

The Village Board met Tuesday July 10, 2018 at the village hall at 7:00 PM with Margaret Young, Attorney Garrett Nix, Nancy Hinds, Paul Harmer, Deb Horan, Kay Larson, Superintendent Karl Miller, Police Officer Andrew Noack, Clerk Penny Danielson. Terry Christen with Tricor, Pam Dimmitt, David Goplin and Janet Goplin.

1. Call to Order – 7:07 PM

2. Roll Call- vote as follows: “Aye”, Horan, Harmer, Larson, Hinds and Young . “No”, none.

3. Vouchers: were approved and signed.

4. Delinquent list: Horan moved, seconded by Hinds to approve as printed. Carried

5. June 12, 2018 Board minutes: Harmer moved, seconded by Horan to approve with correction. Carried.

6. June 30, 2018 Closed session minutes: Hinds moved, seconded by Horan to approve with correction. Carried.

7. June 30, 2018 Financial Report: Hinds moved, seconded by Horan to approve as printed. Carried.

VILLAGE OF MERRILLAN FINANCIAL REPORT OF June 30 , 2018						
	2018	2017		2018	2017	
COMBINED CHECKING:						
Balance 05/31/18	1,922.12	8,660.06	FIRE POP FUND CHECKING:			
Deposits	59,865.59	59,689.33	Balance 05/31/18	2,450.14	1777.63	
Orders Written	52,003.21	65,252.21	Deposits	505.95	328.40	
Balance 06/30/18	9,784.50	3,097.18	Orders Written	298.04	314.27	
CEMETERY CHECKING - JCB:			Balance 06/31/18	2,658.05	1791.76	
Balance 05/31/18	245.49	501.92	SAVINGS ACCTS - JCB:			
Deposits/Interest	700.05	0.05	F D Savings - Equip Fund	3,534.41	5,530.75	
Orders Written	325.00	31.84	P D Savings Equip Fund	3,745.91	48.50	
Balance 06/30/18	620.54	470.13	EMS Donated Saving	7,764.83	15170.15	
CEMETERY PERPETUAL CARE CD - JCB:			EMS New Acct	7,465.51	0.00	
12 M CD Perpetual Care- matur. 3/23/19	36,591.00	36,412.36	Utility Fund Savings	105,316.95	127,037.75	
CEMETERY SAVINGS - JC BANK			F D DONATED CHECKING:			
Memorial Fund 0001	2,814.38	2,137.77	Balance 05/31/18	507.36	670.44	
MONEY MARKET CHK - JCB:			Deposits	2,577.00	492.65	
Tax Account	1,410.83	1,760.26	Orders Written	2,756.88	67.65	
St Tax Sharing	62,000.11	57,426.73	Balance 06/30/18	327.48	1,095.44	
Road Fund	12,886.27	10,987.34	UTILITY			
Water Reserve	60,841.92	60,465.09	Electric Revenues	24,560.91	27,511.73	
Sewer Spec. Redemption	91,770.07	69,631.99	Water Revenues	9,196.78	10,398.87	
GENERAL FUND CHK- CCU :			Sewer Revenues	12,242.94	12,984.61	
General Working Fund	116,246.57	115,324.68	Public Fire Protection (PFP)	2,849.19	2,933.41	
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	221.36	40.10	
Sewer Equip.- matur. 8/11/18	46,497.07	55,013.18	MHP Taxes	49.53	51.00	
Diesel Insure - matur. 8/11/18	50,326.81	48,842.52	County Dog Tax	40.00	0.00	
SAVINGS ACCT - CCU:			Village Dog/Cat	45.00	66.50	
CCU Member Share	5.05	5.05	Alma Center Police Contract	1000.00	1,342.49	
			Town Of Mentor Police Contract	250.00	325.00	
			Beer Garden Permits	75.00	50.00	
			Liquor License	1050.00	1,516.66	
			Operator License	515.00	420.00	
			Publication Fees	33.06	32.94	
			Park Revenue	435.00	250.00	
			Cigarette License	60.00	105.00	
			League of WI Mun Insurance Dividend	4920.00	3,095.00	

8. TRICOR Insurance Quote- Terry Christen with Tricor presented the board with information on Tricor and presented a proposal.

9. Public Access on Lower Lake-Goplin-David and Janet Goplin came before the board in regards to the public access which is next to a property they are purchasing.

10. Communications with- Fire-First Responders:

a. First Responders June activity report- No one from the dept was present, 2nd quarter report was submitted for review.

b. First Responder Vehicle- none

11. Communications with Village Police Department:

- a. June Activities Report – Officer Noack presented to June activity report, the radar trailer is in Alma Center.

12. Communications with Village Maintenance Department:

- a. June Activities Report-Concrete work is done and looks good, Well 3 check value is damaged and a new one has been ordered. Karl has ordered some safety lights and signs which \$500.00 will be reimbursed through the League of Municipalities grant. Karl has not heard back from Carpenter Tree Service he will contact some other tree service companies for quotes for the tree removal in the cemetery. Slurry sealing will be starting soon.
- b. USDA Grant update- Karl, Margaret and Penny met with Brenda and Julie from USDA in regards to obtaining an end loader with a grant from USDA and financing the remaining amount through a local bank.

13. Communications with Village Attorney-

- a. Amendment to ordinance 8-1-6. Hinds moved, seconded by Harmer to approved the amendment to ordinance 8-1-6 (b) :Public Nuisance Declared. The Village Board finds that lawns, grasses and noxious weeds on non-agricultural or non-conservancy lots or parcels of land, (generally zoned R-1, R-2, R-M, B-1 or B-2) including railroad right-of-ways, as classified under the Village Zoning Code, within the Village of Merrilan which exceed six (6) inches in length adversely affect the public health and safety of the public in that they tend to emit pollen and other discomforting bits of plants, constitute a fire hazard and a safety hazard in that debris can be hidden in the grass, interferes with the public convenience and adversely affects property values of other land within the Village. For that reason, any non- agricultural lawn, grass or weed on a lot or other parcel of land which exceeds six (6) inches in length is hereby declared to be a public nuisance, except for property located in a designated floodplain area and/or wetland area or where the lawn, grass or weed is part of a natural lawn approved pursuant to Section 8-1-5 above. Carried.

- b. Union Bank of Blair update: The Bank is still working with the asbestos contractors and should have a date soon when they will be starting to take the building down.

14. Communications with Village President

- a. President comments/updates-Dollar General sidewalks are done.
- b. Camping fees-weekly and monthly-Hinds moved, seconded by Horan to charge \$50.00 per week or \$200.00 per month for camping fees at the Gile Park. Carried

15. Customer Utility Deposits: After the discussion Penny will contact the PSC regarding customer deposits.

16.WMCA conference-discussion/approval: Horan moved, seconded by Larson to approve the clerk to attend the WMCA conference in Green Bay August 22, 23 and 24th. Not to exceed \$550.00 Carried.

17. Public Comment -None

18. Meeting Adjournment-Hinds moved, seconded by Harmer to adjourn at 9:11 pm

Respectfully submitted,

Penny Danielson Clerk 7/11/18