



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
715-392-8551-Office,
715-395-8361- Fax

SUBJECT: Regular Board Meeting MINUTES

On Thursday, **January 12, 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.

Meeting called to order. Roll call shows President John Wick, Trustees Greg Young and Chad Martineau present as well as 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

- Northwoods Technical College, 3 vacancies on the board as of July 1, 2023.

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: new tires were purchased and installed on the grader

Motion to approve the treasurers report of December 8, 2022 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 December 8, 2022 made by Greg seconded by Chad, all in favor.

Old Business: None

New Business: None

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

Motion to adjourn made by Greg, seconded by Chad, all in favor meeting adjourned at 7:03pm

Marsha K. Wick

Clerk/Treasurer