

The Village Board met at the Merrilan Village Hall February 8, 2024 at 6:30p.m. in person and via Google meet. In person were President Chris Wruck, Jane Fehrman, Sally Madsen, Heather Sprinkle, Deputy Clerk Chrystal Fitzmaurice, Deputy Scott Thorson, Bill Laurent Attorney Mark Radcliff, Don Forsting and Via Google Meet was Jordan Powell and Dan Knoeck from MSA.

1. President Wruck Called to Order @ 6:30 p.m.
2. President Wruck Certified the open meeting law requirements were met
3. Roll Call was taken by President Wruck
4. Public Comment- None
5. Attorney Radcliff-
 - a. MSA Sewer Lateral Mill St/Hayden/Center St.- Dan gave his updates. Moved by Fehrman, seconded by Madsen to approve the safe drinking water program application in the amount of \$12,000 contingent on bank approval. Carried.
 - b. Pole Line ROW & Easements- Attorney Radcliff gave his updates on letter returns.
 - c. Mobile Home Park-Attorney Radcliff will prepare the ordinance update.
 - d. 107 E Clark St.-driveway-No updates.
 - e. Air B&B's- Attorney Radcliff will prepare ordinance updates.
 - f. Vacation of Alleyway- Attorney Radcliff will prepare resolution to vacate between Charles and Green St.
6. Fire District Report
 - a. Intergovernmental Agreement-Moved by Fehrman, seconded by Powell to approve contingent on Attorney Radcliff's approval. Carried. Roll Call Votes: 5 -Yay, 0 -Nay.
 - b. Fire Protection & Emergency Services Agreement- Moved by Fehrman, seconded by Sprinkle to approve contingent on Attorney Radcliff's approval. Carried. Roll Call Votes 5 -Yay, 0-Nay
7. Fire District Agreement- Don Forsting went over his updates and answered questions.
8. Police Report, Deputy Thorson submitted his monthly report.
9. Maintenance Report-Superintendent Chris submitted his report.
10. Sewer Rate Increase- Moved by Fehrman, seconded by Madsen to approve the Sewer Rate Increase of 25% effective April 20, 2024. Carried. Roll Call Votes: 4 -Yay, 1-Nay
11. Vouchers were reviewed-no action.
12. Delinquent List reviewed-no action.
13. Approval of Minutes- Moved by Fehrman, seconded by Powell to approve. Carried.
14. Approval of Financial Report- Moved by Madsen, seconded by Fehrman to approve. Carried.
15. Approval of Operator License-None
16. Resolution 03-24 Jackson Cty Multi-Hazards Mitigation Plan 2020-2024- Moved by Fehrman, Seconded by Madsen to approve. Carried. Roll Call Votes: 5 Yay, 0 Nay
17. **Unfinished Business- Discussion and/ or action**
 - a. Flood Mitigation- No updates
 - b. Outdoor Rec Plan-No updates
 - c. Corner Bar-storm sewer drainage-No updates
 - d. Recycling- Will talk with maintenance about reopening on Saturdays.
 - e. Zoning Changes-Table
18. **New Business- Discussion and/ or action**

- a. Old Christmas Lights- Moved by Fehrman, seconded by Powell to approve the sale of

The old Christmas lights for highest offer. Carried. Roll Call Votes: 5-Yay, 0-Nay

19. Cemetery Report and updates- Report was submitted.

20. Village President-Nice Neighbor Award and updates-President Wruck submitted his updates.

21. Moved by Powell, seconded by Fehrman to adjourn @ 8:49 p.m. Carried

February 8, 2024 Village Board Minutes Cont.

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January 2024 Financial Statement									
	2024	Dec-23	2023			2024	Dec-23	2023	
COMBINED CHECKING:									
Balance 12/31/2023	\$8,472.35	\$4,911.13	\$7,473.18	SAVINGS ACCTS - JCB:					
Deposits	\$224,078.06	\$88,980.34	\$249,245.09	P D Savings Equip Fund	\$3,774.09	\$3,773.29	\$3,765.22		
Orders Written	\$158,499.08	\$85,329.12	\$250,944.60	Utility Fund Savings	\$18,778.38	\$31,487.92	\$36,508.60		
Balance 1/31/2024	\$74,051.33	\$8,472.35	\$5,773.67	Park Fund	\$14,122.63	\$14,119.63	\$5,659.02		
CEMETERY CHECKING - JCB:				Downer Memorial Fund	\$100.50	\$95.49	\$100.26		
Balance 12/31/2023	\$24,067.00	\$24,067.00	\$28,032.75						
Deposits/Interest	\$0.00	\$0.00	\$0.00	UTILITY					
Orders Written	\$0.00	\$0.00	\$0.00	Electric Revenues	\$29,140.01	\$28,137.00	\$34,308.88		
Balance 1/31/2024	\$24,067.00	\$24,067.00	\$28,032.75	Water Revenues	\$5,188.90	\$5,575.65	\$9,583.30		
CEMETERY SAVINGS - JC BANK				Sewer Revenues	\$15,681.89	\$15,331.75	\$14,718.41		
Memorial Fund 0001	\$35,938.20	\$35,430.67	\$29,809.85	Public Fire Protection (PFP)	\$3,122.06	\$2,890.00	\$3,093.11		
MONEY MARKET CHK - JCB:									
Tax Account	\$186,166.02	\$73,872.95	\$201,188.84	GENERAL RECEIPTS:					
St Tax Sharing	\$10,841.66	\$69,766.37	\$87,429.82	Hall Rent	\$0.00	\$0.00	\$200.00		
Road Fund	\$40,145.08	\$33,548.54	\$41,112.65	Mobile Home Park Taxes	\$0.00	\$86.14	\$68.86		
Water Reserve	\$439.44	\$21,923.21	\$5,177.60	Operators License	\$0.00	\$115.00	\$0.00		
Sewer Spec. Redemption	\$11,840.40	\$11,831.36	\$39,215.48	Ordinance Violation	\$119.84	\$4.90	\$0.00		
GENERAL FUND CHK- CCU :				Park Revenue	\$50.00	\$300.00	\$60.00		
General Working Fund	\$82,344.38	\$82,216.25	\$157,249.37	Cemetery Revenue	\$500.00	\$0.00	\$0.00		
GENERAL TRUST CD - CCU :				Building Permits	\$153.60	\$502.00	\$0.00		
Dam Fund - maturity 8/11/24	\$24,680.81	\$24,680.81	\$24,247.11	Zoning Permits	\$0.00	\$0.00	\$0.00		
UTILITY TRUST CD'S - CCU:				Dog/Cat License Village	\$260.00	\$0.00	\$195.00		
Sewer Equip.- matur. 8/16/24	\$49,751.74	\$49,751.74	\$48,885.67	Dog License County	\$220.00	\$11.80	\$185.00		
Diesel Insure - matur. 8/08/24	\$53,734.31	\$53,734.31	\$52,863.13	Kennel License	\$100.00	\$0.00	\$0.00		
CCU Member Share	\$6.23	\$6.23	\$16.23	NSF Check Fee	\$0.00	\$25.00	\$0.00		

Chrystal Fitzmaurice
Deputy Clerk

02/12/2024