Village Board Meeting Minutes August 8, 2024

The Village Board met at the Merrillan Village Hall August 8, 2024 at 6:30 p.m. in person and via Google meet. In person were President Chris Wruck, Jane Fehrman, Jordan Powell, Clerk Penny Danielson, Deputy Clerk Mem-Gween Hernandez, Deputy Scott Thorson, Claudia Fields, Bill Laurent, and Brian Anderson. Via Google Dan Knoeck and Heather Sprinkle. Absent was Sally Madsen

- **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. Public Comment- None
- 5. Attorney Radcliff
 - a. MSA Project- Update given by Dan Knoeck of MSA
 - b. Professional Services Agreement for the CDBG-PF 24-15 Grant Administration services Grant Administration work in the amount of \$28,000 and Labor Standards Monitoring work in the amount of \$13,000 - discussion and action - Motion to enter into agreement as presented made by Wruck_Seconded by Fehrman. Motion carried.
 - c. SW's Corner Bar-parking lot- discussion and/or action No Action
 - d. Zoning Changes- discussion and/or action Tabled
 - e. Employee Complaints discussion and/or action Tabled
 - f. Abandoned properties/inspection- discussion and action. Motion to proceed under ordinance restrictions/violations by Wruck_2nd by Powell. Motion passed unanimously.
 - g. 107 E Clark St- Ticket issued to owner S.H. for the sand in the road.
 - h. 301 Center Circle-complaints- discussion. Deputy Thorson sent an e-mail. If there is no resolution it may be possible to send a letter with the utility bill.
- 6. Fire District discussion and/or action Reported by Powell with no updates.
- 7. Police Report was given by Deputy Thorson.
- 8. Maintenance Report- Report was submitted to Wruck and shared by Wruck.
- 9. Vouchers- reviewed & signed
- 10. Delinquent List-reviewed
- 11. Approval of All Minutes- Moved by Fehrman, Seconded by Powell. Motion Passed.
- 12. Approval of Financial Report- Moved by Sprinkle, Seconded by Fehrman. Motion Passed.
- 13. Approval of Operator License- None
- 14. Cemetery Report and updates. Motion to accept by Powell_2nd by Fehrman. Motion Passed.
- 15. Broadband updates-None

Unfinished Business- Discussion and/ or action

- 16. Comprehensive Plan/Flood Mitigation Plan No Updates
- 17. Outdoor Rec Plan updates given by Tom Cooper.
- 18. Waterfall-Historical Landmark Updates given by Tom Cooper.
- 19. Hydro Repair Quote No Updates.
- 20. Black River Falls Ambulance Service Fees/Contract Discussion
- 21. Generator for the Hall No Updates
- 22. CD's At CCU Motion made by Powell 2nd by Fehrman to allow Wruck and Danielson to move the CD's at CCU from 12 month to 9 month CDs at 5% interest at CCU. Motion Passed. **New Business- Discussion and/ or action**
- 23. MPIC deductible Moved by Wruck, Seconded by Fehrman to approve to increase the deductible to \$5000 Opposed Sprinkle. Motion Passed.

- 24. Memorial Bench- Motion by Powell, Seconded by Fehrman to place one bench near the dock and the other on the corner of Main Street and HWY 95 facing the Village Hall. Motion Passed.
- 25.President appointments Add Griffin to UMEG and Heather Cummings to Board of Review. Motion – Fehrman 2nd – Sprinkle. Motion Passed.
- 26. Nice neighbor award Weed pulling Lady at Center Circle. Motion Powell 2nd Fehrman.

Village of Merrillan Board minutes August 8, 2024 cont.

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Motion Passed

27. Moved by Powell, seconded by Fehrman to adjourn @ 7:57 p.m. Motion Passed.

COMBINED CHECKING:	2024	Jun-24	2023		2024	Jun-24	2023
Balance 6/30/2024	\$7,387.32	\$8,586.32	\$9,521.02	SAVINGS ACCTS - JCB:		<u>oun 14</u>	
Deposits	\$106,459.14	\$63,397.07	\$96,988.30				
Orders Written	\$113,200.73	\$64,596.07	\$95,640.86	Utility Fund Savings	\$26,633.92	\$31,519.82	\$14,061.83
Balance 7/31/2024	\$645.73	\$7,387.32	\$10,868.46	Park Fund	\$14,354,61	\$14,333.43	\$14,019.85
CEMETERY CHECKING - SFB:				Downer Memorial Fund	\$100.50	\$100.50	\$100.50
Balance 6/30/2024	\$24,067.00	\$24,067.00	\$26,220.75				
Deposits/Interest	\$0.00	\$0.00	\$0.00	UTILITY			
Orders Written	\$0.00	\$0.00	\$1,618.75	Electric Revenues	\$31,612.12	\$29,193.54	\$30,330.15
Balance 7/31/2024	\$24,607.00	\$24,607.00	\$24,602.00	Water Revenues	\$12,746.92	\$10,732.58	\$10,508.93
CEMETERY SAVINGS -SFB				Sewer Revenues	\$24,322.77	\$20,444.33	\$15,489.49
Memorial Fund 0001	\$36,883.32	\$36,675.51	\$34,019.23	Public Fire Protection (PFP)	\$3,616.10	\$3,179.72	\$3,197.79
MONEY MARKET CHK - SFB:				Garbage	\$4,037.85	\$3,413.66	\$0.00
Tax Account	\$406.45	\$406.42	\$531.35	GENERAL RECEIPTS:			
StTax Sharing	\$15,724.17	\$11,692.60	\$26,386.28	Hall Rent	\$0.00	\$0.00	\$700.00
Road Fund	\$52,623.81	\$45,482.04	\$32,510.70	Mobile Home Park Taxes/license	\$82.92	\$82.92	\$86.14
Water Reserve	\$7,517.36	\$3,710.61	\$12,783.81	Operators License	\$60.00	\$500.00	\$200.00
Sewer Spec. Redemption	\$14,553.10	\$12,434.02	\$24,263.14	Ordinance Violation	\$0.00	\$2.96	\$0.00
GENERAL FUND CHK- CCU :				Park Revenue	\$755.00	\$1,285.00	\$642.14
General Working Fund	\$37,236.00	\$37,181.18	\$81,600.40	Cemetery Revenue	\$200.00	\$500.00	\$700.00
GENERAL TRUST CD - CCU :				Building Permits	\$0.00	\$0.00	\$0.00
Dam Fund - maturity 8/11/24	\$24,992.65	\$24,992.65	\$24,402.94	Zoning Permits	\$120.00	\$25.00	\$0.00
UTILITY TRUST CD'S - CCU:				Dog/Cat License Village	\$0.00	\$235.00	\$0.00
Sewer Equip matur. 8/16/24	\$50,380.35	\$50,380.35	\$49,199.87	Dog License County	\$0.00	\$75.00	
Diesel Insure - matur. 8/08/24	\$54,413.24	\$54,413.24	\$53,137.68	Kennel License	\$0.00	\$0.00	\$0.00
CCU Member Share	\$6.23	\$6.23	\$6.23	Beer Garden Permit	\$0.00	\$150.00	
				Publication Fees	\$0.00	\$56.47	
				Cig License	\$0.00	\$200.00	
				Liquor license	\$0.00	\$2,530.00	\$0.00

Gween Hernandez Clerk 08-13-2024