



Village of Superior,  
Douglas County Wisconsin  
PO Box 3065, 6702 Ogden Avenue,  
Superior, WI 54880  
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On Thursday, August 18, 2022, A PUBLIC HEARING at 6:00 p.m. The hearing will consider the conclusions and recommendations of a Wastewater Facility Plan that has been prepared by MSA on behalf of the Village. followed by 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 MINUTES***

- Meeting called to order. Roll call.
- Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.
- Park & Rec Committee update: Sign has been redone and delivered, Mike attached it to wood, painted it and attached it to the gazebo in the park
- Neighborhood watch:
- **Communications:**
  - Humane Society of Douglas County RE: Cause for Paws 5K September 17<sup>th</sup>
  - Northwest Regional Planning Commission RE: Project update; re-routing force main from Pokegama to Nemadji
  - Northwood Technical College RE: Board appointment, additional member, original 3-year term expiring June 30, 2023
- **Reports of Village Officers:**
  - **Greg Young, Trustee:** everything running as it should, no problems.
  - **Chad Martineau Trustee:** culvert reset in the alley behind 6630 Ogden.
  - **John Wick, President:** Porchfest throughout the Village last Thursday was great fun, about 250 people were throughout the 4 venues all having different types of music
- Motion made by Greg to approve the treasurers report of July 14, 2022, seconded by Chad, all in favor.
- Motion made by Chad to approve the Board Meeting Minutes of July 14, 2022, seconded by Greg, all in favor.
- **Old Business:**
  - Fire Protection Agreement, tabled from the July 14<sup>th</sup> meeting, after some discussion Chad made a motion to table to give John a chance to meet with the mayor and fire chief, seconded by Greg all in favor, clerk instructed to add item to September agenda .
  - Douglas County Hazard Mitigation Plan, Resolution No. 2022-0818, to adopt the plan as written. Motion by Chad to adopt, seconded by Greg all in favor, all signed.

- **New Business:**
  - Chelsea Thompson, Dementia Care Specialist of Douglas County, recently transitioned into the role of the dementia care specialist of Douglas County. Alzheimer's is the 6<sup>th</sup> cause of death. At the ADRC we provide education, memory screening, brain health, meets with caregivers and has a caregiver coalition. Wednesday August 24 from 1pm to 2pm at the Superior public library all children are invited to "capturing the memories" . kids craft and a special reading of Lucy & Grandpa: a story about love and dementia. Kids will receive a snack, make a memory book and receive a free copy of Lucy & grandpa!
  - Douglas County Treasurer, 2022-2023 & 2023-2024 Tax Collection Contract/Agreement, Motion made by Chad that we sign the two-year agreement, seconded by Greg, all in favor.
- Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
- Motion made by Chad to adjourn, seconded by Greg, meeting adjourned at 7:15pm

Respectfully Submitted by:

*Marsha K. Wick*  
*Clerk/Treasurer*