

The Village Board met at the Merrilan Village Hall September 12, 2024 at 6:30 p.m. in person and via Google meet. In person were President Chris Wruck, Jane Fehrman, Jordan Powell, Sally Madsen, , Attorney Radcliff, Drew Semingson ACMH School District, Lieutenant Gray. Seven citizens also in Attendance. Absent was Heather Sprinkle

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- Lori Booth commented on the lower lake boat launch
5. Attorney Radcliff-
  - a. MSA Project- Mill/Hayden/Center St-2024 Clean Water Fund Application and Clean Water Fund Safe Drinking Water Administration Professional Service Agreement-updates/ Moved by Fehrman, seconded Wruck. Roll Call All Yes. Carried
  - b. SW's Corner Bar-parking lot- Attorney Radcliff will work on a draft.
  - c. Zoning Changes- tabled
  - d. Employee Complaints – Discussion held.
  - e. Abandoned/Dilapidated Buildings Discussion was held, Attorney Radcliff will work on the issues.
  - f. 107 E Clark St- Attorney Radcliff will work on the issues.
  - g. 301 Center Circle-complaints- Attorney Radcliff will work on the issues.-
6. Fire District and Billing- No updates.
7. Police Report/Contract- Discussion was held no action
8. Maintenance Report- President Wruck went over the report.
9. Drew Semingson, Superintendent Alma Center-Humbird-Merrilan School District-discussion was held.
10. Vouchers were reviewed and signed.
11. Delinquent List-reviewed
12. Approval of All Minutes-Moved by Fehrman, Seconded by Powell. Carried
13. Approval of Financial Report- Moved by Wruck, Seconded by Madsen. Carried
14. Approval of Operator License- Moved by Madsen, seconded by Powell to approve Operator License for Cody Summer. Carried.
15. Cemetery Report and updates -Moved by Madsen, seconded by Fehrman. Carried.
  - i. **Unfinished Business- Discussion and/ or action**
16. Comprehensive Plan/Flood Mitigation Plan- no updates
17. Outdoor Rec Plan-no updates
18. Waterfall-Historical Landmark - no updates
19. Broadband updates- no updates
20. Hydro Repair Quote- no updates
21. Black River Falls Ambulance Service Fees/Contract- Discussion was held no action.
22. Generator for the Hall- no updates
  - i. **New Business- Discussion and/ or action**
23. Cutting near Cemetery discussion held.
24. John Deere mower – Roll call all in favor.
25. T & T Concrete quote- Moved Fehrman to approve, with homeowner to bill be for their portion Seconded by Wruck. Roll Call all yes. Carried.

26. Village President Updates submitted , no nice neighbor nominations.

27. Moved by Powell, seconded by Fehrman to go into closed @8:31 p.m. Roll Call all yes.  
The Village Board for the Village of Merrilan, pursuant to Wis. Stat. 19.85(1)(c), may convene in Closed Session to consider employment, promotion, compensation or performance evaluation data of any public employee, all employees part and full time, over which the governmental body has jurisdiction or exercises responsibility. 2025 Employee Pay

28. Moved by Powell seconded by Fehrman to reconvene into open session @ 8:58 p.m. Roll Call All yes. Carried

Moved by Fehrman seconded by Powell to approval of 2025 wages. Carried

29. Moved by Powell seconded Fehrman to adjourn @ 8:59 p.m.

August 2024 Financial Statement									
	2024	Jul-24	2023		2024	Jul-24	2023		
<b>COMBINED CHECKING:</b>									
Balance 7/31/2024	\$645.72	\$7,387.32	\$10,868.46	<b>SAVINGS ACCTS - JCB:</b>					
Deposits	\$91,546.19	\$106,459.14	\$79,089.49						
Orders Written	\$83,608.14	\$113,200.73	\$79,524.89	Utility Fund Savings	\$20,414.99	\$26,633.92	\$40,323.87		
Balance 8/31/2024	\$8,583.77	\$645.73	\$9,433.06	Park Fund	\$14,377.18	\$14,354.61	\$14,107.84		
<b>CEMETERY CHECKING - SFB:</b>				Downer Memorial Fund	\$100.50	\$100.50	\$100.39		
Balance 7/31/2024	\$24,067.00	\$24,067.00	\$24,602.00	<b>UTILITY</b>					
Deposits/Interest	\$0.00	\$0.00	\$0.00	Electric Revenues	\$29,741.15	\$31,612.12	\$31,901.70		
Orders Written	\$0.00	\$0.00	\$0.00	Water Revenues	\$10,490.59	\$12,746.92	\$11,135.00		
Balance 8/31/2024	\$24,067.00	\$24,067.00	\$24,602.00	Sewer Revenues	\$20,609.66	\$24,322.77	\$14,468.16		
<b>CEMETERY SAVINGS -SFB</b>				Public Fire Protection (PFP)	\$3,162.04	\$3,616.10	\$2,775.69		
Memorial Fund 0001	\$36,991.67	\$36,675.51	\$34,026.45	Garbage	\$3,296.95	\$4,037.85	\$0.00		
<b>MONEY MARKET CHK - SFB:</b>				<b>GENERAL RECEIPTS:</b>					
Tax Account	\$406.49	\$406.45	\$531.40	Hall Rent	\$0.00	\$0.00	\$700.00		
St Tax Sharing	\$15,748.90	\$15,724.17	\$18,221.71	Mobile Home Park Taxes/License	\$82.92	\$82.92	\$86.14		
Road Fund	\$50,705.93	\$52,623.81	\$31,342.38	Operators License	\$0.00	\$60.00	\$165.00		
Water Reserve	\$11,330.45	\$7,517.36	\$12,793.58	Ordinance Violation	\$93.99	\$0.00	\$136.51		
Sewer Spec. Redemption	\$16,676.69	\$14,553.10	\$24,281.68	Park Revenue	\$240.00	\$755.00	\$730.00		
<b>GENERAL FUND CHK- CCU :</b>				Cemetery Revenue	\$100.00	\$200.00	\$0.00		
General Working Fund	\$37,290.90	\$37,236.00	\$81,713.92	Building Permits	\$193.00	\$0.00	\$0.00		
<b>GENERAL TRUST CD - CCU :</b>				Zoning Permits	\$60.00	\$120.00	\$25.00		
Dam Fund - maturity 05/14/2025	\$25,069.17	\$24,992.65	\$24,438.41	Dog/Cat License Village	\$0.00	\$0.00	\$0.00		
<b>UTILITY TRUST CD'S - CCU:</b>				Dog License County	\$0.00	\$0.00	\$0.00		
Sewer Equip.- matur 05/16/2025	\$50,540.73	\$50,380.35	\$49,280.10	Kennel License	\$0.00	\$0.00	\$0.00		
Diesel Insure - matur. 05/14/2025	\$54,580.75	\$54,413.24	\$53,195.55	Beer Garden Permit	\$0.00	\$0.00	\$0.00		
CCU Member Share	\$6.23	\$6.23	\$6.23	Publication Fees	\$0.00	\$0.00	\$0.00		
				Cig License	\$0.00	\$0.00	\$0.00		
				Liquor license	\$0.00	\$0.00	\$0.00		

Chris Wruck President  
9-23-24