



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 9, 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 shows President John Wick, Trustee's Greg Young & Chad Martineau, alos Clerk-Treasurer Marsha Wick and 2 residents.

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

*Communication's*

- Maria Lockwood, I gave interview regarding Superior effects marketing that we use for our web site.
- Put ad on linked in and village Facebook page and the WMCA site advertising for clerk-treasurer. Two resumes received so far
- *Reports of Village Officers:*
  - Greg Young, Trustee: everything running as it should. Waiting for sufficient ice on the sewer ponds to do another sludge sample.
  - Chad Martineau, Trustee: snow pushed back and sanding when necessary.
  - John Wick, President: Past President Alex Grymala lost his wife last week, PJ also was on the village park committee and was instrumental in getting our new playground up and running, she will be missed by many. Funeral is Monday Feb 3 at St Francis, visitation 10-12, mass at 12.
- Motion to approve the treasurers report of January 12, 2023 made by Greg, seconded by Chad, all in favor
- Motion to approve the signed vouchers, made by Chad, seconded by Greg, all in favor.
- Motion to approve the Board Meeting Minutes of January 12, 2023 made by Greg seconded by Chad, all in favor.
- Old Business:
  - Anderson Hager & Moe that has done our annual audits over the past 12 years will no longer be able to continue to do so. Their firm has grown and developed and their mix has changed. They will assist with finding a new firm and cooperating with them for our audit questions. Clerk will be sending out RFP to firms that do municipal audits.
  - Fire department has sent a run list from 2022, total of 103 fire/EMT runs into the village. List is available to see in the clerk's office if interested.
- New Business:
- None

Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**)

Motion to adjourn made by Chad, seconded by Greg, business meeting of the board adjourned at 7:10om

Respectfully Submitted,

*Marsha K. Wick*

*Clerk/Treasurer*