

The Village Board met Tuesday August 14, 2018 in the fire hall at 7:00 PM with Margaret Young, Attorney Garrett Nix, Nancy Hindes, Deb Horan, Kay Larson, Superintendent Karl Miller, Police Chief David Hartl, Clerk Penny Danielson, EMS Coordinator Hunter Loveland, Jean Comstock, Iris Quinlan, and Laura Jones MSA. Absent was Paul Harmer.

**1. Call to Order** – 7:07 PM

**2. Vouchers:** were approved and signed

**3. Delinquent list:** Hindes moved, seconded by Horan to approve as printed. Carried

**4. July 10, 2018 Board minutes:** Horan moved, seconded by Larson to approve as printed. Carried.

**5. July 31, 2018 Financial Report:** Hindes moved, seconded by Larson to approve as printed. Carried.

VILLAGE OF MERRILLAN FINANCIAL REPORT OF July 31 , 2018						
	2018	2017		2018	2017	
COMBINED CHECKING:						
Balance 06/30/18	9,784.50	3,097.18	FIRE POP FUND CHECKING:			
Deposits	94,791.21	71,011.34	Balance 06/30/18	2,658.05	1791.76	
Orders Written	80,966.78	71,771.88	Deposits	196.55	296.65	
Balance 07/31/18	23,608.93	2,336.64	Orders Written	63.93	73.35	
CEMETERY CHECKING - JCB:			Balance 07/31/18	2,559.31	2015.06	
Balance 06/30/18	620.54	470.13	SAVINGS ACCTS - JCB:			
Deposits/Interest	0.06	0.03	F D Savings - Equip Fund	3,534.71	3,531.18	
Orders Written	0.00	185.00	P D Savings Equip Fund	3,746.23	48.50	
Balance 07/31/18	620.60	285.16	EMS Donated Saving	6,897.43	12744.43	
CEMETERY PERPETUAL CARE CD - JCB:			EMS New Acct	9,316.26	0.00	
12 M CD Perpetual Care- matur. 3/23/19	36,591.00	36,412.36	Utility Fund Savings	86,047.09	114,564.87	
CEMETERY SAVINGS - JC BANK			F D DONATED CHECKING:			
Memorial Fund 0001	2,814.62	2,137.95	Balance 06/30/18	327.48	1,095.44	
MONEY MARKET CHK - JCB:			Deposits	1,018.00	12660.00	
Tax Account	1,411.12	1,760.62	Orders Written	442.26	13,218.04	
St Tax Sharing	75,996.11	69,959.07	Balance 07/31/18	903.22	537.40	
Road Fund	2,835.53	22,134.74	UTILITY			
Water Reserve	68,855.85	63,798.65	Electric Revenues	26,587.57	25,352.37	
Sewer Spec. Redemption	96,789.73	74,647.07	Water Revenues	10,661.56	9,461.93	
GENERAL FUND CHK- CCU :			Sewer Revenues	13,023.01	11,828.75	
General Working Fund	116,246.57	115,398.14	Public Fire Protection (PFP)	2,858.14	2,775.36	
GENERAL TRUST CD - CCU :			GENERAL RECEIPTS:			
Dam Fund - maturity 8/11/18	23,061.47	22,840.21	Hall Rent	200.00	200.00	
UTILITY TRUST CD'S - CCU:			Ordinance Violations	119.88	274.75	
Sewer Equip.- matur. 8/11/18	46,497.07	55,013.18	Park Revenue	850.00	0.00	
Diesel Insure - matur. 8/11/18	50,326.81	49,842.52	Building/Inspection Fees	121.00	0.00	
SAVINGS ACCT - CCU:			Alma Center Police Contract	1012.50	909.79	
CCU Member Share	5.05	5.05	Town Of Mentor Police Contract	250.00	250.00	

**6. Liquor License Approval-** Horan moved, seconded by Larson to approve the Merrilan Lions Club Class B Temp License for August 25, 2018. Carried

