

# Village Board Meeting Minutes July 18, 2024

1206

The Village Board met at the Merrilan Village Hall July 18, 2024 at 6:30 p.m. in person and via Google meet. In person were President Chris Wruck, Jane Fehrman, Jordan Powell, Sally Madsen, Heather Sprinkle, Clerk Penny Danielson, Deputy Clerk Mem-Gween Hernandez, PWO Griffin Abbott Attorney Radcliff, Deputy Scott Thorson, Sherrif Duane Waldera, Claudia Fields, Carrie June, Bill Laurant, Brian and Theresa Anderson, Via Google Dan Knoeck, Mike Voss MSA

1. President Wruck called the meeting to order at 6:30 p.m.
2. President Wruck certified open meeting law requirements were met.
3. Roll Call was taken by President Wruck
4. Moment of reflection for Superintendent Danielson
5. Public Comment-Brian Anderson spoke about a drainage problem, Bill Laurant gave Lions club updates.  
Moved by Powell, seconded by Fehrman to move up # 8. Carried
6. Attorney Radcliff-
  - a. Vacation of an alleyway- discussion and/or action-no action
  - b. MSA Project- Mill/Hayden/Center St-Mike and Dan gave updates
  - c. MSA DNR NON-Assistance – Moved by Madsen, seconded by Sprinkle to approve for \$15,500. Roll Call- all Yes. Carried.
  - d. SW's Corner Bar-Discussion was held, no action.
  - e. Zoning Changes- table
  - f. Employee Complaints – Discussion was held.
7. Fire District – Jordan gave updates.
8. Police Report- Sheriff Waldera informed the board Deputy Thorson will be going to another position and they will continue with the contract filling in until someone is assigned to the position. Deputy Thorson went over his monthly report.
9. Maintenance Report was submitted and reviewed
10. Vouchers- reviewed & signed.
11. Delinquent List-reviewed
12. Approval of All Minutes- Moved by Powell, seconded by Fehrman. Carried
13. Approval of Financial Report- Moved by Sprinkle, seconded by Fehrman. Carried
14. Approval of Operator License- Moved by Powell, seconded by Fehrman to approve operator license for Jeremy Castner and Sandi Ecker-Rupnow. Carried
15. Cemetery Report and updates- Moved by Sprinkle, seconded by Madsen to approve. Carried
16. Broadband updates-No updates

## **Unfinished Business- Discussion and/ or action**

17. Comprehensive Plan/Flood Mitigation Plan-No updates
18. Outdoor Rec Plan-No updates
19. Waterfall-Historical Landmark -No updates
20. Hydro Repair Quote- Waiting for quotes.
21. Black River Falls Ambulance Service Fees/Contract- President Wruck gave updates.
22. Generator for the Hall- No quotes
23. Employee Handbook Updates- Moved by Sprinkle, seconded Madsen to approve the updates. Carried

## **New Business- Discussion and/ or action**

24. Deputy Clerk Signatures/SFB-Moved by Powell, seconded by Fehrman to add Mem-Gween Hernandez as a signer on Combined Checking account at Security Financial Bank-with the caveat that Penny and Mem-Gween can not sign together. Carried.

- 25. RC Propane Summer Fill- Moved by Madsen, seconded by Fehrman to pre-buy 1200 gallons of lp for the winter season. Carried
- 26. Village President-Nice neighbor award and updates-President Wruck gave updates Moved by Powell, seconded by Fehrman to nominate Beaver (Raymond) Green and Karl Miller for the nice neighbor award. Carried.
- 27. Meeting Adjournment- Moved by Sprinkle, seconded by Powell to adjourn @ 8:19 p.m. Carried

