

Village Board Meeting Minutes February 13, 2025

1223

The Village Board met at the Merrilan Village Hall on February 13, 2025, at 6:30p.m. in person and via Google meet. In person were President Chris Wruck, Heather Sprinkle, Jordan Powell, Jane Fehrman, Sally Madsen, Clerk Penny Danielson, PW Mike Garbers, Attorney Mark Radcliff, Bill Laurant. Dan Knoeck appeared via google meet.

1. President Wruck called the meeting to order at 6:30 p.m.
 1. President Wruck certified open meeting law requirements were met.
 2. Roll Call-Fehrman, Sprinkle, Powell, Madsen, Wruck all present
 3. Public Comment-None
 4. **Attorney Radcliff-**
 - a. MSA Project updates -Dan gave project updates.
 - b. Abandoned/Dilapidated Buildings-Moved by Sprinkle, seconded by Fehrman to accept the combining of lots located and 304 and 306 submitted by Scott Murphy. Carried
 - c. Water and Sewer Disconnects-tabled
 - d. Public Nuisance Ordinance-tabled
 5. Fire District -No Updates
 6. Police Report- Report was submitted, Noone present from the Sheriff's Dept.
 7. Maintenance Report- Monthly report was submitted. Per Mike the Trow Lake dam inspection is due this year.
 8. Vouchers- were reviewed and signed
 9. Delinquent List was reviewed
 10. Approval of All Minutes- Moved by Powell seconded by Madsen to approve. Carried
 11. Approval of Financial Report Moved by Madsen seconded by Powell to approve. Carried
 12. Approval of Operator License- None
 13. Cemetery Report- Moved by Wruck seconded by Fehrman to approve. Carried
- Unfinished Business- Discussion and/ or action**
14. Waterfall-Historical Landmark -No updates
 15. Hydro Repair Quote-No updates
 16. Law Enforcement Coverage-No updates
- New Business- Discussion and/or action**
17. Fire Accounts at SFB- Moved by Sprinkle seconded by Madsen to approve Chris and Penny to close the 2% fire dues account at SFB and transfer the balance to combined checking and write a check to the Fire District for the amount in that account and close the Fire Dept Equipment trust account and transfer that to the Fire District account at SFB. Carried
 18. Village President-Updates were submitted
 19. Moved by Powell, seconded by Madsen to adjourn at 7:19 p.m. Carried

Respectfully submitted

Penny Danielson, Clerk