



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, August 11, 2016, 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 Alex Grymala. Roll call shows Trustee Greg Young and John Wick present, as well as Clerk-Treasurer Marsha Wick and 5 residents. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking, Hacienda and the Village bowl.

Park & Rec Committee: Update, donation received from Joyce Cronin \$30, Four Star Const. a silver sponsorship @ \$500 and several inquiries as to rummage sale donations. Current balance in account...\$11,333.41

Douglas County Supervisor, Pat Ryan report/comment: Board is in budget sessions, looking at an administrator/coordinator type of county government instead of the current administrator type; employee morale is still a concern at the county level.

*Communications read and on file in clerk's office:*

- a. HSDC, RE: Cause for paws 5k walk/run sept. 10, 2016
- b. PSC of WI, RE: SWL&P requesting increase of 3.46% in electric, 7.83% in water and 1.34% increase in gas
- c. MPC, RE: (Minnesotans for Pipeline cleanup) Enbridge energy's proposal to shut down and abandon its existing line 3 crude oil pipeline
- d. Thank You to the Poll workers for working last Tuesday's election, long, tiring Day, Tom & Nancy Grota, Maxine Peterson and Suzanne Thatcher!

### Reports of Village Officers:

Greg Young, Trustee:

- Ponds are fine, beaver activity netted four beavers trapped.

John Wick, Trustee:

- New lights installed in the garage, could not get parts to repair the old ones. Road to sewer ponds repaired in two places from washout of the July storm.

Alex Grymala, President:

- July storm was declared a state of emergency by the Governor, and followed with a Federal state of emergency for several counties, Douglas being one of them.

As promised in previous Board meeting it was agreed that we would match \$10,000 from money the village received from Enbridge Right of way income, therefore, Alex made a motion that being they have reached that goal the Board instructs the Clerk-Treasurer to transfer the funds from savings to

the Park fund , seconded by John, no further discussion, motion carried, clerk-treasurer to make the account changes on Friday August 12, 2016.

The village has a C.E.P worker for 160 hours or September 1<sup>st</sup> at no cost to the village' Austin Wenske, mows, weed whips and does other chores and works along with Tod.

John made a motion to approve the treasurer's report of July 14, 2016, seconded by Greg, all in favor.

Greg made a motion to approve the signed vouchers, seconded by John, all in favor.

John made a motion to approve the Board Meeting Minutes of July 14, 2016, seconded by Greg, all in favor.

Old Business:

- Bid invitations had gone out to four commercial door companies in search of two garage door openers for the remaining two doors, received one Bid from Phil's Door Service, motion required to proceed...Tabled until September meeting, bids out were for the wrong type of door, will rewrite and resubmit to vendors.

New Business:

- Garage roof is in need of replacement, estimate from Jamar Co. \$24,599.00, would be able to get to the project yet this fall.  
A.W. Kuettel estimate \$44,627.00, would be able to get to the project late fall or early spring of 2017, after some discussion motion made by Alex to accept the bid from Jamar co. so the roof gets done before winter, borrow the money from ourselves (rainy day fund) repay to self over a 5 (five) year time period seconded by John, all in favor, motion carried, clerk to contact Jamar .

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

Motion made by Greg to adjourn, seconded by John, business meeting adjourned at 7:25pm.

Respectfully Submitted,

*Marsha K. Wick*

Clerk/Treasurer