

The Village Board met Tuesday July 12, 2022 at the Village Hall, at 7:00p.m., with Margaret Young, Jordan Powell, Sally Madsen, Chris Wruck, Jane Fehrman, Attorney Mark Radcliff , Superintendent Chris Danielson, Assistant Superintendent Mike Garbers , Clerk Penny Danielson, Ems Coordinator Scott Loveland, Fire Chief Wayne Lunderville, Bill Laurent , Sheriff Waldera.

1. Call to Order @ 7:00p.m.
2. President Young Certified the open meeting law requirements were met
3. Roll Call was taken by President Young
4. Public Comment- Bill Laurent addresses the board with county updates.
5. Vouchers were approved and signed.
6. Delinquent List moved by Powell , seconded by Wruck Carried.
7. June 13, 2022 Closed Session Minutes- moved by Madsen seconded by Wruck to approve. Carried.
8. June 14, 2022 Board Meeting Minutes- moved by Madsen , seconded by Powell to approve. Carried
9. June 30, 2022 Financial Report- moved by Wruck seconded by Powell to approve. Carried.

VILLAGE OF MERRILLAN FINANCIAL REPORT OF June 2022							
		2022	2021			2022	2021
<b>COMBINED CHECKING:</b>				<b>FIRE POP FUND CHECKING:</b>			
Balance 5/31/2022		\$2,903.97	\$13,928.54	Balance 5/31/2022		\$2,276.70	2535.08
Deposits		\$74,244.43	\$112,557.65	Deposits		\$343.88	\$0.00
Orders Written		\$69,271.97	\$99,153.21	Orders Written		\$254.00	\$263.90
Balance 06/30/2022		\$7,876.43	\$27,332.98	Balance 06/30/2022		\$2,366.58	\$2,271.18
<b>CEMETERY CHECKING - JCB:</b>				<b>SAVINGS ACCTS - JCB:</b>			
Balance 5/31/2022		\$31,450.49	\$34,402.71	F D Savings - Equip Fund		\$8,489.72	\$5,251.26
Deposits/Interest		\$0.00	\$2.83	P D Savings Equip Fund		\$3,761.90	\$3,756.64
Orders Written		\$310.00	\$0.00	EMS Donated Saving		\$92,570.25	\$570.83
Balance 06/30/2022		\$31,140.49	\$34,405.54	EMS New Acct		\$37,668.08	\$35,706.84
<b>CEMETERY SAVINGS - JC BANK</b>				Utility Fund Savings		\$61,803.52	\$52,506.00
Memorial Fund 0001		\$19,360.24	\$13,286.24	<b>F D DONATED CHECKING:</b>			
<b>MONEY MARKET CHK - JCB:</b>				Balance 5/31/2022		\$185.79	\$4,631.82
Tax Account		\$975.98	\$1,660.00	Deposits		\$400.02	\$4,700.00
St Tax Sharing		\$58,871.85	\$74,682.52	Orders Written		\$0.00	\$8,760.99
Road Fund		\$100,805.02	\$78,290.81	Balance 06/30/2022		\$485.81	\$570.83
Water Reserve		\$15,935.09	\$28,557.67	<b>GENERAL RECEIPTS:</b>			
Sewer Spec. Redemption		\$49,228.13	\$52,787.09	Hall Rent		\$200.00	\$200.00
<b>GENERAL FUND CHK - CCU :</b>				County Dog License		\$0.00	\$0.00
General Working Fund		\$94,507.36	\$94,186.56	Village Dog/Cat License		\$0.00	\$0.00
<b>GENERAL TRUST CD - CCU :</b>				Mobile Home Park Taxes		\$68.86	\$83.14
Dam Fund - maturity 8/11/22		\$24,112.50	\$24,001.83	Town of Alma Fire Contract		\$0.00	\$0.00
<b>UTILITY TRUST CD'S - CCU:</b>				Hatfield Fire Contract		\$4,500.00	\$0.00
Sewer Equip.- matur. 8/16/22		\$48,619.90	\$48,396.10	Operators License		\$140.00	\$715.00
Diesel Insure - matur. 8/08/22		\$52,618.06	\$52,376.99	Ordinance Violation		\$249.31	\$123.65
CCU Member Share		\$6.23	\$6.23	Building Permit Fees		\$0.00	\$0.00
<b>UTILITY</b>				Zoning Fees		\$0.00	\$0.00
Electric Revenues		\$30,678.71	\$26,389.59	Park Revenue-for reservation		\$1,145.00	\$1,048.00
Water Revenues		\$9,179.39	\$10,394.88	Cigarette License		\$105.00	\$70.00
Sewer Revenues		\$12,999.81	\$14,248.41	Liquor License		\$1,760.00	\$1,410.00
Public Fire Protection (PFP)		\$2,938.47	\$3,210.16	Pool fills to FD Equipment Fund		\$400.00	\$300.00
Downer Memorial Fund		\$100.18	\$100.04	Beer Garden Permit		\$75.00	\$75.00
2% Fire dues		\$269.10	\$0.00	Publication Fees		\$37.42	\$28.73
Park Fund		\$5,654.74	\$100.00				

