to the DNR. DNR has prepared an analysis and made a preliminary determination that the application meets state and federal air pollution control requirements and that the permit may be approved. Public hearing will be held on Monday, January 22 at 1pm.
4. *Reports of Village Officers:*
 - Greg Young Trustee: Everything is running as it should. Ponds are iced over.
 - Chad Martineau, Trustee: Mike is doing a great job keeping the roads plowed and sanded.
 - John Wick, President: Fire runs for December was 6. Total runs for 2023 was 75 for a cost of \$90,000.
5. Motion to approve the treasurers report of December 14, 2023- Motion made Greg and Chad seconded the motion.
6. Motion to approve the signed vouchers- Chad made the motion to approve the signed vouchers and Greg seconded the motion.
7. Motion to approve the Board Meeting Minutes of December 14, 2023 – Greg made the motion to approve the Board Meeting minutes with Chad seconded the motion.
8. Unfinished Business:
 - MSA – Jeff (in person) along with Rahim and Pat (virtually) joined out meeting to help answer questions from Village Residents. MSA is still in the process of coming up with alternative route to have the less impact in wet lands. It was also discussed of taking samples from Demo Landfill along with a sample from the ponds to do some comparing of Metals- we will be testing for Arsenic, Cadmium, Copper, Lead, Mercury, Molybdenum, Nickel, Selenium, Zinc and Phosphorus.
9. New Business
 - AYRES: Regarding MS4 report and delegation of signature authority, Action to be Taken – Motion made by Greg with Chad seconded the motion to sign.

- NORTHWEST REGIONAL PLANNING COMMISSION (NWRPC): regarding a new contract to be signed for the CDBG Housing Rehabilitation Project fees for 1/2024 thru December 31, 2026. Actions to be Taken - Chad made the motion to sign the contact and Greg seconded the motion.t
10. Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**) Joe Podgorak has requested to speak in regards to the sewer pipe coming from DLS and would also like to discuss having water tested in the force main. Craig Altman have requested to speak regarding the proposed route a crossed his land to the Nemadji River.
 11. Adjournment – Motion made by Greg to adjourn the meeting and seconded the motion- all in favor – meeting adjourned at 7:53pm.

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 January 16, 2024