**7. Operator License Approval-** Hindes moved, seconded by Horan to approve operator license to Sandra Crawley, Kaitlyn Kaas, Lori Thur, Chrystal Fitzmaurice, and Brandie Olson. Carried

**8. Review Project Plan for TID No. 1-** Laura Jones explained the Project plan for TID NO. 1

**9. Action on Resolution Approving Creation of Tax Incremental Finance District No. 1, Village of Merrilan-** Horan moved, seconded by Hindes to approve the Resolution approving creation of Tax Incremental Finance District NO. 1, Village of Merrilan. Carried

**10. Discussion/approval of insurance proposals**-after discussion Larson moved, seconded by Hindses to stay with League of Wisconsin Municipalities Mutual Insurance for 2018-2019 term. Carried

**11. Communications with the Village Fire Department:**

a. June and July Activities Report: Hunter reported for June Ems had 4 calls, 3 medical and 1 motor vehicle accident. July the had 8 calls- 5 medical , and 3 motor vehicle accidents, bringing the total year to date to 60. Gunerson Air has partnered with Jackson County and all villages and providing auto launch for auto accidents with ejection. Gile park will be the landing zone. The Department is still looking for both firefighters and first responders.

b. First Responder Vehicle Report: Donations are starting to come in.

**12. Communications with Village Police Department:**

a. July Activities Report –Office Noack completed the monthly report and it was submitted. Chief Hartl is working on getting TRACS up and running. Mock is also being worked on. Chief Hartl also has a vacation house check form he will have available for residents to fill out.

b. 2018 Badger TraCS conference: discussion/approval- Hindses moved, seconded by Horan to approve Chief Hartl to attend the 2018 Badger TraCS conference October 23 and 24 in Wisconsin Dells, and drive the squad back and forth rather than staying overnight. Carried

**13. Communications with Village Maintenance Department:**

a. July Activities Report- Some sewer lines have been cleaned and televised. Mill street has a sag in the line and should be cleaned yearly. The heavy metal test has been done. Disinfection by product testing has been done . CMAR has been approved. The checkvalue have been installed. Some electric wires have been replaced on South Hayden St. The bathroom has been pumped in the park. Scott had been painting in the park.

b. USDA Grant update- Still working with Brenda from USDA.

c. Cemetery tree removal quote-discussion/approval: Karl has received one quote from Buresh Tree Service for \$1,500 for both trees, he will try to get more bids and bring back to the board.

**14. Communications with Village Attorney:**

a. Amendment to ordinance 8-1-6 (c) 3-Horan moved, seconded by Larson to approve the amendment to Amendment to ordinance 8-1-6 (c) 3. Carried

b. Union Bank of Blair update: Abestos workers were there a week ago for a half of day. Garrett will check for a update.

**15. Communications with Village President:**

a. President comments/updates-County 4-H has maps for sale if the Department heads would like to order any. Margaret will contact the DOT again in regards to the speed limit change as she has not heard back from them.

**16. Customer Utility Deposits:** Hindses moved, seconded by Horan, due to policy changes utility accounts will no longer require a deposit and all prior deposits will be refunded. Carried

**17. Cemetery Update:** Deb and Nancy have met with a Vonnie and came up with a report for her do. They will be meeting again soon.

**18. Public Comment** -None

**19. Adjourn in to Closed session-** Hindses moved, seconded by Horan to adjourn to closed session at 8:21 p.m.

Pursuant to sec. 19.85 (1) (c) of the Wisconsin Statutes the Village Board may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll call vote as follows: "Aye" Larson, Horan, Hindses, Young. Carried

**20. Adjourn Back Into Open Session-**Hindses moved, seconded by Horan to adjourn back into open session at 8:26 p.m. In closed session the trustees discussed pay raise for seasonal mowing position. Horan moved, seconded by Hindses to increase seasonal mowing position to \$13.00 per hour and back pay to July 21, 2018. Carried

**21. Meeting Adjournment-** Larson moved, seconded by Horan to adjourn at 8:30 p.m.

Respectfully submitted,

*Penny Danielson* Clerk 8/15/18