

## VILLAGE BOARD MEETING TUESDAY September 12, 2017

The Village Board met Tuesday September 12, 2017 at 7:00 PM at the Village hall with Margaret Young, , Genny Eddy, Nancy Hindes, Debra Horan, Police Chief Mike Johnson, Fire Chief Wayne Lunderville, Ems Coordinator Scott Loveland, Clerk Penny Danielson. Also present was Chad Kroon, Abby Bernhagen from MSA

**1. Call to Order – 7:00 PM**

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

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

**4. August 8, 2017 Board Minutes:** Horan moved, seconded by Hindes to approve. Carried

**5. August 31, 2017 Financial Report:** Horan moved, seconded by Eddy to approve as printed. Carried.

VILLAGE OF MERRILLAN FINANCIAL REPORT OF AUGUST 31, 2017						
	2017	2016		2017	2016	
COMBINED CHECKING:						
Balance 07/31/17	2,336.64	12,399.84	FIRE POP FUND CHECKING:			
Deposits	66,866.58	157,300.92	Balance 7/31/2017	2,015.06	3039.93	
Orders Written	65,429.02	158,890.51	Deposits	460.21	1008.65	
Balance 08/31/17	3,774.20	10,810.25	Orders Written	0.00	61.52	
			Balance 8/30/2017	2,475.27	3987.06	
CEMETERY CHECKING - JCB:						
Balance 07/30/17	285.16	776.36	F D DONATED CHECKING:			
Deposits/Interest	1,300.08	0.05	Balance 07/31/17	537.40	1,788.08	
Orders Written	1,300.00	385.00	Deposits	0.00	3,135.41	
Balance 08/31/17	285.24	391.41	Orders Written	0.00	1,798.06	
			Balance 08/31/17	537.40	3,125.43	
MONEY MARKET CHK - JCB:						
Tax Account	1,760.98	1,068.59	CEMETERY PERPETUAL CARE CD - JCB:			
St Tax Sharing	59,972.15	42,571.69	12 M CD Perpetual Care- matur. 3/23/18	36,412.36	36,234.60	
Road Fund	19,844.20	20,550.35	CEMETERY SAVINGS - JC BANK			
Water Reserve	71,812.97	76,863.03	Memorial Fund 0001	1,138.09	1,509.28	
Sewer Spec. Redemption	79,663.11	66,764.19				
			UTILITY RECEIPTS:			
GENERAL FUND CHK- CCU :			Electric Revenues	27,638.94	27,683.88	
General Working Fund	46,090.93	114,606.74	Water Revenues	9,629.01	10,271.49	
			Sewer Revenues	12,149.88	12,617.34	
GENERAL TRUST CD - CCU :			Public Fire Protection (PFP)	2,819.90	2,852.47	
Dam Fund - maturity 9/5/2017	22,856.89	22,708.87				
			GENERAL RECEIPTS:			
UTILITY TRUST CD'S - CCU:			Hall Rent	200.00	100.00	
Sewer Equip.- matur. 8/11/18	46,090.93	54,696.87	Ordinance Violations	115.70	493.59	
Diesel Insure - matur. 8/11/18	49,876.25	49,553.29	Park Revenue	206.00	335.00	
			AC Police Services	1,087.31	887.60	
SAVINGS ACCTS - JCB:			Mentor Police Services	337.50	0.00	
F D Savings - Equip Fund	3,531.48	4,583.79	Operator License	15.00	40.00	
Rescue/EMS Savings Fund	13,745.57	12,549.23	T of Alma 2 % Fire Dues	1,344.50	1,284.46	
P D Savings Equip Fund	48.50	1,106.62	County Dog Tax	25.00	0.00	
Utility Fund Savings	113,778.04	152,667.40	Village Dog/Cat Tax	21.00	0.00	
SAVINGS ACCT - CCU:						
CCU Member Share	5.05	5.00				

**6. Operator License Application:** None**7. Resolution #06-17 Flood Insurance Study Amendment:**

RESOLUTION NO.06-17 of the Board of Trustees of the Village of Merrilan.

WHEREAS, Jackson County has been revised by a Physical Map Revision (PMR) performed by the State of Wisconsin Department of Natural Resources and FEMA;

WHEREAS, as a result of the PMR, a revised Flood Insurance Study (FIS) for all communities in Jackson County is effective March 29, 2017;

WHEREAS, in order to comply with the National Flood Insurance Program and Chapter NR 116, Wisconsin Administrative Code, the Village must update its FIS number and effective date;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Merrilan's FIS shall be amended to 55053CV000B with an effective date of September 29, 2017 Horan moved, seconded by Hindes to approve Resolution NO. 06-17 as introduced by President Young. Carried.

**8. Communications with Village Fire Department:**

a. August Activities Report-Fire calls have been slow. The DSPS has completed the 2% Fire Dues Program audit and the fire department is in compliance. First Responder had 22 calls in the past 2 months. The refresher course has started and will continue through Oct. They are still in need of members. There will be a class after the first of the year for new members.

b. 2nd Quarter 2017 Budget Review -tabled

c. Fire/ First Responder savings accounts-The fire and first responder savings accounts will be separated

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

a. August Activities Report –Click it or Ticket was August 18, 2017- September 4, 2017. Chief Johnson attended three trainings during the month . While attending the click it or ticket safety banquet in Appleton Chief Johnson won 2 sets of LED Turbo Flares and 10 LED safety Batons. Chief Johnson will be giving one set of the LED Turbo Flares and 4 LED safety Batons to both Merrilan and Alma Center First Responder/Fire Departments.

b. Hammond St parking update –President Young has mailed the Railroad and waiting to hear back before any decisions are made.

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

a. August Activities Report -Abby Bernhagen with MSA went over the year 3 and year 4 phosphorus report quotes and explained the different options available.

The Village Hall floor and Slurry Seal on Lower Lake are both complete. Holcomb concrete will be starting the concrete work Monday at the Corner Bar. Cameras are up and running in the park.

b. Maintenance cell phone plan – Different cell phone options were discussed. Karl will speak with the cell phone company and check into some different options.

**11. Communications with Village President**

a. Dollar General update-Wetland delineation completed on site they will be modifying the site plan.

b. Cemetery plot and burial pricing -tabled

c. Pena Accident –Progressive insurance has paid the invoice from the November 22, 2017 accident in the amount of \$3249.31.

d. Anderson Accident –No update

e. 100 N Main St. update –No update

f. Employee Handbook holiday pay update- Employee handbook update under **Employee Holiday and Vacation Policy**- Part time employees holiday compensation is to be determined at the discretion of the board.

Moved by Eddy, seconded by Horan. Carried.

**12. Public Comment** -none

**13. Meeting adjournment**- Moved by Hindes, seconded by Eddy to Adjourn at 8:05 pm. Carried

Respectfully submitted,

*Penny Danielson, Clerk* 09/13/2017