



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

Regular Board Meeting **MINUTES**

On Thursday, November 10, 2022, 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 by President John Wick. Roll call shows Trustee Greg Young, absent and Chad Martineau present, as well as Clerk-Treasurer Marsha Wick and 1 residents.. Open Meeting Compliance Check: notice posted at Village hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.

Communications read and on file in clerk's office:

- DC Treasurer, RE: Unclaimed Funds in Public Treasury (the village has none)

Reports of Village Officers:

- **Greg Young, Trustee:** everything running as it should. Fall discharge has been completed, moving water from pond one into pond two to prepare for spring discharge. (read by John Wick, Greg-absent)
- **Chad Martineau, Trustee** a few trees that were dead blew down with the wind on Sunday, Mike cleaned those up. Annual road maintenance reports done and sent in.
- **John Wick, President:** annual budget is running late due to the fire contract not being signed, once that is done we can move forward with that. Municipal levy limit worksheet to be amended once we have a signed agreement

Chad made a motion to approve the treasurer's report of October 13, 2022 seconded by John, all in favor.

Chad made a motion to approve the Board Meeting Minutes of October 13, 2022, seconded by John, all in favor.

Old Business:

- DLS, re: pump reading have been obtained, matter of discharge disconnection
- Fire Contract with city of Superior, tabled from October meeting, John made a motion to accept the cities one year contract, contract is a per call basis at \$1,200 per call out. Seconded by Chad, passed.
- Douglas County Hazard Mitigation Plan, Resolution No. 2022-0818, to adopt the plan as written., Motion by Chad to accept, second by John, passed.

New Business:

Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY) none received.

Motion made by Chad to adjourn, seconded by John, business meeting adjourned at 7:30pm.

Respectfully Submitted,

Marsha K. Wick
Clerk/Treasurer