



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, September 8, 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.

Park & Rec committee update; Village donated the matching \$10,000 as promised balance is at \$21,838.41, continuing with meat raffles twice a month, Rummage sale coming up October 1 here at the hall and looking into partnering with South End days next year.

Douglas County Supervisor, Pat Ryan report/comment: in budget sessions right now. A lot of responses to the administrator/coordinator type of government versus the administrative we have right now. Transportation met and are going to bond 5 million for roads, low interest rate right now. Meeting on road repair in the government center September 29, 7pm.

#### *Communications:*

- Northwest Regional Planning Commission, RE: CDBG emergency assistance program
- WI Dept. of Admin. RE preliminary estimate of January 1, 2016 population for the village is now at 674, up from 664 (2010 census count)
- Contacted by P&R Plumbing in RE to 24 unit apartment; going through state review now hoping to break ground in October.
- Clerk's office will be closed September 20, will be in Cable for a workshop

#### *Reports of Village Officers:*

- Greg Young, Trustee: Preparing for fall discharge. DLS landfill has been doing test boring and working with the DNR in regards to opening a new cell south of the current site; per the 2005 plan of operation the peak daily leachate flow was 1,605 gallons per day. This was assuming phase 6 constructions was being filled and phases 1-5 are closed, Darren Saari will be forwarding drawings, on this new project.
- John Wick, Trustee. Three alley culverts replaced and humps removed, some alley patching with gravel done. Garage roof has been underway (8/29) with Jamar co. doing the project.
- Alex Grymala, President. In conjunction with Johns work with culvert change outs and gravel, we will be looking into a company to come with hot mix to

replace/patch the blacktop we have remove for repairs throughout the village. Clerk instructed to get some estimates from local company on blacktop patches.

Met with FEMA in regards to our washouts in July, all paperwork has been submitted; and going for review.

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

Old Business:

Garage door openers; tabled from August meeting letters seeking bids were re-sent to area vendors. The bids received were: Phil's garage door @ \$3899 + 438(=\$4337) misc. work to existing doors and Brule River garage door @ \$1766 + \$535(= \$2301) misc. work to existing doors. Some electrical will need to be done as well, estimate from JD's Electric =\$800 and from Service Electric = \$5231.60. after some discussion, motion made by Greg to accept the bids of Brule River garage door and JD's electric, seconded by John, all in favor, clerk instructed to contact these vendors to award contract.

New Business:

- Kimmes Oil & Propane re: Pre-buy for 2016-2017 season, pre-buy @\$1.09 or lock-in @\$1.29 current credit is \$588.57, after some discussion motion made by Greg to pre-buy 1000 gallons propane, seconded by John, all in favor, clerk instructed to write check for the difference, using the credit the village has for propane.

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 7:25pm.

Respectfully Submitted,

*Marsha K. Wick*

Clerk/Treasurer