

The Village Board met at the Merrilan Village Hall December 12, 2024 at 6:30p.m. in person and via Google meet. In person were President Chris Wruck, Heather Sprinkle, Jordan Powell, Clerk Penny Danielson, Ken Hardwood, Jon Bingol, and Bill Laurant, Sgt Edington.

Via Google meet-Jane Fehrman, Sally Madsen, Cindy Altman, Dan Knoeck MSA

1. President Wruck Called to order at 6:31 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 updates – Dan gave an update.
    - b. Abandoned/Dilapidated Buildings –table
  6. Fire District and Billing- Jordan gave updates
  7. Police Report was submitted
  8. Maintenance Report was submitted
  9. Vouchers- were reviewed and signed
  10. Delinquent List-was reviewed
  11. Approval of All Minutes- Moved by Sprinkle 2<sup>nd</sup> By Powell. Carried
  12. Approval of Financial Report- Moved by Madsen 2<sup>nd</sup> By Powell. Carried
  13. Approval of Operator License -none
  14. Approval of Cemetery Report - Moved by Sprinkle 2<sup>nd</sup> By Fehrman. Carried
- Unfinished Business- Discussion and/ or action**
15. Outdoor Rec Plan-table
  16. Waterfall-Historical Landmark-no updates
  17. Broadband updates/letter of support- Cindy gave updates this will affect approx. 5 or 6 households on the outskirts of Merrilan. Moved by Powell, seconded by Sprinkle to endorse the letter of support for the BEAD funding and make a cash match of \$100.00 for the project. Carried
  18. Hydro Repair Quote-Still looking into funding.
- New Business- Discussion and/ or action**
19. 2025 Budget Approval Moved by Wruck 2<sup>nd</sup> By Powell. Carried
  20. Technology Upgrades Quote- Moved by Madsen 2<sup>nd</sup> by Powell to approve \$5854.94 for computer upgrades-Roll Call Fehrman, Sprinkle, Powell, Madsen. All Yes, Wruck Abstained. Carried
  21. Law Enforcement Coverage- Table
  22. Set Caucus Date will be Jan 9, 2025 at 6:15p.m.
  23. Village President-Nice neighbor award-Moved by Powell, seconded by Madsen to approve nomination for Deputy Chris Eversum for the Nice Neighbor award. Carried
  24. Meeting Adjournment Moved by Powell, Seconded by Sprinkle to adjourn at 7:12 p.m. Carried

Respectively Submitted,  
Penny Danielson —Clerk 12/16/2024