



Village of Superior,
Douglas County Wisconsin
PO Box 3065, 6702 Ogden Avenue,
Superior, WI 54880
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. SUBJECT: Regular Board Meeting MINUTES

On Thursday, **November 9, 2023, 2024 Budget PUBLIC HEARING @ 6pm followed by** the regular monthly board meeting for the Village of Superior will be held at 7 P.M. at the Village Hall, 6702 Ogden Avenue. At 6:30 P.M. accounts payable vouchers were approved

1. Meeting called to order By President John Wick. Roll call shows Trustees Greg Young, & Chad Martineau present as well as Clerk-Treasurer Linnea Breezee along with 3 residents.
2. Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking, and the Village bowl.

Budget Planning – *The tax levy limit increases from \$248,665 in 2023 to \$249,310. Resolution #23-1109 – Motion to adopt the 2024 budget was made by Trustee Chad Martineau and seconded by Trustee Greg Young, all in favor to adopt was carried. The levy limit worksheet and budget resolution was signed by President John H. Wick, attest to by Linnea M. Breezee, Clerk Treasurer. Motion to adjourn made by Chad at 6:20pm, seconded by John, all in favor, motion to adjourn carried.*

3. *Communication's*
 - SUPERIOR REFINERY: Re: Pipeline Safety Awareness.
 - PACE: Re: Effective January 1, 2024 an increase of base unit rates of 5.9% with a nominal increase in standard fees and surcharges
4. *Reports of Village Officers:*
 - ❖ Greg Young Trustee: Fall discharge was completed on October 31. Ponds are filling, should be completed by mid-November.
 - ❖ Chad Martineau, Trustee: Received new sander box. Mike is working on getting it installed. Remaining equipment is ready for the upcoming winter season.
 - ❖ John Wick, President: Fire runs for October was 3. Total for the year is 59. Calendar parking is back in effect from 10/31 thru May 1st 2024.
5. Motion to approve the treasurers report of October 12 2023 – Greg made motion – Chad seconded the motion.
6. Motion to approve the signed vouchers-Chad made motion – Greg seconded the motion.
7. Motion to approve the Board Meeting Minutes of October 12, 2023 – Greg made motion – with Chad seconded the motion
8. Unfinished Business:
 - MSA - no updates – MSA should have an update for the Village in December,
9. New Business

- LRIP – Application has been submitted on October 30 to help secure funding for our road project coming up in 2024/2025.
 - JAMES COLBORN, CPA LLC- 2022 Audit has been completed. Received invoice in the amount of \$13,000. Action needed. Chad made the motion and Greg seconded the motion to pay the agreed amount to the Auditors.
10. Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**)
11. Adjournment – Motion made by Greg, seconded by Chad,, all in favor, meeting adjourned at 7:04pm

Respectfully Submitted by;

Linnea M. Breezee

Clerk/Treasurer

