

**Notice of Regular Monthly Meeting  
Village of Merrilan Board of Trustees  
101 S Main St Merrilan 715-333-2332  
Thursday, April 10, 2025  
at 6:30p.m.**

**Join with Google Meet:**

<https://meet.google.com/ffi-bjmd-bdg>

**Or dial:** (US) +1 470-839-8239 PIN: 547429164#

More phone numbers: <https://tel.meet/ffi-bjmd-bdg?pin=9338334138027&hs=7>

1. Call to order
2. Certify open meeting law requirements were met.
3. Roll Call
4. Public Comment
5. **Legal-**
  - a. MSA Project updates / discussion and/or action
  - b. Approve the low bid of Earth Inc, and any alternates. discussion and/or action
  - c. Approve Amendment No. 2 with MSA based on the final award to Earth Inc. discussion and/or action
  - d. Resolution 02-2025-Regulating the use of Municipal right of ways
  - e. Resolution 03-2025-Sewer Rate Increase
  - f. Resolution 04-2025 Cross connection ordinance update
  - g. Abandoned/Dilapidated Buildings -discussion and/or action
  - h. Water and Sewer Disconnects- discussion and/or action
  - i. 202 Clark St- Electric - discussion and/or action
6. Fire District -discussion and/or action
7. Police Report- discussion and/ or action
8. Maintenance Report- Review
  - d. Chip sealing - discussion and/or action
  - e. Road Tar- discussion and/or action
9. Vouchers- review & sign- no action
10. Delinquent List-review no action
11. Approval of All Minutes- discussion and/or action
12. Approval of Financial Report- discussion and/or action
13. Approval of Operator License- discussion and/or action
14. Cemetery Report -discussion and/or action
- Unfinished Business- Discussion and/ or action**
15. Waterfall-Historical Landmark
16. Hydro Repair Quote
17. Trow Lake Dam Inspection
18. Diesel Refuel
- New Business- Discussion and/or action**
19. Special Event-Corner Bar
20. Street Closure-Hale
21. Outdoor Rec Plan-Gile/Mill Park Grants
22. Push contract
23. CCU Bonds
24. Employee handbook updates
25. Lions Club-Tree planting and flowers
26. Leo the Lion-Repairs/grants
27. Village President-Nice neighbor award and updates
28. Meeting Adjournment

Notification of this meeting has been posted in accordance with the Open Meetings Laws of the State of Wisconsin. Anyone needing special accommodation should notify the Village Office two business days prior to the meeting. The Village Office phone number is 715-333-2332.

Penny Danielson –Clerk 04/08/2025