



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, July 14, 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 8 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: CDBG still has money available for home owners and renters. Still trying to bond for roads, zoning meeting against wild game farms. New leadership for the county board is Mark Leibaert, Jim Payne, Larry Quam and Rosemary Lear.
- **Carol Jones**, introduction, appointed Douglas County Treasurer running for the elected position. Has been in the treasurer's office for 12 years 6 of which were deputy treasurer. Endorsed by past treasurers Sandy Petzold and Linda Helenius. Sits on the land information council, aging & disability advisory committee and CDBG board. Feels she has earned the taxpayers trust and has a successful working relationship with residents on tax foreclosures and good relationships with towns and villages. Vote August 9th
- **Dan Blank**, introduction, running for re-election to District Attorney. 1990 was first year as D.A, Has been in office for 25 years makes smart decisions for long term solutions, tough on crime, cost \$35,000 per year per person sentenced sometimes that is not fiscally responsible. Experience, fair, honest and dedicated. Took questions from attendees: Jeremy Engelking re: prior arrest, Pat Ryan RE: veterans court, specialty court process. Thanked the board for their time. Vote August 9th.
- **Parks & Rec committee updates**: Donations received: Wagner \$20, Wittkopf \$50, Kari \$50 + some rummage sale items, Doolittle rummage items, Kate Law \$20 and Wick \$50, received today from the Grymala family, \$250 sponsorship and \$25 from the Peterson's, making our matching total \$465.00, Jim & Aimee Sweeney said they will still send the entire \$500! Way to go on the matching fund challenge! Fundraiser garage sale will be October 1st at the village hall. Total raised to date is \$9,600.68 and with the Sweeney donation will put us over the \$10,000 to receive a match from the Village!

Communications read and on file in clerk's office:

- a. WI, DNR, RE: Public notice of an air pollution permit application @ calumet.
- b. Douglas County Humane Society, RE: Newsletter
- c. Enbridge, RE: Safety information
- d. Charter Communications RE: channel lineup changes
- e. Enbridge, RE: newsletter & safety information

Reports of Village Officers:

- Greg Young, Trustee: Everything running as it should, no problems, mowing done at the sewer ponds last week.
- John Wick, Trustee: Pot hole patching is done for now, mowing is taking over
- Alex Grymala, President: Sending out for bids on garage door openers for the last two garage doors. Election coming up August 9th.

John made a motion to approve the treasurer's report of June 9, 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 June 9, 2016, seconded by Greg, all in favor.

Old Business: 2015 audit is still in progress by Anderson, Hager & Moe

New Business:

- ~~Hacienda RE: Special one day outdoor permit for street dance Friday July 15, 3pm to 9pm only. Requesting street closed on 65th from Tower to Ogden Ave from 2pm to 9pm...motion required. Removed from agenda, request rescinded.~~
- Operator's license for Elizabeth Eccles and Catherine Meysman, motion made by John to approve, seconded by Greg, all in favor, carried.

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 7:35pm.

Respectfully Submitted,

Marsha K. Wick

Clerk/Treasurer



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COMMERCIAL GARAGE DOOR OPENERS

The Village of Superior, WI is soliciting bids until 07/29/2016 for the following project:
Adjust tension springs on two 13' X 12'2" garage doors.
Lubricate and/or replace hinges and rollers as required.
Furnish and install two chain drive openers to the existing tension.
Furnish and install one push button (Up- Down-Stop) switches for each opener.

Cost for two door openers, complete & installed as described above \$ _____

Cost for each door roller installed \$ _____

Cost for each door hinge installed \$ _____

Cost for weather strip at bottom of four (4) overhead garage doors \$ _____

Cost for each door to include remote operation \$ _____

Please enclose literature, HP voltage of door operators.
Inspections of existing doors done by appointment week days 7am to 3pm by calling
Village Clerk-Treasurer (Marsha Wick) at 715-392-8551.
For additional information contact Alex Grymala (President) @ 218-393-6460 or
John Wick (Trustee) @ 218-393-9712

Send bids to:

Village of Superior – Garage Openers
P.O.Box 3065,
Superior, WI 54880

4214 Airpark Blvd.
Duluth, MN 55811

5962 Normanna Rd.
Duluth, MN 55804

Door Service
427 John Ave
Superior, WI 54880

Brule River Garage Door
5409 S. County Line Rd.
Brule, WI 54820

DRAFT