

The Village Board met at the Merrilan Village Hall on November 13 ,2025, at 6:57p.m. in person and via Google meet. In person were Chris Wruck, Jordan Powell, Jane Fehrman, , Al Lunderville, Clerk Penny Danielson, PW Griffin Abbott, Mike Voss MSA, Bill Laurent, Joseph Nelson and Pam Nelson, via google meet Jane Fehrman. Absent Jimmy Christensen.

1. Call to order
2. Certify open meeting law requirements were met.
3. Roll Call-Powell, Lunderville, Fehrman, Wruck.
4. Public Comment-Bill Laurent spoke about the Lions Club purchasing the Masonic Lodge
5. Legal- discussion and/or action
 - a. Abandoned/Dilapidated Buildings –No Update
 - b. Nuisance Violations-Deputy Eversum will be issuing more citations.
 - c. Resolution 14-2025 amending chapter 10 snowmobile and all-terrain vehicle routes designated Move by Powell, Seconded by Wruck to approve Resolution 14-2025. Carried
6. MSA- discussion and/or action
 - a. Earth pay application # 3.- Moved by Wruck, seconded by Powell to approve Earth pay application #3 in the amount of \$411,413,45. Carried Roll call- yes, Fehrman, Wruck Powell Lunderville.
 - b. Mill/Hayden St Project-substantial completion date-Moved by Wruck, seconded by Powell To approve the substantial completion date from Nov 1 to Nov 26. Carried
7. Fire District -No update
8. Police Report- Report was submitted
9. Maintenance Report- report was submitted
- 10.Clerk's office -Report-Line letters have been sent out
- 11.Vouchers- reviewed & signed
- 12.Delinquent List-reviewed
- 13.Cemetery Report -Move by Wruck seconded by Lunderville to approve. Carried
- 14.Approval of All Minutes- Moved by Wruck, seconded by Fehrman. Carried
- 15.Approval of Financial Report- Moved by Powell, seconded by Fehrman. Carried
- 16.Approval of Operator License- Moved by Powell, seconded by Fehrman to approve Operator's License for Brandy Rieck. Carried
- 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.Conditional Use Application Potts- Wruck moved, seconded by Lunderville to approve the conditional use permit for Christopher Potts- with changing the zoning from Business to R-3 for a Seasonal RV park not to exceed 15 sites, and 1 game room building of 640 square feet. Mr. Potts must conform with 13-1-73 along with all County and State laws and Village ordinances. The board will revisit in 12 months to check on progress and give another 12 months to -complete if needed. Carried= Roll Call-Fehrman, Powell, Lunderville, Wruck all Yes
- 21.2026 General Budget Approval-Moved by Wruck, seconded by Powell to approve the 2026 proposed budget. Carried
- 22.2026-2027 Election Inspectors, moved by Powell, seconded by Lunderville to approve Carolyn Diener, Laura Thompson, Candice Janke, Kelly Bourdo and Kathy Laudon for 2026-2027 election inspectors Carried
- 23.Co-op Credit Union-intern financing- approve loan terms and interest-Moved by Wruck, seconded by Powell to approve the intern financing with Co-op Credit Union for the Water/Sewer Project as proposed at up to \$234,000.00 with a 5.25% interest for 180 months. Carried
- 24.Employee handbook updates- Moved by Wruck ,seconded by Fehrman to approve the Merrilan Employees handbook updates. Carried
- 25.Village President-President Wruck submitted updates, moved by Powell seconded by Fehrman To approve the nomination for Nice Nighbor for Scott Breitung and Joan Horton. Carried
- 26.. Moved by Powell, seconded by Wruck to adjourn at 7:46 p.m. carried