

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, NOVEMBER 28, 2017
PLACE: OLIVER VILLAGE HALL
2125 E STATE ST
SUPERIOR, WI 54880

1. CALL TO ORDER/ROLL CALL

Village President Gary Abraham called the meeting to order at 6:00 p.m.

Officials Present: President Abraham, Trustee Rude and Trustee Rowe. A quorum was present. Clerk-Treasurer Julie Abraham was also present.

2. CORRESPONDANCE FOR NOVEMBER - Announced and put on file.

- A. Douglas County Highway Dept., County Trunk Highway W Road Closure.
- B. Public Service Commission of Wisconsin, Simplified Rate Case Final Decision.
- C. Northwest Regional Planning Commission, Vision for Prosperity CEDS Report.
- D. Northwest Regional Planning Commission, Recycling Contractor and Rates for 2018-2022.

3. CONSENT AGENDA

- A. Approval of October 31, 2017, regular meeting minutes.
- B. Approval of the payment of bills and claims.

General Fund Check #8435 to #8459 = \$8,862.84

Sewer Fund Check #3140 to #3147 = \$8,648.82

Water Fund Check #2299 to #2302 = \$994.31

- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for October.

Checking Funds - REPORT:

Balance Oct. 31 GENERAL SEWER WATER

\$73,929.16

\$91,113.01

\$4,344.88

General Project/Equipment Fund: \$15,211.77

Tax Account: \$3,986.53

Sewer Debt Fund: \$11,464.40

Sewer Replacement Fund: \$43,198.14

Water Savings: \$2,889.75

After review, Trustee Rude made the motion, and Trustee Rowe seconded the motion, to approve the Consent Agenda. ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. No: none. MOTION CARRIED.

4. BUSINESS BY THE PUBLIC

- A. Kris Leopold

Kris and his neighbor, Dan Breneman, had some questions about their property lines. Kris believed that Dan's well and part of his yard are on his property. They wanted to know what they needed to do to correct the issue so that it wasn't a problem for any future property owners. Kris also wanted to know what the property set-backs are because he wants to make a basketball court for his daughter. Don Krisak was present and said he remembered the property being an issue in the past and that he thought the village attorney had corrected it. It was advised that they go to the County deeds office and request both property legal descriptions, and to ask for any documents filed pertaining to the two properties that would show what the attorney had done. The Board let them know there was nothing the Village could do and that they would need to correct it together if needed.

5. BUSINESS BY THE BOARD

- A. Superior Days Donation Request.

President Abraham made the motion, and Trustee Rude seconded the motion, to donate \$100.00. VOTE - Ayes: Abraham, Rude and Rowe. MOTION CARRIED

B. Review proposals for audit services for the 2017 Audit.
President Abraham made the motion, and Trustee Rowe seconded the motion, to accept the proposal from Wipfli CPAs. VOTE – Ayes: Abraham, Rude and Rowe. MOTION CARRIED.

C. Resolution 2017-9, A Resolution Setting the Rates for the Oliver Municipal Water Utility.
President Abraham made the motion, and Trustee Rude seconded the motion, to adopt Resolution 2017-9. VOTE – Ayes: Abraham, Rude and Rowe. MOTION CARRIED.

6. PLANNING COMMISSION REPORT - No agenda items for November.

7. PRESIDENT REPORT

A. Waste Management, 2018-2022 Recycle Rates.
President Abraham announced that Douglas County selected Waste Management to be the recycling contractor for 2018-2022. The 2018 rates will remain the same for the village, and it will increase ten cents monthly per household each remaining year.

B. WLSSD Capacity Allocation Permit Revision for 2018-2020 Permit.
Announced that the revision to the permit was to increase the communities Allotted Peak Flow.

C. Dog complaint.
Announced that the clerk received a complaint about two Pitbull dogs in the community. They went missing and posters were put up by the owners stating they were missing and friendly. The complaint was from a concerned resident that said the dogs are not friendly and that they went after her dog.

D. Road closure on Highway W.
President Abraham announced that part of County Hwy W would be closed Wednesday, November 29, 2017, to Friday, December 1, 2017, at 5:00 p.m.

8. FIRE DEPARTMENT REPORT

Herb Walsburg reported that the department responded to 12 total calls in June (6 EMS calls, 6 fire/rescue calls). Of those calls, 5 were the Town of Superior, 4 were Village of Oliver and mutual aid to Summit, Lakeside and Oakland. Fundraising, Darrow Road Church donated part of their proceeds from the Harvest Dinner to the auxiliary. Equipment, Engine 2 is in need of pump repair for leaks and the department will be consulting with Emergency Apparatus Maintenance. Grants, State Farm Community Service Grant of \$500 was recently received.

9. COUNTY BOARD SUPERVISOR'S REPORT

Pat Ryan discussed the county budget, bonding, and still working on sales tax. She also informed everyone there are a couple packs of wolves in Douglas County, one pack is between south Superior and Oliver. She stated the State is working on a new bill to delist the wolves. Pat announced that she is running for reelection in 2018.

10. BUSINESS BY THE PUBLIC – None

11. NEXT REGULAR MEETING DATE: Announced- Tuesday, December 26, 2017, at 6:00 p.m.

12. ADJOURNMENT: The meeting was adjourned at 6:40 p.m. **Motion by President Abraham and seconded by Trustee Rowe. VOTE 3-0, MOTION CARRIED.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 26th day of December, 2017

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer