

The Village Board met in person and via zoom at 7:00p.m. With Margaret Young, Jordan Powell, Jane Fehrman, Sally Madsen, Attorney Radcliff, Superintendent Chris Danielson, Assistant Superintendent Mike Garbers, Clerk Penny Danielson, Deputy Clerk Chrystal Fitzmaurice, EMS Coordinator Scott Loveland, Nelda Stuve, Glen Stuve, Ray Gile, Derek Drew, Jamie Brahan, Mike Voss, Captain Nicholas Gray, Appearing via zoom, Chris Wruck.

1. President Young Called to Order @ 7 p.m.
2. President Young Certify the open meeting law requirements were met
3. Roll Call was taken by President Young
4. Public Comment-none
5. Vouchers- were approved and signed.
6. Delinquent List-Moved by Wruck, seconded by Powell Carried
7. August 9, 2022 Board Meeting minutes- Moved by Madsen, seconded by Fehrman Carried
8. August 31, 2022 Financial Report- Moved by Madsen seconded by Wruck Carried.

VILLAGE OF MERRILLAN FINANCIAL REPORT OF August 2022					
	2022	2021		2022	2021
<b>COMBINED CHECKING:</b>					
Balance 7/31/2022	\$14,327.76	\$5,103.65	<b>FIRE POP FUND CHECKING:</b>		
Deposits	\$168,854.87	\$95,294.08	Balance 7/31/2022	\$2,282.38	2271.18
Orders Written	\$173,306.62	\$74,617.39	Deposits	\$314.96	\$2,772.12
Balance 08/31/2022	\$9,876.01	\$25,780.34	Orders Written	\$216.00	\$2,173.96
<b>CEMETERY CHECKING - JCB:</b>			Balance 08/31/2022	\$2,381.54	\$2,869.34
Balance 7/31/2022	\$30,790.49	\$34,008.44	<b>SAVINGS ACCTS - JCB:</b>		
Deposits/Interest	\$0.00	\$2.05	F D Savings - Equip Fund	\$8,491.89	\$5,251.87
Orders Written	\$435.00	\$400.00	P D Savings Equip Fund	\$3,762.86	\$3,757.22
Balance 08/31/2022	\$30,355.49	\$33,610.49	EMS Donated Saving	\$95,093.88	\$76,733.94
<b>CEMETERY SAVINGS - JC BANK</b>			EMS New Acct	\$40,177.88	\$36,393.31
Memorial Fund 0001	\$24,367.44	\$13,788.33	Utility Fund Savings	\$53,082.76	\$56,893.80
<b>MONEY MARKET CHK - JCB:</b>			<b>F D DONATED CHECKING:</b>		
Tax Account	\$976.14	\$1,660.24	Balance 7/31/2022	\$395.67	\$9,061.13
St Tax Sharing	\$54,191.78	\$73,766.21	Deposits	\$100.03	\$0.00
Road Fund	\$31,438.83	\$87,088.20	Orders Written	\$0.00	\$8,900.00
Water Reserve	\$30,262.83	\$42,064.92	Balance 08/31/2022	\$495.70	\$161.13
Sewer Spec. Redemption	\$53,299.15	\$60,798.38	<b>GENERAL RECEIPTS:</b>		
<b>GENERAL FUND CHK- CCU :</b>			Hall Rent	\$200.00	\$200.00
General Working Fund	\$94,579.45	\$94,273.09	Colunty Dog License	\$15.00	\$0.00
<b>GENERAL TRUST CD - CCU :</b>			Village Dog/Cat License	\$45.00	\$0.00
Dam Fund - maturity 8/11/23	\$24,124.66	\$24,016.63	Mobile Home Park Taxes	\$68.86	\$41.57
<b>UTILITY TRUST CD'S - CCU:</b>			Town of Alma Fire Contract	\$0.00	\$0.00
Sewer Equip.- matur. 8/16/23	\$48,647.41	\$48,429.58	Hatfield Fire Contract	\$0.00	\$0.00
Diesel Insure - matur. 8/08/23	\$52,642.66	\$52,406.93	Operators License	\$245.00	\$0.00
CCU Member Share	\$6.23	\$6.23	Ordinance Violation	\$376.06	\$160.27
<b>UTILITY</b>			Building Permit Fees	\$138.00	\$1,438.44
Electric Revenues	\$35,318.76	\$27,017.31	Zoning Fees	\$65.00	\$40.00
Water Revenues	\$10,770.98	\$9,503.99	Park Revenue	\$505.00	\$385.00
Sewer Revenues	\$14,245.62	\$12,775.73			
Public Fire Protection (PFP)	\$3,063.20	\$2,730.99			
Downer Memorial Fund	\$100.20	\$100.05			
2% Fire dues	\$269.17	\$0.00			
Park Fund	\$5,656.18	\$350.04			

