

The Village Board met at the Merrillan Village Hall on December 11 ,2025, at 6:19p.m. in person and via Google meet. In person were Chris Wruck, Jordan Powell, Jane Fehrman, Al Lunderville, Jimmy Christensen, Clerk Penny Danielson, PW Griffin Abbott and Bill Laurent

1. President Wruck called the meeting to order at 6:19 p.m.
2. President Wruck Certified open meeting law requirements were met.
3. Roll Call- J Christensen, J Powell, A Lunderville, J Fehrman, C Wruck all present
4. Public Comment-None
5. Legal- discussion and/or action
 - a. Abandoned/Dilapidated Buildings –Discussion held no action
 - b. Nuisance Violations- Discussion held no action
 - c. Jackson County Sheriff's Dept. 2026 Contract Addendum- Moved by Wruck, Seconded by Fehrman to approve the contract with the modifications to add budget portion to be submitted to the Village no later than August 31st of each year. Carried
6. MSA- no updates
7. Fire District -no updates
8. Police Report- no report submitted
9. Maintenance Report- Reviewed
10. Clerk's office -Report-Reviewed
11. Vouchers were reviewed and signed
12. Delinquent List was reviewed
13. Cemetery Report -Moved by Fehrman, seconded by Lunderville to approve. Carried
14. Approval of All Minutes- Moved by Fehrman, seconded by Christensen to approve. Carried
15. Approval of Financial Report- Moved by Powell, seconded by Fehrman 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. Bowmar Contract-Moved by Wruck, seconded by Fehrman to approve. Carried
21. Village President- No Nice neighbor award President Wruck submitted his report
22. Meeting Adjournment -Move by Powell, seconded by Fehrman to adjourn at 6:50 p.m. carried.

Penny Danielson-Clerk 01/12/2026