

The Village Board met at the Merrilan Village Hall on October 9 , 2025, at 6:30p.m. in person and via Google meet. In person were President Chris Wruck, Jordan Powell, Al Lunderville , Clerk Penny Danielson, PW Mike Garbers, Jane Fehrman(Via google meet), Jimmy Christensen Absent

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-Fehrman, Powell, Lunderville, and Wruck present, Christensen absent
4. Public Comment-none
5. Legal- discussion and/or action
 - a. Abandoned/Dilapidated Buildings –Shay property was discussed; the board will wait and see what gets done.
 - b. Nuisance Violations- Discussion held no action taken
 - c. Moved by Wruck, Seconded by Fehrman to approve Resolution 11-2025 Increasing Rates for Sewer use and Variable Sewer Charges. Carried
 - d. Moved by Powell, Seconded by Fehrman to approve Resolution 12-2025: Requesting Amendments to State Law Regarding Operating All-Terrain Vehicles and Utility-Terrain Vehicles While Intoxicated. Carried
 - e. Moved by Powell seconded by Lunderville to approve Resolution 13-2025- Designation of No Parking zones Along any portion of 12/27 that has curb, excepting blocking of existing driveways. Carried
6. MSA- Mill St should be open soon, work has begun on Hayden St.
7. Fire District -Jordan gave updates.
8. Police Report- no one present from the County and no report submitted.
9. Maintenance Report was submitted
10. Clerk's office -Penny gave updates.
11. Vouchers were reviewed and signed
12. Delinquent List was reviewed
13. Cemetery Report -Move by Wruck seconded Powell by to approve. Carried
14. Approval of All Minutes- Move by Lunderville seconded by Wruck to approve. Carried
15. Approval of Financial Report- Move by Fehrman seconded by Powell to approve. Carried
16. Approval of Operator License- none
- Unfinished Business- Discussion and/ or action**
17. Waterfall-Historical Landmark-No updates
18. Outdoor Rec Plan-Gile/Mill Park Grants-No updates
19. All-Abilities fishing piers-No updates
- New Business- Discussion and/or action
20. Set budget meeting Budget meeting will be held November 3rd at 3 p.m.
21. SFB- Add Gween as a signer Moved by Wruck seconded by Fehrman to approve to add Mem Gween Lunderville as a signer for the Combined Checking account at Security Financial. Carried
22. SFB- Non-interest bearing account- Moved by Powell, Seconded by Lunderville To approve Chris Wruck and Penny Danielson to open a non-interest bearing account at Security Financial for grant money/loan money to go into (SDW and CWF and any other). Abstain Wruck. Carried.
23. Village President-Nice neighbor award and updates
24. Moved by Powell seconded by Fehrman adjourn at 7:22 pm Carried

Respectively submitted

10/13/2025

Penny Danielson

Clerk-Treasurer