

The Village Board met at the Merrilan Village Hall January 9, 2025 at 6:30 p.m. in person and via Google meet. In person were President Chris Wruck, Heather Sprinkle, Jordan Powell, Jane Fehrman, Sally Madsen, Deputy Clerk Gween Lunderville, Attorney Mark Radcliff, and Jackson County Sheriff Sergeant Bartlett. Appearing via Google Meet was MSA Rep Dan Konec.

1. President Wruck Called to order at 6:30 p.m.
2. Certify open meeting law requirements were met.
3. Roll Call
4. Public Comment - None
5. **Attorney Radcliff-**
 - a. MSA Project updates - Waiting on DNR Permits. Bids should be in by March Board meeting.
 - b. Abandoned/Dilapidated Buildings – Attorney Radcliff will reach out to S. Murphy again with a deadline of the next board meeting for compliance.
 - c. Public Nuisance Ordinance - Attorney Radcliff recommends updating the ordinance.
 - d. Methodist Parsonage - Motion to approve current surveyors map following municipal ordinance regarding setbacks and lot size minimums made by Wruck, 2nd by Madsen. Motion Carried.
 - e. Condon Property - Village will follow up with assessors to ensure the permit is fulfilled with the building of a residential structure.
6. Fire District and Billing - Fire District is officially County Line Fire & Rescue.
7. Police Report – Sgt Bartlett shared updates regarding current staffing.
8. Maintenance Report - Submitted via board share. Discussion on electric service at Kail residence.
9. Vouchers were reviewed & signed.
10. Delinquent List – Reviewed.
11. Approval of All Minutes - Moved by Sprinkle, seconded by Powell. Motion Carried.
12. Approval of Financial Report - Moved by Fehrman, seconded by Madsen. Motion Carried.
13. Approval of Operator License - None
14. Cemetery Report – Motion to approve by Sprinkle, seconded by Powell. Motion Carried.

Unfinished Business- Discussion and/ or action

15. Outdoor Rec Plan – Motion to Approve by Wruck, 2nd by Madsen. Motion Carried.
16. Waterfall-Historical Landmark - No update.
17. Hydro Repair Quote - No update.
18. Law Enforcement Coverage – Tabled.

New Business- Discussion and/ or action

19. RESP Grant Bid Selection – Motion to accept PSE proposal for RESP Grant by Powell, 2nd by Fehrman. Roll call vote unanimously in favor. Motion Carried.
20. Village President Nice Neighbor Award – Kathleen Sullivan (Exceptional Community Service) and Kelly Brey (Continuing Community Service).
21. Meeting Adjournment – Motion to adjourn by Powell, 2nd by Sprinkle. Meeting adjourned at 7:32 p.m.

*Respectively Submitted,
Gween Lunderville, Deputy Clerk
01/13/2025*