

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, JANUARY 30, 2018
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 JANUARY - Announced and put on file.

- A. United States Census Bureau, 2018 Boundary and Annexation Survey.
- B. Wisconsin Department of Transportation, 2018 Final Calculation – General Transportation Aids.
- C. Douglas County, Well Water Testing & Groundwater Education Program

3. CONSENT AGENDA

- A. Approval of December 26, 2017, regular meeting minutes.
- B. Approval of the payment of bills and claims.
 - General Fund Check #8481 to #8518 = \$152,754.29 (January Settlements)
 - Sewer Fund Check #3155 to #3165 = \$7,151.48
 - Water Fund Check #2306 to #2312 = \$1,754.75
- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds for December.

| Checking Funds - <u>REPORT:</u> | <u>GENERAL</u> | <u>SEWER</u> | <u>WATER</u> |
|---|----------------|--------------|--------------|
| Balance Dec. 31 | \$75,656.85 | \$112,324.34 | \$5,380.11 |
| General Project/Equipment Fund: \$35,213.06 | | | |
| Tax Account: \$34,737.97 | | | |
| Sewer Debt Fund: \$0 (Closed account) | | | |
| Sewer Replacement Fund: \$45,205.19 | | | |
| Water Savings: \$2,890.08 | | | |

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

4. BUSINESS BY THE BOARD - No agenda items for January

5. PLANNING COMMISSION REPORT - No agenda items for January.

6. PRESIDENT REPORT

- A. WLSSD annual meeting update.

Announced that he met with Brandon Kohlts, from WLSSD, to go review and discuss 2017 compliance reporting. Also discussed what to expect for 2018.

- B. February 20, 2018, Primary Election.

Announced the upcoming election.

- C. The office will be closed on Tuesday, February 6, through Friday, February 9, 2018.

Announced the office would be closed due to the clerk going on vacation.

President Abraham asked Julie Abraham to discuss information she received from County Clerk Sue Sandvick about new election equipment. Julie explained that Sue was working on a proposal, to submit to the County Board, for the purchase of new election equipment. She said that the current equipment was over 10 years old and the proposal would include that the equipment be jointly funded. Julie explained the equipment would be an

improvement, easier to use, better security, more reliable and that the election night results would be transmitted electronically. She said she had information on the table for anyone interested.

7. FIRE DEPARTMENT REPORT – No report for January.

8. COUNTY BOARD SUPERVISOR'S REPORT – No report for January.

9. PUBLIC COMMENT

Eric Rude discussed a well water testing opportunity through Douglas County. They are offering discounted well water testing to well owners through a Groundwater Education Program. Douglas County received grant funding to help owners determine the safety and quality of their drinking water. Julie Abraham said she had the memo and notice on the table for anyone interested.

10. NEXT REGULAR MEETING DATE: Announced- Tuesday, February 27, 2018, at 6:00 p.m.

11. ADJOURNMENT: The meeting was adjourned at 6:17 p.m. Motion by President Abraham and seconded by Trustee Rude. **VOTE: 3-0, MOTION CARRIED.**

Respectfully submitted,

Julie C. Abraham
Village Clerk-Treasurer

Approved this 27th day of February, 2018

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer