

## MINUTES

**MEETING: REGULAR MEETING OF THE VILLAGE BOARD**  
**DATE: TUESDAY, MAY 28, 2019**  
**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- Announced.

- A. Village of Oliver Assessor, Notice of Assessment.
- B. Community Action Duluth, Phragmites Open House & Panel Discussion.
- C. WI DNR, MS4 General Permit.

### 3. CONSENT AGENDA

- A. Approval of April 30, 2019, regular meeting minutes.
- B. Approval of the payment of bills.
  - General Fund Check #8904 to #8926 = \$13,124.38
  - Sewer Fund Check #3281 to #3288 = \$8,594.65 (w/ \$2,000.00 Replacement Fund Transfer)
  - Water Fund Check #2390 to #2392 = \$987.35
- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds.
  - Checking Funds – Previous month balance:

	<u>GENERAL</u>	<u>SEWER</u>	<u>WATER</u>
	\$75,948.70	\$156,043.41	\$2,142.70
  - General Project/Equipment Fund: \$35,234.59
  - Tax Account: \$3,514.58
  - Sewer Replacement Fund: \$70,777.65
  - Water Savings: \$2,891.85

**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 BOARD

- A. Douglas County Special Olympics, requesting donation.

**President Abraham made the motion, and Trustee Rude seconded the motion, to approve a donation of \$100. Motion carried.**

- B. Douglas County Community Service Program.

**Trustee Rowe made the motion, and President Abraham seconded the motion, to not participate at this time. Motion carried.**

- C. Land Unit Pest Control (flashing light) for goose problem in park.

President Abraham said the light is available on Amazon for \$329. **President Abraham made the motion, and Trustee Rude seconded the motion, to approve ordering the light at the cost of \$329. Motion carried.**

### 5. PLANNING COMMISSION REPORT – No May agenda items

President Abraham announced that there will be a PC meeting on Tuesday, June 11, 2019.

### 6. PRESIDENT REPORT

- A. Scrap metal from spring cleanup.

Reported the cost of the scrap metal box for the spring cleanup was \$250, and the scrap metal credit was \$351.05. He said we received a check for \$101.05. He also said that Afterlife Electronics Graveyard charged the village \$130.00 for tires and electronics.

B. WLSSD, update on new sewer compliance program.

Reported that WLSSD approved the Municipal Sewer Service Lateral and Sump Pump/Foundation Drain Compliance Program that the Village submitted. The program will need to be implemented no later than February 15, 2020.

C. Gravel and road repairs.

Reported that he drove around with Jon Freer to check the condition of the roads. He stated that there are several roads that will be graveled, and that Jon will be coordinating with Monarch for gravel deliveries on the days he is available to run the grader.

#### 7. COUNTY BOARD SUPERVISOR'S REPORT

Pat reported on Regional Housing applications, previous foster home funding cuts, Veteran Affairs and mental health issues.

#### 8. FIRE DEPARTMENT REPORT

Probationary member Katlyn Walsburg completed her Entry Level Firefighter, a 60-hour course.

Training EMS responders will be learning how to use the state EMS reporting system. All medical reports are recorded on a state system for follow up for Physicians and State EMS office.

May Response Total: 24:	<u>Incidents</u>	<u>Locations</u>
	EMS-16	Town of Superior-17, Oliver-2
	Fire/Rescue-8	Oakland-1, 4-Cancelled

#### 9. PUBLIC COMMENT

Kerry Cain asked what could be done about barking dogs. She said that her neighbors' dogs were barking all the time. President Abraham said that she should talk to her neighbor first and see if that would resolve it. Discussed was the animal ordinance and public nuisance.

10. NEXT REGULAR MEETING DATE: **Announced-** Tuesday, June 25, 2019, at 6:00 p.m.

11. ADJOURNMENT: The meeting was adjourned at 6:35 p.m. Motion by President Abraham and seconded by Trustee Rowe. **Motion carried.**

Respectfully submitted,  
Julie C. Abraham  
Village Clerk-Treasurer

**Approved this 25<sup>th</sup> day of June, 2019**