Penny Danielson —Clerk 07/23/2024

June 2024 Financial Statement								
	2024	May-24	2023		2024	May-24	2023	
<b>COMBINED CHECKING:</b>								
Balance 5/31/2024	\$8,586.32	\$11,722.21	\$15,650.21	<b>SAVINGS ACCTS - JCB:</b>				
Deposits	\$63,397.07	\$72,968.18	\$132,334.33					
Orders Written	\$64,596.07	\$76,104.07	\$138,463.52	Utility Fund Savings	\$31,519.82	\$26,309.19	\$29,869.11	
Balance 6/30/2024	\$7,387.32	\$8,586.32	\$9,521.02	Park Fund	\$14,333.43	\$14,264.34	\$9,873.80	
<b>CEMETERY CHECKING - SFB:</b>				Downer Memorial Fund	\$100.50	\$100.50	\$100.35	
Balance 5/31/2024	\$24,067.00	\$24,067.00	\$27,105.75	<b>UTILITY</b>				
Deposits/Interest	\$0.00	\$0.00	\$0.00	Electric Revenues	\$29,193.54	\$31,820.25	\$29,869.11	
Orders Written	\$0.00	\$0.00	\$885.00	Water Revenues	\$10,732.58	\$11,145.38	\$9,873.80	
Balance 6/30/2024	\$24,607.00	\$24,067.00	\$26,220.75	Sewer Revenues	\$20,444.33	\$17,055.46	\$14,737.68	
<b>CEMETERY SAVINGS -SFB</b>				Public Fire Protection (PFP)	\$3,179.72	\$3,204.15	\$3,144.28	
Memorial Fund 0001	\$36,675.51	\$35,942.98	\$33,312.59	Garbage	\$3,413.66	\$3,521.13	\$0.00	
<b>MONEY MARKET CHK - SFB:</b>				<b>GENERAL RECEIPTS:</b>				
Tax Account	\$406.42	\$406.38	\$531.31	Hall Rent	\$0.00	\$0.00	\$200.00	
St Tax Sharing	\$11,692.60	\$11,677.01	\$22,021.72	Mobile Home Park Taxes/license	\$82.92	\$82.92	\$0.00	
Road Fund	\$45,482.04	\$45,421.42	\$24,627.19	Operators License	\$500.00	\$60.00	\$710.00	
Water Reserve	\$3,710.61	\$205.99	\$13,674.37	Ordinance Violation	\$2.96	\$97.06	\$0.00	
Sewer Spec. Redemption	\$12,434.02	\$9,402.73	\$24,245.80	Park Revenue	\$1,285.00	\$110.00	\$380.00	
<b>GENERAL FUND CHK- CCU :</b>				Cemetery Revenue	\$500.00	\$0.00	\$2,694.68	
General Working Fund	\$37,181.18	\$37,128.20	\$81,487.04	Building Permits	\$0.00	\$0.00	\$266.00	
<b>GENERAL TRUST CD - CCU :</b>				Zoning Permits	\$25.00	\$90.00	\$25.00	
Dam Fund - maturity 8/11/24	\$24,992.65	\$24,836.24	\$24,402.94	Dog/Cat License Village	\$235.00	\$0.00	\$0.00	
<b>UTILITY TRUST CD'S - CCU:</b>				Dog License County	\$75.00	\$0.00	\$0.00	
Sewer Equip.- matur. 8/16/24	\$50,380.35	\$50,065.06	\$49,199.87	Kennel License	\$0.00	\$100.00	\$0.00	
Diesel Insure - matur. 8/08/24	\$54,413.24	\$54,072.71	\$53,137.68	Beer Garden Permit	\$150.00	\$0.00	\$75.00	
CCU Member Share	\$6.23	\$6.23	\$3.23	District Utility Payments 2 months +work comp	\$1,375.17	\$415.59	\$0.00	
				Publication Fees	\$56.47	\$0.00	\$38.00	
				Cig License	\$200.00	\$50.00	\$105.00	
				Liquor license	\$2,530.00	\$510.00	\$1,775.00	
				Shirt sales	\$50.00	\$0.00	\$0.00	