

Village Board Meeting Minutes December 13, 2022

1146

The Village Board met at 7:00p.m. With Margaret Young, Jordan Powell, Jane Fehrman, Sally Madsen, Chris Wruck, Assistant Superintendent Mike Garbers, Deputy Clerk Chrystal Fitzmaurice, Deputy Scott Thorson, Fire Chief Wayne Lunderville, and Captain Nick Gray.

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 Madsen, seconded by Fehrman Carried
7. November 15, 2022 Board Meeting minutes- Moved by Madsen, seconded by Wruck Carried.
8. November 30, 2022 Financial Report- Moved by Powell seconded by Wruck Carried.

VILLAGE OF MERRILLAN FINANCIAL REPORT OF November 2022						
	2022	2021		2022	2021	
COMBINED CHECKING:						
Balance 10/31/2022	\$4,342.71	\$5,747.40	FIRE POP FUND CHECKING:			
Deposits	\$112,215.84	\$95,257.40	Balance 10/31/2022	\$1,943.74	2294.11	
Orders Written	\$116,219.69	\$93,187.48	Deposits	\$377.82	\$190.03	
Balance 11/30/2022	\$338.86	\$7,817.48	Orders Written	\$293.61	\$0.00	
CEMETERY CHECKING - JCB:			Balance 11/30/2022	\$2,027.95	\$2,484.14	
Balance 10/31/2022	\$29,082.75	\$33,310.49	SAVINGS ACCTS - JCB:			
Deposits/Interest	\$550.00	\$0.00	F D Savings - Equip Fund	\$8,495.06	\$5,254.03	
Orders Written	\$0.00	\$0.00	P D Savings Equip Fund	\$3,764.27	\$3,758.62	
Balance 11/30/2022	\$28,532.75	\$3,310.49	EMS Donated Saving	\$66,320.44	\$76,853.18	
CEMETERY SAVINGS - JC BANK			EMS New Acct	\$41,142.96	\$36,456.92	
Memorial Fund 0001	\$28,977.35	\$13,793.49	Utility Fund Savings	\$49,997.08	\$65,741.90	
MONEY MARKET CHK - JCB:			F D DONATED CHECKING:			
Tax Account	\$976.38	\$660.26	Balance 10/31/2022	\$2,015.72	\$161.13	
St Tax Sharing	\$161,667.11	\$158,055.51	Deposits	\$0.16	\$550.01	
Road Fund	\$35,209.57	\$93,916.63	Orders Written	\$0.00	\$550.00	
Water Reserve	\$50,308.58	\$60,985.72	Balance 11/30/2022	\$2,015.88	\$161.14	
Sewer Spec. Redemption	\$35,162.87	\$50,928.18	GENERAL RECEIPTS:			
GENERAL FUND CHK- CCU :			Hall Rent	\$250.00	\$200.00	
General Working Fund	\$80,863.53	\$91,343.39	Mobile Home Park Taxes	\$0.00	\$41.57	
GENERAL TRUST CD - CCU :			Town of Alma Fire Contract	\$0.00	\$0.00	
Dam Fund - maturity 8/11/23	\$24,168.28	\$24,031.70	Hatfield Fire Contract	\$0.00	\$0.00	
UTILITY TRUST CD'S - CCU:			Operators License	\$0.00	\$165.00	
Sewer Equip. - matur. 8/16/23	\$47,726.74	\$48,456.98	Ordinance Violation	\$51.84	\$164.00	
Diesel Insure - matur. 8/08/23	\$51,724.12	\$52,441.74	Park Revenue	\$260.00	\$0.00	
CCU Member Share	\$6.23	\$6.23	Cemetery Revenue ** New**	\$1,550.00	\$0.00	
UTILITY			Building Permits	\$858.00	\$0.00	
Electric Revenues	\$33,372.53	\$26,311.77	Zoning Permits	\$40.00	\$0.00	
Water Revenues	\$10,018.58	\$10,176.22				
Sewer Revenues	\$14,959.22	\$13,751.98				
Public Fire Protection (PFP)	\$3,130.22	\$2,955.51				
Downer Memorial Fund	\$100.24	\$100.09				
2% Fire dues	\$269.27	\$0.00				
Park Fund	\$5,658.30	\$2,513.60				

9. Operator License Applications- Moved by Wruck seconded by Powell to approve Operator License for Rachel Mayer and Janis Prindle. Carried.
10. Set Caucus Date- Moved by Powell seconded by Fehrman to have Caucus January 10, 2023 at 6:30p.m. Carried.
11. US Cellular phone bill- Moved by Wruck seconded by Fehrman to terminate and return all ten phones. Carried.
12. 2023 TeamCare Participation Agreement- Moved by Wruck seconded by Fehrman to approve the agreement pending Attorney Radcliffe's approval. Carried.
13. Communications with Village Attorney
 - a. L. E. Contract with County- Moved by Madsen seconded by Wruck to approve the L. E. Contract. Carried.
14. MSA sewer lateral replacement Mill St.- updates- Surveyor was there yesterday.
15. Cemetery
 - a. Updates- Sally gave the Cemetery updates.
 - b. Duties-Attorney Radcliffe will be updating the Cemetery Ordinance.
 - c. Cemetery Funds- Sally went over the monthly Cemetery Report.
16. Communications with Village Fire Department:
 - a. November Activities Reports were submitted by Wayne and Scott.
 - b. Fire District – Meeting is scheduled for Thursday December 15 at 6:30pm at the Alma Town Hall.
17. Communications with Village Maintenance Department:
 - a. November Activities Report was submitted by Chris, questions were discussed with Mike.
 - b. Powerlines for tree cutting-Moved by Madsen seconded by Fehrman to approve the agreement with amends of specific instructions to be added. Carried.
 - c. 405 Oakwood Place Curb Stop Repair-Tabled.
 - d. Holiday Lights-Chrystal will apply for a Lunda Grant, also she will look into a couple other options.
18. Election Inspector Appointment for 2023-Moved by Powell seconded by Wruck to approve Laura Thompson, Joann Johnson, Carolyn Diener, Kathleen Laudon, and Kelly Bourdo as Election Inspectors. Carried.
19. Communications with Village President
 - a. Nice Neighbor award- Penny Danielson
 - b. Village Updates-None
20. Meeting Adjournment-Moved by Powell, seconded by Wruck to adjourn at 8:49 pm. 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.

Chrystal Fitzmaurice- Deputy Clerk 12/14/2022