



Village of Superior,  
Douglas County Wisconsin  
PO Box 3065, 6702 Ogden Avenue,  
Superior, WI 54880  
715-392-8551-Office,  
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On Thursday, February 11, 2021, 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 shows President Alex Grymala, Trustee's Greg Young and John Wick present as well as Clerk-Treasurer, Marsha Wick and 2 residents.
  - Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking and the Village bowl.
  - Park & Rec Committee update -hiatus until Spring
  - Douglas County Supervisor, Pat Ryan report/comment ..absent
  - *Communications:*
    - WITC RE: Board appointment- three appointments will be coming available due to incumbents' terms expiring
    - Douglas County Forestry, RE: Summer ATV/UTV trail map, requesting a map of our municipality which streets are authorized for atv/utv use.
  - *Reports of Village Officers:*
    - **Greg Young, Trustee:** everything running as it should
    - **John Wick, Trustee:** doing some maintenance on equipment, pushing back snowbanks and trying to keep the roads as ice free as possible.
    - **Alex Grymala, President:** Primary election on Tuesday February 16, polls open at 7am and close at 8pm. Douglas County Forestry sold timber on their property just west of the village sewer ponds, have been accessing the area only during the frozen ground months of January, February and possibly March. They will clear some trees west of the ponds on village property on request of the waste water operator to better access the village ponds. They will do this at no charge to the village, weigh and send check to the village for the lumber.
  - Motion to approve the treasurers report of January 14, 2021 – was canceled
  - Motion to approve the signed vouchers
  - Motion to approve the Board Meeting Minutes of January 14, 2021- was canceled
- All cancelled meeting; motion made by Greg, seconded by John to accept the cancellations, all approved.

- Old Business:
  - Property at 6831 Ogden Ave has been razed and reseeded in December
- New Business:
  - Revisit the use of accepting credit cards in the clerk-treasurers office for sewer payments, building permits, dog licenses etc. residents have been inquiring more lately to using credit/debit cards in the wake of the pandemic, discussion, President Grymala asked the Clerk to gather information for the boards next meeting.
- Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY) none
- Motion made by John to adjourn tonight's meeting, seconded by Greg , all in favor, meeting adjourned at 7:15pm

Marsha K. Wick  
*Clerk/Treasurer*

DRAFT