

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, MARCH 31, 2020
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. CONSENT AGENDA

- A. Approval of February 25, 2020, regular meeting minutes.
- B. Approval of the payment of bills.
 - General Fund Check #9160 to #9182 = \$10,307.24
 - Sewer Fund Check #3358 to #3365 = \$4,541.43
 - Water Fund Check #2425 to #2429 = \$3,066.33
- 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>
\$91,809.38	\$174,021.10	\$3,581.15
 - General Project/Equipment Fund: \$35,248.14
 - Tax Account: \$3,513.29
 - Sewer Replacement Fund: \$90,842.19
 - Water Savings: \$1,892.81
- D. Correspondence for March:
 - 1. MnDOT to defer the majority of the Twin Ports Interchange I-35 project.
 - 2. Douglas County Public Health, COVID-19 updates and links to more information.
 - 3. Douglas County, press release for the Douglas County 2020 Census.
 - 4. Douglas County Spring Forest Industry Gathering Invitation.
 - 5. FEMA, invitation to attend the Douglas County Modernization Kick-Off Meeting.
 - 6. FEMA, 30 Day Engineering Models Notification.
 - 7. Wisconsin DNR, Environmental Loans Bulletin.
 - 8. League of Wisconsin Municipalities, Gov. Evers directs DHS to issue a Safer at Home order.
 - 9. Humane Society of Douglas County, 14th Annual Paws for Love invitation.

Motion made by Trustee Rude, seconded by Trustee Rowe, to approve the Consent Agenda. ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. No: none. Motion carried.

3. BUSINESS BY THE BOARD

- A. Discuss Emergency Order #11 – PSC Administrative Rules Suspensions.
- B. Discuss updates for the April election, absentee ballots and safety measures.

Motion made by President Abraham, seconded by Trustee Rude, to approve the purchase of materials to build plexiglass shields for poll worker stations. Motion carried.

- C. Discuss 2020 property assessments and property taxes. **May be a delay of the Board of Review.**
- D. Discuss the Watermain Replacement Project for the Village of Oliver; Wisconsin Environmental Loans and the applications for the Safe Drinking Water Loan Program.
- E. Public Service Commission of Wisconsin Water, Electric, or Joint Utility Annual Report completed by Wipfli CPAs and electronically submitted.

Motion made by President Abraham, seconded by Trustee Rowe, to accept the 2019 report. Motion carried.

F. 2019 Financial Report Form C and Form F-65 completed by Wipfli CPAs and electronically submitted.
Motion made by President Abraham, seconded by Trustee Rowe, to accept the 2019 Financial Report Form C and Form F-65. Motion carried.

G. Discuss the Sewer Utility Ordinance and Attorney Stephen Olson's proposed amendment.
Motion made by President Abraham, seconded by Trustee Rude, to amend the sewer ordinance and also create a policy that will include inspection forms. (These will need to be approved through a meeting when completed). **Motion carried.**

H. Resolution 2020-2: Resolution appointing a Deputy Village Clerk-Treasurer who shall act during the temporary absence, sickness or other disability of the Village Clerk-Treasurer.
Motion made by President Abraham, seconded by Trustee Rude, to adopt Resolution 2020-2, appointing Kerry Cain as Deputy Village Clerk-Treasurer. Motion carried.

4. PLANNING COMMISSION REPORT – No March agenda items.

5. PRESIDENT REPORT

A. Sewer lift station maintenance work.
Annual maintenance of the lift stations and manhole repairs need to be completed.
B. Discuss a date for spring cleanup. **Postponed.**

6. COUNTY BOARD SUPERVISOR'S REPORT – No March report.

7. FIRE DEPARTMENT REPORT

President Abraham read the February report. **Report filed.**

Incidents: EMS-8, Fire/Rescue-7

Locations: Town of Superior-10, Oliver-1, Summit-3 and Oakland-1

8. PUBLIC COMMENT

9. NEXT REGULAR MEETING DATE: Announced- Tuesday, April 28, 2020, at 6:00 p.m.

Motion was made by President Abraham, seconded Trustee Rude, to approve moving the meetings online or teleconferencing them during Covid-19 Safer at Home if need be. Motion carried.

10. ADJOURNMENT: The meeting was adjourned at 6:47 p.m. Motion by President Abraham, seconded by Trustee Rude. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 28th day of April, 2020.