



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

On Thursday, May 11, 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, John Wick President & Greg Young Trustee present, Chad Martineau, trustee absent. Marsha Wick Clerk-Treasurer and Linnea Breezee Clerk-treasurer in training and 1 residents Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.

Communication's

- Versik RE: building code effectiveness grading schedule program. In the process of evaluating building code enforcement through the United States, along with insurance industry work to cooperatively develop ISO's building code effectiveness grading schedule program. If any future changes to the village building codes or their enforcement

Reports of Village Officers:

- Greg Young, Spring discharge is running, Three beavers have been trapped so far for the season.
- Chad Martineau, Trustee: ABSENT
- John Wick, President: The board has finished interviews of qualified applicants and have hired Linnea Breezee for clerk-treasurer, training has started and will continue until fall on a part-time basis. fire runs for April are at 7

Motion to approve the treasurers report of April 13, 2023 made by Greg, seconded by John

Motion to approve the signed vouchers, made by Greg, seconded by John

Motion to approve the Board Meeting Minutes of April 13, 2023, made by Greg, seconded by John

Unfinished Business:

- MSA, Facility plan and capacity rerating is attached.

New Business:

- Northland Fire & Safety RE: service contract @ one time charge of \$50 plus \$6 per extinguisher (we have 10), Summit fire is our current company, no contract @\$81 per year, made by Greg, seconded by John
- PCB Settlement Fund, in re: to the Monsanto Company (users of roundup), sent a settlement check in the amount \$17,414.03, check to be accepted and deposited into the general fund, resolution No.23-0511, made by Greg, seconded by John
- Quotes for new sander body for F350 from Monroe, Boss 8' Vbox auger spreader, stainless, 2 yr. warranty delivered and installed, \$8122.00, 9' with extras \$9178.00, United truck body quote 8' stainless installed \$14,655.00. motion required

Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**) -Clerk (Marsha Wick) commented on the parking situation on 65th street- between Tower and Ogden Avenue. The two businesses have issues of patron parking on 65th blocking entrances to one business making for difficult

entry. Business owner stated patrons parking to close to entry making it difficult for large trucks to maneuver in fenced in area. Other business owner is against no parking due to losing additional parking on the street.

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Adjournment
Respectfully Submitted,

Marsha K. Wick
Clerk/Treasurer

May 3, 2023

Project Number: S-2022-0712

CWF Loan Number: 4515-03

State of Wisconsin

DEPARTMENT OF NATURAL RESOURCES

Governor 101 S. Webster Street

Box 7921

Madison WI 53707-7921

Tony Evers,

Adam N. Payne, Secretary



Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711

John Wick, Village Board President
Village of Superior
6702 Ogden Avenue
Superior, WI 54880

Subject: Approval of Village of Superior - Wastewater Facility Plan

Dear John Wick:

The Department of Natural Resources (hereafter department) has completed the review of your Wastewater Facilities Plan. The Facilities Plan is hereby approved. The Department concurs with the selected alternative that includes outfall relocation to the Nemadji River with chemical addition for pH adjustment.

The department has reviewed your request for re-rating the annual average flow rate, maximum month flow rate, and average BOD loading capacity of your wastewater treatment plant, as submitted by Pat Morrow, Professional Engineer, MSA Professional Services, Rhinelander, Wisconsin, and received for approval on 4/17/2023.

After reviewing the reports submitted with the request and the performance of your treatment facility, the department concurs with the requested design annual average flow rate of 0.1 MGD, maximum month flow rate of 0.179 MGD, and average BOD loading of 160 lb/day. The new approved peak month influent flow rating should be used in your future Compliance Maintenance Annual Reports.

This approval is not to be construed as an opinion of the ability of the rerated system to comply with effluent limitations.

This approval is based upon the design values shown in the following table.

| | | | | |
|----------------------------|--------------|-------------|--------------|----------------|
| Design Year: 2041 | | | | |
| Influent Design Flow (MGD) | | | | |
| Annual Avg. | Max Month | Max Week | Max Day | Max Hour |
| 0.100 | 0.179 | 0.28 | 0.375 | 391 GPM |
| Design Load (lbs/day) | | | | |
| BOD | TSS | P | TKN | |
| 160 | 186 | 4.5 | 28 | |

The fundable capacity has been determined in conformance with s. NR 162.04(1)(c), Wisc. Administrative Code. Therefore, the recommended parallel cost ratio of 100% should be used for determination of the portion of the overall project construction eligible under the Clean Water Fund program.

If you believe that you have a right to challenge this decision, you should know that the Wisconsin statutes and administrative rules establish time periods within which requests to review Department decisions must be filed. For Page 2

judicial review of a decision pursuant to ss. 227.52 and 227.53, Wis. Stats., you have 30 days after the decision is mailed, or otherwise served by the Department, to file your petition with the appropriate circuit court and serve the petition on the Department. Such a petition for judicial review must name the Department of Natural Resources as the respondent.

To request a contested case hearing pursuant to s. 227.42, Wis. Stats., you have 30 days after the decision is mailed, or otherwise served by the Department, to serve a petition for hearing on the Secretary of the Department of Natural Resources. All requests for contested case hearings must be made in accordance with s. NR 2.05(5), Wis. Adm. Code, and served on the Secretary in accordance with s. NR 2.03, Wis. Adm. Code. The filing of a request for a contested case hearing does not extend the 30 day period for filing a petition for judicial review.

This notice is provided pursuant to section 227.48(2), Wis. Stats.

STATE OF WISCONSIN
 DEPARTMENT OF NATURAL RESOURCES
 For the Secretary

Richard Douglas
(Acting) Wastewater Section Chief
Bureau of Water Quality

Monica Begley
Wastewater Engineer
Bureau of Water Quality

e-cc:

Pat Morrow – MSA Professional Services, Rhinelander

Eric De Venecia – DNR, Superior

Lisa Bushby – DNR, Madison Central Office

RESOLUTION 23-0511
APPROVING AMENDMENTS TO THE 2023 BUDGET

WHEREAS, certain authorized expenditures within the adopted 2023 Annual Budget need to be reallocated; and

WHEREAS, according to Wisconsin Statutes no appropriations may remain over expended at year end within the annual budget;

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Superior, that the 2023 budget be amended as follows:

Changes of General Revenues as follows:

PCB Settlement/monitoring fund (Monsanto ie: roundup) claim amount of
\$17,414.

Reallocation of General Expenses as follows:

Public Safety, Streets & Roads increase of \$17,414.03

Adopted this 11th day of May 2023

John H. Wick- Village President

Greg T. Young- Trustee

Chad W. Martineau- Trustee

Attest: _____
Marsha K. Wick- Clerk/Treasurer