**Village of Merrilan July 12, 2022 Board minutes continued**

10. Operator License Applications-moved by Wruck, seconded by Fehrman to approve License for Suann

*"This institution is an equal opportunity provider and employer"*

Bishel, Macy Johnson, Jessica Sandborn, Michele Kroon, and Natasha Amend. Carried

11. Temp Class B Licenses –Lions Club, moved by Powell, seconded by Wruck to approve Temp Class B licenses to the Lions Club August 26, - August 28, 2022. Carried
12. Lions Club-perk testing discussion and/or action: Bill Laurent with the Merrilan Lions Club stated the Lions Club would like to pay \$650.00 for the perk test in the park, Moved by Powell, seconded by Fehrman to approve the perk test to be done with the Village paying and the Lions club will reimburse the Village for testing. Carried
13. Communications with Village Fire Department:
  - a. June Activities Report-Scott gave ems report 13 calls last month 5 this month so far already have had 82 this year, total of 93 last year. Wayne gave fire report, they have had 6 calls this month, Wayne has applied for the 50/50 grant from the DNR for a UTV. They will be attending a mock fire in Brockway on Aug 27th.
  - b. Fire contracts/payments-discussion and/or action Payment was received from Hatfield, next payment is due in August.
  - c. Fire District - discussion and/or action –district meeting is postponed due to covid.
14. General police dept & contract- discussion and/or action
  - a. L. E. Contract with County- discussion and/or action- discussion was held the contract should be ready for board approval in August.
  - b. 10-33 Program Equipment-discussion and/or action-discussion was held and Chris will contact the school to see if they have any use for the Educational training aide.
15. Communications with Village Maintenance Department:
  - a. June Activities Report -Maintenance has done tarring on Main St, and swept the rocks, Chris and Mike will be attending Wastewater Class Aug 1st- 5th, Karl will be helping out with the testing that week. Halverson Plumbing will be here this week. Hwy 95 bridge project they may run the electric lines from Bunting lane and eliminate the line along the Hwy.
  - b. USDA Grant-Pickup- discussion and/or action Chrystal has not heard from MSA.
  - c. Grinder pump- Hayden St- payment discussion and/ or action- Still waiting for the grinder pump.
  - d. LRIP Proposals- Intersection of N East and Polk St, towards North Hayden, and up North Hayden. past RR Tracks to intersection of McBride. Approx. 670 ft.-discussion and/or action.- The only bid that was received was from Mathy Construction in the amount of \$56633.00. Moved by Wruck , seconded by Fehrman to accept the proposal from Mathy, Carried
  - e. McBride and Clark St-discussion and/or action- Chris will get quotes on this.
  - f. MSA Sewer Replacement Quote- discussion and/or action-after discussion the board would like Chris to contact Mike Voss and have him attend the August board if possible.
  - g. Recycling- discussion and/or action.-Discussion was held about possibly having recycling twice a month at the shop instead of Maintenance picking up curbside. Chris will talk with Denis and see if he will be interested in working the hours and bring it back to the board.
16. Communications with Village Attorney
  - a. Resolution to amend Police Dept.- discussion and/ or action- Attorney Radcliff read some of the statues and the Village needs to abolish the dept he will have this ready for August board.
  - b. Law Enforcement Ordinance discussion and/or action –Attorney Radcliff will get the updates and have have them ready for August board meeting.

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### 17. Cemetery

- a. Accounts Payable/Accounts Receivable- discussion and/or action- Moved by Wruck, seconded by Powell to have Sally contact Lavonne Breheim that any and all cemetery records be brought to the Village Hall no later than August 1, 2022 and records will be housed at the hall at all times, and all accounts payable and

receivable will be done through the clerk's office, Margaret will also send Lavonne a letter in regards to this matter. Carried

b. Updates- discussion and/or action- none

18. Communications with Village President

a. Nice Neighbor award –Griffin Abbott was nominated

b. Village updates-none

19 .M. Young made a motion at 8:33 p.m. and roll call vote by the Village Board Pursuant to sec. 19.85 (1) (c) of the Wisconsin Statutes the Village Board may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility , seconded by Powell.

Roll call for closed session-Chris Wruck, Jane Fehrman, Jorden Powell, Sally Madsen, Margaret Young. Carried.

Also present during closed session were Attorney Mark Radcliff , Superintendent Chris Danielson, Assistant Superintendent Mike Garbers , Clerk Penny Danielson

Wruck moved, seconded by Powell to adjourn into open session at 8:49 p.m. Carried

Roll call for open session-Chris Wruck, Jane Fehrman, Jorden Powell, Sally Madsen, Margaret Young. Carried.

Powell moved, seconded by Wruck to adjourn at 8:50 p.m. carried,

*Penny Danielson, Clerk-Treasurer*

*07/13/2022*