

Village Board Meeting Minutes March 12, 2026, 1254

The Village Board met at the Merrillan Village Hall on March 12 ,2026, at 6:30 p.m. in person and via Google meet. In person were Chris Wruck, Jordan Powell, Al Lunderville, Jimmy Christensen, Clerk Penny Danielson, PW Griffin Abbott and Bill Laurent. Via google meet Jane Fehrman,

1. President Wruck called the meeting to order at 6:30p.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- Bill Laurent spoke about the ATV ordinance on the County agenda for next meeting
5. Legal- discussion and/or action
 - a. Nuisance Violations- Property on Green St. was discussed. Moved by Wruck, seconded by Powell to have President Wruck draft a letter and give ninety (90) days to clean up. Carried
6. MSA- no updates
7. Fire District -no updates
8. Police Report- reports for Jan and Feb were submitted
9. Maintenance Report- Reviewed
 - a. John Deere-compression test-moved by Powell seconded by Lunderville, to approve the compression test be done by Tractor Central at a cost of \$435.00 bringing the total due with other repairs done to \$1965.96. Roll call. Fehrman-yes, Powell-yes, Lunderville-yes, Christensen, yes, Wruck Yes. Carried
 - b. School water meter- moved Powell by seconded by Christensen to approve purchase of a new water meter for the school at a cost of \$2690.00.Carried. Roll call. Fehrman-yes, Powell-yes, Lunderville-yes, Christensen, yes, Wruck Yes. Carried
10. Clerk's office -Report-Reviewed
11. Vouchers were reviewed and signed
12. Delinquent List- not submitted
13. Cemetery Report -Moved by Wruck seconded by Powell to approve the Cemetery report. Carried
14. Approval of All Minutes- Moved by Fehrman seconded by Christensen to approve all minutes. Carried
15. Approval of Financial Report- Moved by Wruck seconded by Christensen to approve financial report. Carried
16. Approval of Operator License- Moved by Fehrman, seconded by Christensen to table and have President Wruck draft a letter . Carried

Unfinished Business- Discussion and/ or action

17. Kennel Renewals - Moved by Powell seconded by Christensen to approve the Kennel renewal for Carlotta Goodbear. Carried
18. Waterfall-Historical Landmark -no updates
19. Outdoor Rec Plan-Gile/Mill Park Grants- no updates
20. All-Abilities fishing piers- no updates
- New Business- Discussion and/or action**
21. Donation for Humbird Ice Fishing Contest-No action
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22. Village President- No Nice neighbor award, President Wruck submitted his report
23. Moved by Powell Seconded by Lunderville to convene in Closed Session at 7:17pm pursuant to Wis. Stat. § 19.85(1)(c) and (f) for the purpose of considering performance evaluation data and discussing specific legal and personnel issues related to the Village Attorney professional services contract. Clerk also present (Roll Call) Fehrman-Yes, Lunderville, yes, Powell, yes, Christensen-Yes, Wruck-Yes. Carried
24. Moved by Powell seconded by Christensen to Reconvene into open session at 7:41P.m. for possible discussion/ action on matters from the Closed session. Roll call Fehrman-Yes, Lunderville, yes, Powell, yes, Christensen-yes, Wruck-Yes. Carried
25. Meeting Adjournment - Moved by Powell seconded by Christensen at 7:42 p.m. Carried

Respectfully submitted,

Penny Danielson—Clerk 03/17/2026