

The Village Board met at the Merrilan Village Hall on August 14 ,2025, at 6:30p.m. in person and via Google meet. In person were Jordan Powell, Jane Fehrman, Jimmy Christensen, Al Lunderville, Clerk Penny Danielson, PW Mike Garbers, Sergeant Bartlett, Mike Voss MSA, Bill Laurent, Tom Cooper, via google meet President Chris Wruck,

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. Legal-
 - a. Abandoned/Dilapidated Buildings-tabled
 - b. Nuisance Violations- tabled
6. MSA- discussion and/or action
 - a. Earth Pay Application No. 1. Moved by Wruck seconded by Powell to approve Earth Pay Application No.1in the amount of \$119,747.50 Roll call all yes. Carried
 - b. Moved by Fehrman seconded by Christensen to approve. Change Order No. 1 to include slip Lining the existing sanitary sewer casing pipe in the amount of \$156,000.00 Roll call all Yes. Carried
 - c. Moved by Fehrman seconded by Lunderville to approve UP Railroad agreement in the amount of \$5,000.00 to install storm sewer culvers at the Mill St Crossing. Roll Call all yes. Carried
7. Fire District no updates
8. Police Report- Report was submitted
9. Maintenance Report was Reviewed
 - a. Bucket Truck Quote- Moved by Wruck, seconded by Fehrman, to approve the quote from Industrial inspections in the amount of \$1811.25. Roll call all yes. Carried
10. Clerk's office the clerk and deputy will be leaving Tuesday Aug 19 and going to the WMCA Conference
The office will be closing at noon on Tuesday and be closed the rest of the week.
11. Vouchers reviewed and signed
12. Delinquent List was reviewed
13. Cemetery Report -moved by Fehrman, seconded by Christensen to approve the cemetery report. Carried
 - a. Summer mowing expenses- table
14. Approval of All Minutes- Moved by Fehrman seconded by Powell carried
15. Approval of Financial Report- Moved by Fehrman seconded by Powell. Carried
16. Approval of Operator License- Moved by Fehrman seconded by Christensen to approve operator license for Cassidy Huber, Shane Buhl, Cortney Aldinger, and Jennifer Olson. Carried
- Unfinished Business-**
17. Waterfall-Historical Landmark Tom Cooper gave update should hear something within the next two weeks.
18. Outdoor Rec Plan-Gile/Mill Park Grants-Tom Cooper gave update at this time in the concept phase.
New Business- Discussion and/or action
19. Music -Pavillion- Moved by Powell seconded by Fehrman to approve Stuart Rave to have a band in the 1st pavilion Saturday August 16 from 6:30 to 10 P.m. Carried

20. Fair housing proclamation, moved by Powell, seconded by Christensen to approve the Fair housing proclamation. Carried
21. All-Abilities fishing piers-Tom Cooper gave updates
22. Resolution 08-2025- . Moved by Fehrman seconded by Christensen adopt Resolution 08-2025 In support of the installation of two all-abilities fishing piers and ada compliant boat dock and designating Tom Cooper as project manager. Carried
23. RC Propane-Pre buy fuel moved by Fehrman, seconded by Powell to prebuy 1400 gallons of Lp For the wells at 1.699 per gallon from RC Propane. Roll call all yes, Carried.
24. Office Printers moved by Powell, seconded by Lunderville, to go with Total Print with a three Year contract at the cost of \$203.00 per month. Roll call Yes-Fehrman, Powell, Lunderville, Christensen , Abstain Wruck, Carried.
25. Village President updates were submitted, moved by Powell, Seconded by Fehrman to nominated Cooper for the nice Neighbor for all he has done and it doing for the Village of Merrilan, Carried
26. Meeting Adjournment moved by Powell, seconded by Fehrman to adjourn at 7:34 p.m. carried

Penny Danielson – Clerk

8/18/2025