

The Village Board met Tuesday September 11, 2018 at the village hall at 7:00 PM with Margaret Young, Attorney Garrett Nix, Nancy Hindes, Paul Harmer, Deb Horan, Superintendent Karl Miller, Chief Hartl, Clerk Penny Danielson, Hazel Ridlon.

1. **Call to Order – 7:00 PM**
2. **Vouchers:** were approved and signed.
3. **Delinquent list:** Harmer moved, seconded by Hindes to approve as printed. Carried
4. **August 14, , 2018 Board minutes:** Horan moved, seconded by Hindes to approve. Carried.
5. **August 31, 2018 Financial Report:** Hindes moved, seconded by Harmer to approve as printed. Carried.

VILLAGE OF MERRILLAN FINANCIAL REPORT OF August 31 , 2018							
		2018	2017			2018	2017
COMBINED CHECKING:				FIRE POP FUND CHECKING:			
Balance 07/31/18		23,608.93	2,336.64	Balance 07/31/18		2,559.31	2015.06
Deposits		55,889.56	66,866.58	Deposits		452.85	460.21
Orders Written		98,020.13	65,429.02	Orders Written		556.69	0.00
Balance 08/31/18		4,106.24	3,774.20	Balance 08/31/18		2,455.47	2475.27
CEMETERY CHECKING - JCB:				SAVINGS ACCTS - JCB:			
Balance 07/31/18		620.60	285.16	F D Savings - Equip Fund		3,535.01	3,531.48
Deposits/Interest		0.06	1,300.08	P D Savings Equip Fund		3,746.55	48.50
Orders Written		0.00	1,300.00	EMS Donated Saving		6,898.02	13,745.57
Balance 08/31/18		620.66	285.24	EMS New Acct		10,678.14	0.00
CEMETERY PERPETUAL CARE CD - JCB:				Utility Fund Savings		116,265.87	113,778.04
12 M CD Perpetual Care- matur. 3/23/19		36,591.00	36,412.36	F D DONATED CHECKING:			
CEMETERY SAVINGS - JC BANK				Balance 07/31/18		903.22	537.40
Memorial Fund 0001		2,814.86	1,138.09	Deposits		0.00	0.00
MONEY MARKET CHK - JCB:				Orders Written		215.00	0.00
Tax Account		1,411.40	1,760.98	Balance 08/31/18		688.22	537.40
St Tax Sharing		51,007.82	59,972.15	UTILITY			
Road Fund		2,836.10	19,844.20	Electric Revenues		26,968.62	27,638.94
Water Reserve		72,610.60	71,812.97	Water Revenues		10,191.11	9,629.01
Sewer Spec. Redemption		101,810.41	79,663.11	Sewer Revenues		12,855.75	12,149.88
GENERAL FUND CHK - CCU :				Public Fire Protection (PFP)		2,827.12	2,819.90
General Working Fund		116,466.65	46,090.93	GENERAL RECEIPTS:			
GENERAL TRUST CD - CCU :				Hall Rent		200.00	200.00
Dam Fund - maturity 8/11/19		23,087.50	22,856.89	Ordinance Violations		80.23	115.70
UTILITY TRUST CD'S - CCU:				Park Revenue		550.00	206.00
Sewer Equip.- matur. 8/16/19		46,555.96	46,090.93	Building/Inspection Fees		108.90	0.00
Diesel Insure - matur. 8/08/19		50,379.47	49,876.25	Zoning Fees		30.00	0.00
SAVINGS ACCT - CCU:				Alma Center Police Contract		887.50	1,087.31
CCU Member Share		5.05	5.05	Town Of Mentor Police Contract		125.00	337.50
				MHP Taxes		49.53	0.00
				Class B Temp License		10.00	0.00
				Operator License		215.00	15.00
				2% Fire Dues Town of Alma		1260.09	1,344.50

6. **Operator License Approval-** Hindes moved, seconded by Harmer to approve operator license for Kristine Eddy. Carried.
7. **Ridlon grinder pump-**Discussion was held in regards to the grinder pump that was installed to service 223 Lower Lake Drive. If the property owner would like a new grinder pump in a different location for service at that address the owner would be responsible for the cost of the grinder pump.

8. Communications with- Fire-First Responders:

a. First Responders August activity report- No one from the dept was present, due to training President Young read the report that was submitted by Hunter.

b. First Responder Vehicle- none

9. Communications with Village Police Department:

a. August Activities Report – Chief Hartl presented to August activity report, all certification if now valid and running. Chief Hartl was excused at 7:15 p.m.

b. Firearm instructor recertification for Officer Noack-Hindes moved, seconded by Horan to pay for one night Hotel \$79.00 for Officer Noack on September 21, 2018 while attending State Law Enforcement Firearm Instructor recertification. Carried

10. Communications with Village Maintenance Department:

a. August Activities Report-Maintenance has been working on removing trees in the power lines. Water and sewer are doing good. They did have another plug up due to wipes in the sewer.

b. USDA Grant update- No update

11. Communications with Village Attorney-

a. Union Bank Of Blair update-The contractor has been set behind due to the rain and plans to start on September 17, 2018.

b. Cemetery perpetual care funds –Discussion was held about the Perpetual Care account which is an account that is not allowed to be used. Attorney Nix has checked into this and the Village if not required to have this account, the board may transfer this CD to a savings or checking and the money may be used for the Cemetery care and maintenance.

12. Communications with Village President

a. President comments/updates-President Young is using the Village HP laptop and will continue to use as long as she is President. She has received a lot of compliments about Dollar General.

13. Police contracts- Alma Center/Town of Mentor Police Services Contract, re: amending

Section 2(a). Rate. Effective January 1, 2019-Tabled

14. Open house date- Discussion was held in regards to the open house date is set for October 9, 2018 from 4p.m. -6 p.m.

15. Johnson Block 2018-2020 Engagement Letter- Approval- moved by Hindes , seconded by Horan to approve the 2018-2020 engagement letter from Johnson Block. Carried.

16. Cemetery report-Deb Horan and Nancy Hindes reported that they have met with Lavonne and submitted the 2017 report to the board.

17. Public Comment -Hazel Ridlon asked about trees near the power lines Karl will check and see if they are located on Village property.

18. Adjourn in to Closed session-Hindes moved, seconded by Harmer to adjourn into closed session at 8:38 p.m. Carried.

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

19. Adjourn Back Into Open Session-Hindes moves, seconded by Horan to adjourn back into open session at 9:24 p.m. Carried

20. Meeting Adjournment- Hindes moved, seconded by Harmer to adjourn at 9:25 p.m.

Respectfully submitted,

Penny Danielson Clerk 9/12/18