



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
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On Thursday, April 13, 2023, 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. Congratulations to Greg for his re-election to his 12th term., came in at 125 votes, Kelly Schoen came in at 78 votes. And Congratulations to John for his re-election to Village President for a second term (oath of office) all present including Marsha Wick, clerk-treasurer and 6 residents.

Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.

Communication's:

- Wisconsin Treasurer's week
- Spring flooding preparedness from the DNR

Reports of Village Officers:

- Greg Young, Trustee preparing for spring discharge, some problems at left station #1 with breakers and a pump. Service electric to do some repairs.
- Chad Martineau, Trustee: steamer has been out working on getting culverts thawed and water running where it should be instead of on the roads. Pumping 76th St lift station and hauling to main lift station 8 truckloads of sewer and infiltrated water, Kimmes came to assist with removing debris from the ditch and culvert at 75th & Ogden to relieve the water in the area. Keeping Mike & Greg busy.
- John Wick, President: fire runs for the first quarter is at 25. Have started to interview qualified candidates for the clerk/treasurer position.

Motion to approve the treasurers report of March 9, 2023, made by Greg, seconded by Chad, all in favor, passed.

Motion to approve the signed vouchers, made by Chad, seconded by Greg, all in favor, passed.

Motion to approve the Board Meeting Minutes of March 9, 2023, made by Greg, seconded by Chad, all in favor, passed.

Unfinished Business:

- MSA, 2022 Cost of Clean survey report is in, the village of superior is still on the bottom of the list for our usage rates. The new increase will not bring us up much but will go for needed upgrades to our aging system.
- Audit firm, Baker Tilly does not have the capacity in their schedule therefore have declined to propose. Still searching for a firm.

New Business:

- Chasin Inc, Club 35, re: sewer for club 35, the club has been closed for some time and if there is a way it could be removed from the sewer billing as nothing is being used & water has been turned off.. Motion made by Greg to suspended the sewer billing on club 35, seconded by Chad. Cindy Bloomquist (attended) agreed to let the Village office know if they ever decide to reopen club 35 and at which time the sewer billing would be restored. All in favor, passed.

Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**) none

Adjournment, motion made by Chad to adjourn, seconded by Greg, business meeting adjourned at 7:05 pm

Respectfully Submitted,

Marsha K. Wick-Clerk/Treasurer