

The Village Board met Tuesday March 13, 2018 at the village hall at 7:00 PM with Margaret Young, Attorney Garrett Nix, Nancy Hindes, Paul Harmer, Deb Horan, Superintendent Karl Miller, Police Chief Johnson Clerk Penny Danielson, Fire Jeff Casper , EMS Coordinator Hunter Loveland and Kay Larson.

1. Call to Order – 7:00 PM

2. Vouchers: were approved and signed.

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

4. February 13, 2018 Board minutes: Horan moved, seconded by Hindes to approve with correction. Carried.

5. February 28, 2018 Financial Report: Horan moved, seconded by Harmer to approve as printed. Carried.

VILLAGE OF MERRILLAN FINANCIAL REPORT OF February 28, 2018						
	2018	2017		2018	2017	
COMBINED CHECKING:						
Balance 01/31/18	9,097.82	17,946.94	FIRE POP FUND CHECKING:			
Deposits	288,981.36	257,822.90	Balance 01/31/2018	2,126.34	1154.47	
Orders Written	288,996.77	268,744.70	Deposits	256.45	154.20	
Balance 2/28/18	9,082.41	7,025.14	Orders Written	167.27	0.00	
CEMETERY CHECKING - JCB:			Balance 2/28/18	2,214.52	1308.68	
Balance 01/31/18	285.39	501.72	SAVINGS ACCTS - JCB:			
Deposits/Interest	0.02	0.04	F D Savings - Equip Fund	3,532.00	3,829.25	
Orders Written	40.00	0.00	P D Savings Equip Fund	3,744.66	1,108.28	
Balance 2/28/2018	245.41	501.76	EMS Donated Saving	7,223.44	12925.82	
CEMETERY PERPETUAL CARE CD - JCB:			EMS New Acct	7,029.12	0.00	
12 M CD Perpetual Care- matur. 3/23/18	36,502.30	36,324.10	Utility Fund Savings	84,890.61	107,817.86	
CEMETERY SAVINGS - JC BANK			F D DONATED CHECKING:			
Memorial Fund 0001	2,013.71	1,885.14	Balance 01/31/2018	527.33	13,430.52	
MONEY MARKET CHK - JCB:			Deposits	0.00	290.00	
Tax Account	20,408.95	21,749.65	Orders Written	421.00	12,422.24	
St Tax Sharing	86,161.73	111,791.50	Balance 2/28/18	106.33	1,298.28	
Road Fund	6,470.08	10,978.53	UTILITY			
Water Reserve	43,900.36	43,437.74	Electric Revenues	28,192.98	33,980.05	
Sewer Spec. Redemption	88,647.79	70,017.95	Water Revenues	10,938.45	9,533.84	
GENERAL FUND CHK- CCU :			Sewer Revenues	11,574.84	12,254.04	
General Working Fund	115,901.77	115,033.66	Public Fire Protection (PFP)	2,701.08	2,867.24	
GENERAL TRUST CD - CCU :			GENERAL RECEIPTS:			
Dam Fund - maturity 8/11/18	22,946.97	22,766.33	Hall Rent	200.00	200.00	
UTILITY TRUST CD'S - CCU:			Ordinance Violations	130.68	52.39	
Sewer Equip.- matur. 8/11/18	46,266.21	54,835.26	Building Permit Fees	121.00	0.00	
Diesel Insure - matur. 8/11/18	50,076.94	49,681.32	Liquor License	10.00	0.00	
SAVINGS ACCT - CCU:			Operator License	100.00	0.00	
CCU Member Share	5.05	5.05	MHP Taxes	100.53	52.48	
			County Dog Tax	135.00	500.00	
			Village Dog/Cat	56.00	209.00	
			Alma Center Police Contract	1,000.00	887.60	
			Town Of Mentor Police Contract	250.00	275.00	
			Hatfield Fire Service Agreement	4,500.00	0.00	

6. Operator License Applications: None

7. Communications with- Fire-First Responders:

a. February Activity Report-Fire-Jeff Casper reported, the Forsting house burn has been completed, the Department responded to two calls, one for mutual aid for a fire on Hwy 95 and one for a train engine fire near lower lake. The Department members would like to purchase and install a door for the new office and install themselves. Hindes moved, seconded by Horan to allow the members to install a entry door into the new office not to exceed \$500.00. Carried.

First Responders- Hunter reported the Department responded to 6 calls, there are 2 people attending class which will be completed in April

b. First Responder Vehicle- Jeff Casper and two others will be writing a grant for Black River Foundation, the Dept is also looking into different options for the First Responder vehicle, at this time the brakes and rotors need to be replaced and Jeff will do the repairs.

8. Communications with Village Police Department:

a. February Activities Report – Chief Johnson Attended WTSOA training Conference in Green Bay and received 16 training hours. Hixton has contacted Chief Johnson in regards to contracting with the Village of Merrilan, Chief Johnson will meet with them and get more information as to what they are looking for and report to the board in April.

b. Safety Committee appointment-A five person committee needs to be appointed .President Young will work on getting the appointments and report back in April.

9. Communications with Village Maintenance Department:

a. February Activities Report- The inspection with Brian Petz went good, all of the water meters are now working, a garage door opener has been installed in the shed and replaced some steel. The generator was ran for one hours, the urge test is scheduled for May 1,2018. Karl will check into street sweeping and get an estimate to sweep more than usual because of the high amounts of sand from winter. Karl has contacted Department of Corrections and waiting to hear back as to what the availability would be for summer mowing and trimming. Karl will be running an ad for summer help.

b. USDA Grant update- Karl is working with a couple of companies on getting loader quotes

10. Communications with Village Attorney-

a. Dollar General update-Closing is scheduled for April 6, 2018.

b. 301 S Hammond inspection update-Shed has been torn down.

c. MSA-Contract to create TIF-Garrett will follow up Todd Trader.

11. Communications with Village President

a. President comments/updates-None

b. Auditors report and recommendations-The Audit report was given to the board for review and will be discussed at the April board meeting. It was recommended in the report that sewer rates need to be raised.

c. Sewer rate increase- Horan moved, seconded Hinds to increase sewer rates at 1% per month over the next 8 months. Carried.

12. Public Comment -None

13. Meeting Adjournment-Hinds moved, seconded by Harmer to adjourn at 8:23 pm

Respectfully submitted,

Penny Danielson Clerk 3/14/18