9. Operator License Applications- Moved by Madsen seconded by Powell to approve Operator Licenses for Heather Sonsalla& Sarita Flood. Carried
10. Temp Class "B" Application-Lions Club- Moved by Wruck seconded by Fehrman to approve a Temp Class "B" License for the Merrillan Lions Club for Sept 16, 2022 in the Gile Park. Carried.
11. Communications with Village Attorney
  - a. L. E. Contract with County- Nick Gray gave update on the contract.
12. Mike Voss-MSA sewer lateral quote Mill St.- the sewer lateral quote was discussed.
13. Bench Below Dam- after discussion Madsen moved, seconded by Powell to appoint Chris Wruck to help choose a new location for the bench, by Sept 30 ,2022. Chris and Mike will help Mr Gile relocate. Mr Gile gave permission to move the bench. Carried
14. Jamie Brahan-electric repair invoice- Jamie came before the board to discuss an electric repair invoice for lines taken down from a tree he had cut down on his land. No action
15. Communications with Village Fire Department:
  - a. August Activities Reports were submitted by Wayne and Scott.
  - b. Fire District – They will have a meeting in Oct no dates or times given. No action
- 16 Police Dept. Equipment Trust Account – No action
17. Communications with Village Maintenance Department:
  - a. August Activities Report was submitted by Chris, Griffin has left for a full time position, Denis can stay working as long as needed for mowing, and then will be doing the twice a month for recycling.
  - b. USDA Grant-Pickup- Chrystal has been in contact with Britta from MSA .
  - c. Grinder pump- Hayden St- Payment in full has been received.
  - d. Electric Extention W10362 Lower Lake Dr. – Chris will contact Jackson Electric and get a quote.
18. Municipal Vehicle- Moved by Fehrman, seconded by Madsen to approve the purchase of a 2016 Kia Rio from Prestige Auto in Eau Claire in the amount of \$13,851.00 and pay out of the CCU General Checking. Carried
19. Garbage pickup Contract- No action at this time
20. U S Celluar – Moved by Powell, seconded by Fehrman to go with the 10 emergency phones for 50 cents a month and 4 cents per minute when used. Moved by Powell, seconded by Fehrman to approve the government US Celluar plan for Full time employees and the board. Carried
21. Cameras for Village Hall- Moved by Madsen, seconded by Fehrman, to approve the purchase of 3 cameras for the Village Hall at no more than \$1500.00 Wruck abstained, Carried.
22. Cemetery
  - a. Accounts Payable/Accounts Receivable/ Records- no action
  - b. Updates- Sally gave the Cemetery updates
23. Communications with Village President
  - a. Nice Neighbor award-none
  - b. Village updates-none
24. M. Young made a motion at 9:43 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, Jordan Powell, Sally Madsen, Margaret Young. Carried.

25. Wruck moved, seconded by Powell to adjourn into open session at 10:14 p.m. Carried  
Roll call for open session-Chris Wruck, Jane Fehrman, Jordan Powell, Sally Madsen, Margaret Young.  
Carried. Wruck moved, seconded by Powell to approve full time and part time pay raises and  
benefits for 2023. Carried

26. Moved by Powell, seconded by Fehrman to adjourn @ 10:20 p.m. Carried

Notification of this meeting has been posted in accordance with the Open Meetings Laws of the State of Wisconsin.

Anyone needing special accommodations should notify the Village Office two business days prior to the meeting. The Village Office phone number is 715-333-2332.

*Penny Danielson-Clerk 09/14/2022*