



Village of Superior,  
Douglas County Wisconsin  
PO Box 3065, 6702 Ogden Avenue,  
Superior, WI 54880  
715-392-8551-Office,  
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SUBJECT: Regular board meeting minutes

On Thursday, April 11, 2024, the regular monthly board meeting for the Village of Superior will be held at 7 P.M. at the Village Hall, 6702 Ogden Avenue. At 6:30 P.M. accounts payable vouchers will be approved.

*Meeting called to order. Roll call shows President John Wick, Trustee Chad Martineau, Trustee Greg Young, Clerk/Treasurer Linnea Breezee along with Jon Loye from MSA and two Village Residents.*

1. Meeting called to order. Roll call. Congratulations to Chad for his re-election to his 2<sup>nd</sup> term.
2. Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Septic, Udeen Trucking and the Village bowl.
3. *Communication's*
  - DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION- Re: Flier posted to our bulletin boards regarding the Spongy Moth quarantine
  - HUMANE SOCIETY OF DOUGLAS COUNTY- Re: Annual Meeting will be held April 16 at 6pm at the Humane Society - the purpose of the meeting is to elect two Directors.
  - GENERAL CODE- Re: Making improvements to our eCode360 platform. Changes will go live April 22-changes will include a refreshed modern look and a new customizable home page.
  - STATE OF WISCONSIN M DEPARTMENT OF NATURAL RESOURCES- Re: The DNR has made a preliminary determination to revoke air pollution control permits issued to General Mills Operation LLC -Air pollution control construction permit and Air pollution control operation permit.
  - PACE ANALYTICAL: We have a new contact person- our new project manager and point of contact is Rachel Johnson.
4. *Reports of Village Officers:*
  - Greg Young Trustee: Pre-discharge sample have been submitted to Pace, waiting for results to start spring discharge. Lift stations have had their spring cleaning for Great Lakes Pipe Service. And everything running as it should.
  - Chad Martineau, Trustee: Plow and sander have been maintained and are put away for the season. Brush pickup has started – and just a reminder to use bio-degradable bags. Mike will be coming around and fixing the right of ways areas caught by the grader due to the soft edges from the last plowing. And will also be starting to patch the potholes.
  - John Wick, President: Fire runs for March was 7. The total for the 1<sup>st</sup> quarter 2024 was 23- which is down 2 runs from last year.
5. Motion to approve the treasurers report of March 14, 2024. Motion made by Trustee Chad Martineau to approve the treasurer report with Trustee Greg Young to second the motion.
6. Motion to approve the signed vouchers – Trustee Greg Young made the motion to approve the signed vouchers with Trustee Chad Martineau second the motion.
7. Motion to approve the Board Meeting Minutes of March 14, 2024 - Motion made by Trustee Chad Martineau to approve the Board Meeting minutes with Trustee Greg Young to second the motion.
8. Unfinished Business:

- MSA-. Jon from MSA will be here for the meeting with updates. We should have more information regarding the funding at the end of the month. Jon gave the Village an option for the relocation project – but President John Wick had some other options to discuss. More to come.

9. New Business - None

10. Motion to open meeting to Public Comments, (notice received by clerk, **for agenda items ONLY**).

11. Adjournment – Motion made Trustee Greg Young to Adjourn the meeting at 7:21pm with Trustee Chad Martineau to second the motion.

***Linnea M. Breezee***

*Clerk/Treasurer* --Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please contact the Village Clerk's Office at (715)392-8551 prior to the scheduled meeting. The Village will attempt to accommodate any request depending on the amount of notice received. ***In compliance with Wisconsin Open Meetings Law, this agenda was posted: Young Plumbing & Septic, Village Hall, Udeen Trucking & the Village Bowl.*** The agendas, meeting minutes, notices and postings on this site are for convenience purposes only and may not represent the most current version. Therefore, they are not considered the official copy nor should they be considered a legal representation of the official copy. If you require a copy of the official version of one of these documents, please contact the office of record for that document.

Posted April 8, 2024