



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

On Thursday, March 10, 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.

Douglas County Supervisor, Pat Ryan report/comment: Douglas County zoning dept., meeting in regards to tiny houses. Thank you for donating to Superior Days the legislation and the students were great to work with this year, was a busy two days. The AMVETS Silver Helmet Award, a unique silver replica of the World War II GI helmet, has over the years acquired a well-deserved reputation as the most prestigious of all the awards given by veterans organizations and is now known as the "Veterans Oscar." 2016 Honorees: Silver Helmet Awards: Americanism | Gary Maddock, Civil Servant | John Scocos, Congressional Service | Jeff Miller, Defense | Montel Williams, Rehabilitation | Heather French Henry, AMVET of Year | Beryl Love.

Thank you to Marsha for allowing me to use the all to meet with Senator Ron Johnsons aide; Chris Zeman in regards to MCO's, long term care I believe the system is working and should be left alone, the state would need a waiver from the federal government. April 6<sup>th</sup> in the government center, room 270 there will be a CCW meeting at 6:30pm. Please remember to get out and vote April 5<sup>th</sup>!

Park committee update: Meagan Avery on behalf of the park committee announced a wonderful donation from the Podgorak family in the amount of \$1,000 bringing our park fund to just over \$6,000 currently. Meat raffles at the Hacienda are held the first and third Thursdays of the month, so next Thursday the 17<sup>th</sup> there will be a raffle from 6-7pm, hope to see you all there.

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

- WITC RE: Board appointment for 3 yr. term, Barron, Rusk, Sawyer and Washburn counties
- Douglas County Historical Society RE: seeking nominations for Board trustee, applications due by April 10<sup>th</sup>.
- Nick Milroy RE: response to an email in regards to the conditions of Wisconsin's roadways, his response that unfortunately as a member of the minority party his pleas for additional transportation funds have fallen on deaf ears.
- Humane society of Douglas County, RE: Newsletter
- Wi DNR, RE: Pending application and public hearing for draft environmental impact statement, proposed waterway and wetland individual permit, Enbridge Energy, thurs, March 19, 430pm at the library

Reports of Village Officers:

- Greg Young, Trustee: working on upgrading and getting our CMOM in place; annual cleaning of the 2 lift stations completed along with 3 sewer lines cleaned.
- John Wick, Trustee: Purchased new cutting blade for the plow and 4 new tires for the loader.
- Alex Grymala, President: New drive up payment drop box purchased and installed at the end of the sidewalk out front, will provide a safer and more secure way to receive payments after hours at the village hall. Thank you John for doing the installation.

John made a motion to approve the treasurer's report of February 11, 2016, seconded by Greg, all in favor.

Greg 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 February 11, 2016, seconded by Greg, all in favor.

Old Business: none

New Business:

- Ayres associates, Lisa Fleming submitting for board approval, the BPM Summary sheet for the village's annual MS4 permit, posted for public viewing since February 19. Motion made by Greg to adopt as presented, seconded by John, all in favor, signed by Alex.
- Citizens committee for July 4<sup>th</sup> seeking donation for 2016 celebration, motion made by John to donate the same \$100 as have done in past years, seconded by Greg, all in favor. Clerk instructed to send donation.
- Superior Fire Department seeking donation for fire and burn prevention educational programs geared for children in our community., motion made by Alex to deny the donation due to the recent increase in our fire protection there should be an extra hundred in there they could draw from for education. Seconded by John, Greg no vote, carried.

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 7:20pm.

Respectfully Submitted,

*Marsha K. Wick*

Clerk/Treasurer