



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

Communication's

- STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION: Re – Wisconsin Great Lakes Chronicle 2023.
 - ENBRIDGE/: Re- Right of Way Monitoring
 - SCHOOL DISTRICT OF SUPERIOR: Re – Superior School Forest invites the community to partner in the upcoming improvement projects.
 - UDEEN TRUCKING: Re: Received Invoice for the Raze Order in the amount of \$8,515.00. Action Required. Motion made by Chad to pay Udeen's Trucking, Greg second the motion. All in favor.
 - DOUGLAS COUNTY HAZARD MITIGATION PLAN: Re – Received email indicating we missed our deadline for adoption of the Douglas County Hazard Mitigation Plan- after further investigation the Village of Superior has adopted on November 10, 2022 on Resolution No. 2022-0818 – 5-year update of the plan.
- ❖ *Reports of Village Officers:*
- ❖ Greg Young Trustee,: Everything running as it should. Fall discharge has started on September 14. And should be completed by end of month
 - ❖ Chad Martineau, Trustee: Two patches of blacktop completed on John Ave between N 70th and N 73rd. Getting equipment ready for the upcoming winter season.
 - ❖ John Wick, President: Fire runs for September was 4. Total for the year is 56 runs. Waiting on our delivery of the new sander for the plow truck. Garage at 6614 John has been demo by Udeen Trucking, John and Chad also went to an LRIP meeting on October 11, 2023 in Hawthorne for our road project to help secure funding.
 - ❖ Motion to approve the signed vouchers, made by Greg, seconded by Chad, all in favor.
 - ❖ Unfinished Business:
 - MSA update –Re: Application was sent to Paul Powell for the USACE Section 154 funding for FY 2024.

New Business

- None
- ❖ Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**)
- ❖ Adjournment, made by Chad, seconded by Greg, all in favor, meeting adjourned at 7:15pm

Respectfully Submitted by;

Linnea M. Breezee
Clerk/Treasurer