



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

On Thursday, February 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 10 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: will be leaving Sunday for Superior Days, support for mental health, higher education and still working on the 1% tax for roads in the county. County board meetings resume in March and the VA position is still opening and they are interviewing.
- Park committee: update on meat raffle and playground equipment: ist raffle had a profit of \$286, was a good turnout, committee working on a sponsorship board, levels of sponsorship would be platinum @\$2500, gold @\$1000, Silver @ \$500 and bronze @ \$250 there is a limited number of each sponsorship available and will go towards the renovation of our Benson Park. The sponsors will be provided a plaque on the sponsorship board that will be erected in the park. It was requested that the village plow driver clear s spot in front of the Hacienda for the meat raffle sign. The committee will also be looking into grants opportunities. A vision board was on display for all to see.

Communications read and on file in clerk's office:

- a. School district of Superior RE: two incumbents have files their intent to run for re-election, no primary is required for the school board.
- b. Humane society of Douglas County, RE: Paws for Love, Saturday April 23 at UWS.
- c. Douglas County Forestry, RE: 2016 countywide summer ATV trail map

Reports of Village Officers:

- Greg Young, Trustee: . Attended training on CMOM (reporting and design) in Ashland with Tod.
- John Wick, Trustee: . Attended Douglas county/city of Superior comprehensive housing study along with Alex and Marsha at the Library. Gave insight as to the housing shortage for market rate and subsidized housing in the coming years, a lot of the housing stock in the area is aged (pre 1980 and a lot prior to 1940)
- Alex Grymala, President: Attended the city finance meeting in regards to the fire agreement. Suggested that the city hire a private consulting firm to look into the city fire department finances and see why everyone pays app. \$300 per house for fire protection, the tail is wagging the dog.

The village could join in with the town of superior and the village of Oliver for fire protection as we could not do it alone and it would take younger volunteers. The town of superior volunteer fire department is rank one of the highest in the state.

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

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

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

Old Business: None

New Business:

- City of Superior-finance dept., RE: fire protection agreement 2016-2018, increase of app. 13.5% (\$8,563.17) new rate \$72,144.38, old rate \$63,581.17, motion made by John to accept, seconded by Greg, no further discussion added to what was already stated from Alex in his comments, all in favor. Clerk instructed to pay the first half of the 2016 fire agreement contract.
- Enbridge, RE: vacate 70th St.. That adjacent to Tri-State holding property VS182-00538-00, clerk read from an email received from Trevor Sealy in regards to the vacation of 70th street. Stated that if it to be shared with abutting property owners Enbridge would withdraw the request. Board commented that it would be shared with the abutting property owners, so request is moot.

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

Motion made by John to adjourn, seconded by Alex, business meeting adjourned at 7:22pm.

Respectfully Submitted,

Marsha K. Wick
Clerk/Treasurer