



Village of Superior,
Douglas County Wisconsin
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Regular Board Meeting MINUTES

On Thursday, December 11, 2015, 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's Greg Young and John Wick present, as well as Clerk-Treasurer Marsha Wick and 4 residents. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking, Hacienda and the Village bowl.

Douglas County Supervisor, Pat Ryan report/comment:

Countywide referendum a half-cent sales tax, which would sunset after four years unless it was approved by voters again. There also would be a one-year cooling off period if a referendum failed. The bill still has a long way to go before enactment. The full Assembly needs to pass it and then the process will need to start all over in the Senate. Superior days in February will only be for two days this year. Feel free to contact me if you have any questions or concerns.

Communications read and on file in clerk's office:

- a. WI DNR, RE: Notification of proposed revocation of air permits, general mills Inc.
- b. WI DNR, RE: Public notices of air pollution permit application for Moccasin Mike Sanitary Landfill, up for review.
- c. Received check from Wisconsin mutual for damages to the Village Hall deck in the amount of \$1900.00 as per Board approved bid for repairs from John Jones Construction.
- d. Superior Days, RE: Annual donation of \$100.00, motion made by John to donate the \$100 as in the past, seconded by Greg, all in favor; clerk instructed to send a check.

Reports of Village Officers:

Greg Young, Trustee:

- Rods have been pulled for the winter months at the area of previous beaver activity, otherwise things are running fine.

John Wick, Trustee:

- All equipment is up and running and ready for winter. Had fresh delivery of salt/sand mix

Alex Grymala, President:

- Enbridge update, in regards to the three homes they purchased in the village, two will be donated to habitat for humanity and items from the third to go for habitat re-store before being razed. Update on apartment building, there will be some

testing going on for lead and asbestos prior to demolition which should happen within the next couple months.

Greg made a motion to approve the treasurer's report of November 12, 2015, seconded by John, all in favor.

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

John made a motion to approve the Board Meeting Minutes of November 12, 2015, seconded by Greg, all in favor.

Old Business:

- Audit should be completed before years end
- *Enbridge, RE: amendment to right of way & easement grant in the amount of \$14656.00. Motion made by John to accept the amendment to the easement as written and to accept the additional \$14,656.00, seconded by Greg, all in favor. Clerk instructed to contact Enbridge.
- *Enbridge RE: request to purchase property VS-182-00538-00 1.35 acres, Motion made by Greg to table item until next meeting to be able to look into the location of our force main through the area, seconded by John all in favor. Clerk instructed to contact Enbridge to possibly attend January 2016 meeting.

New Business:

- Next election for Trustee will be April 5, time to circulate nomination papers is now through January 4th, see clerk if you would like to be on the ballot.
- Nomination for two year appointment for election inspectors: Chief inspector: Nancy Grota, inspectors: Tom Grota, Suzanne Thatcher and Maxine Peterson, from January 2016 through December 2018, Motion made by John to accept the nomination as presented, seconded by Greg, all in favor and all nominated accepted, clerk gave oath to inspectors for their two year term to begin January 2016.

Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY) Maxine Peterson, RE: Playground, suggests using some of the Enbridge money to improve the park. Alex stated back when the moneys was received from Enbridge it was agreed at that time to put the money in a rainy day fund and that fund would match any funding money up to \$10,000. Perhaps Maine would like to be on an advisory committee for funding and cost of equipment whether purchasing new or used, maybe contact Mary Morgan or her replacement with the city of Superior for possible leads on equipment.. Alex stated he would contact the ladies on the park committee to see what they are planning.

Motion made by Greg to adjourn, seconded by John, business meeting adjourned at 7:40pm .

Respectfully Submitted,

Marsha K. Wick

Clerk/Treasurer