



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, May 12, 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 Trustee Greg Young. Roll call shows Trustee John Wick present, as well as Clerk-Treasurer Marsha Wick and 3 residents. President Grymala left earlier feeling ill.

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: New County Board chair is Mark Liebert, second chair is Jim Paine, third, Larry Quam and Rosemary Lear.

Motivational speaker, Jason Church will be speaking on Thursday May 19th, 11am at the Solon Springs School and at 7pm in the Bong Center, speaking about his experiences with tacking adversity.

Park Committee: updates on sponsorships, meat raffle, etc., \$100 donation from Douglas County Chairman's fund, donation and challenge received from Jim & Aimee Sweeney: sent a check for \$500 and have challenged other village residents to donate and they will match dollar for dollar up to another \$500!

Communications read and on file in clerk's office:

- a. Enbridge RE: doing annual surveys throughout village

Reports of Village Officers:

- Greg Young, Trustee: Spring discharge began May 3rd in compliance with our permit. Sludge sampling to be done this summer in accordance to permit as well, ECMAR is being worked on for submission to DNR.
- John Wick, Trustee: working on pot hole filling, some road sweeping. Mowing will begin soon for the season. SWL&P working throughout village to improve gas lines and move some meters from inside homes to outside.
- Alex Grymala, President: (reported by Greg Young)- Annual Board of Revue was held today with no cases heard. Annual clean-up day was a success, two large dumpsters filled; next cleanup scheduled for the first Saturday of May 2017. Special Thank you to Marsha and Tod for working their day off for this.

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

Old Business:

Anderson, Hager and Moe finished up the 2014 audit; the investments were holding that up until they were changed to proper accounts. The 2015 audit has begun.

New Business:

- Cindy Michalski candidate for Douglas County Treasurer, introduction: graduated with an accounting degree in 1989, has been working in the treasurer's office for 26 years so is familiar with the procedures, has created some forms and procedures that are still in use today that has helped better the office. Background in gymnastics, tax preparation and ATV club.
- DNR, Ryan Magana asking if the village would have any interest in moving our current gate North on the Cemetery Rd./Logan Ave to help in deterring littering along the West side and some East side properties, discussion, due to unknown factors on who would perform work and who would be financing the job, neither John nor Greg were in favor of moving the gate at this time.

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 Greg, business meeting adjourned at 7:16pm.

Respectfully Submitted,

Marsha K. Wick

Clerk/Treasurer