

## Village of Merrillan Board Meeting Tuesday August 8, 2017

The Village Board met Tuesday August 8, 2017 at 7:00 PM at the Village hall with Margaret Young, Genny Eddy, Nancy Hindes, Paul Harmer, Deb Horan, Attorney Ben Ludeman, Superintendent Karl Miller, Police Chief Mike Johnson, Assistant Fire Chief Ed Lloyd, First Responder Jean Comstock, Clerk Penny Danielson, Chad Kroon, Alvin Lunderville. Arriving at 8:25 was John Eron.

**1. Call to Order** – 7:00 PM

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

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

**4. July 11, 2017 Board Minutes:** Harmer moved, seconded by Horan to approve as printed. Carried.

**5. July 31, 2017 Financial Statement:** Hindes moved, seconded by Eddy to approve as printed. Carried.

### VILLAGE OF MERRILLAN FINANCIAL REPORT OF JULY 31, 2017

	<u>2017</u>	<u>2016</u>		<u>2017</u>	<u>2016</u>
COMBINED CHECKING:			FIRE POP FUND		
Balance 06/30/17	3,097.18	11,159.23	CHECKING:		
Deposits	71,011.34	69,886.86	Balance 6/30/17	1,791.76	465.24
Orders Written	71,771.88	68,646.25	Deposits	296.65	451.45
Balance 07/31/17	2,336.64	12,399.84	Orders Written	73.35	289.70
			Balance 7/31/17	2,015.06	626.99
CEMETERY CHECKING - JCB:			F D DONATED		
Balance 06/30/17	470.13	1,561.23	CHECKING:		
Deposits/Interest	0.03	0.13	Balance 06/30/17	1,095.44	1,800.74
Orders Written	185.00	785.00	Deposits	12,660.00	200.00
Balance 07/31/17	285.16	776.36	Orders Written	13,218.04	212.66
			Balance 07/31/17	537.40	1,788.08
CEMETERY PERPETUAL CARE CD - JCB:			SAVINGS ACCTS - JCB:		
12 M CD Perpetual Care- matur.			F D Savings - Equip Fund	3,531.18	2,094.87
3/23/18	36,412.36	36,234.60	Rescue/EMS Savings		
			Fund	12,744.43	28,491.28
CEMETERY SAVINGS - JC BANK			P D Savings Equip Fund	48.50	1,107.63
Memorial Fund 0001	2,137.95	1,509.15	Utility Fund Savings	114,564.87	108,753.16
MONEY MARKET CHK - JCB:			UTILITY RECEIPTS:		
Tax Account	1,760.62	1,068.37	Electric Revenues	25,352.37	29,686.28
St Tax Sharing	69,959.07	92,566.90	Water Revenues	9,461.93	9,416.42
Road Fund	22,134.74	38,287.70	Sewer Revenues	11,828.75	12,214.49
Water Reserve	63,798.65	67,797.59	Public Fire Protection		
Sewer Spec. Redemption	74,647.07	60,700.73	(PFP)	2,775.36	2,844.95
GENERAL FUND CHK- CCU :			GENERAL RECEIPTS:		
General Working Fund	115,398.14	94,538.10	Hall Rent	200.00	100.00
			Ordinance Violations	274.75	518.25
GENERAL TRUST CD - CCU :			Park Revenue	496.00	305.00
Dam Fund - maturity 8/11/17	22,840.21	22,192.27	Liquor License	10.00	0.00
			AC Police Services	909.79	887.60
UTILITY TRUST CD'S - CCU:			Mentor Police Services	250.00	0.00
Sewer Equip.- matur. 8/11/17	55,013.18	51,465.38	2nd Quarter Road Aid	5,571.59	0.00
Diesel Insure - matur. 8/11/17	49,842.52	69,505.02	Wise Grant		
			Reimbursement PD	3,520.00	0.00
SAVINGS ACCT - CCU:					
CCU Member Share	5.05	5.00			

**6. Operator License Applications:** None**7. Communication and Recommendations with Village Fire Department:**

a. July Activities Report- Fire Dept. report of last month's calls. Some members volunteered at the fair. The dept. has received a donation from Carp Fest.

First responders will be starting refreshers courses September 9th. They would like to look into separating the Fire and First Responder savings. This will be discussed at September board.

b. Fireworks Permits: was discussed and reviewed.

c. 2nd Quarter 2017 Budget Review-Tabled to September board

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

a. July Activities Report –Click it or Ticket starts August 18th. Chief Johnson will be attending training Thursday at State Patrol Academy. Officer Johnson worked with a resident and maintenance to get some trees removed that had been obstructing view on 12/27 & 95.

b. Hammond St parking update- Discussion was held on options, President Young will contact the State Railroad Commissioner .

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

a. July Activities Report-Lift station repairs are complete. All water testing is complete, and lead and copper tests have all came back good. Karl is still working on getting a Phosphorus report. Karl is still working on the lighting for the Fire Hall. Security for the Parks will be done soon. Village Hall Floors will be replaced this month.

b. Street Repair update- Struck & Irvin will be prepping Lower Lake this week and Slurry Seal next week.

c. Concrete Repairs update-South Hayden St sidewalk and in front of the Village hall work has been done and both turned out very well.

**10. Communications with Village Attorney:**

a. Pena Accident update- Attorney Nix has sent claims to insurance company.

b. Anderson Accident update- Attorney Nix has sent claims to insurance company.

c. 100 N Main St.-property inspection report- Harmer moved to issue a raze order giving the owner the option to make the repairs listed in the inspection order with the option to raze the property within 45 days. seconded by Hines. Motioned carried.

d. Dollar General: Horan moved seconded by Eddy approve Resolution no. 05-17 to grant authority to Village President Young and Clerk Danielson to execute transactional documents for real estate sale from the Village of Merrilan to Dollar General. Motioned Carried

e. Floodplain ordinance amendment-Tabled

**11. Communications with Village President:**

a. Dairyland Power License Agreement-SCADA RTU Communications and Antennas Moved by Horan seconded by Harmer to approve the 2 year agreement with the stipulation that some questions are asked. Motion carried

**12. Budget Review:** Budget was discussed. Will have a special meeting in Oct for 2018 budget.

**13. Public Comment:** None

**14. Moved by Hinds seconded by Eddy to Adjourn into Closed Session at 8:33 p.m. to Consider Employee Wages and Benefits;**, 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 was taken.

**15. Harmer moved seconded by Hinds to Adjourn back to open session at 8:59 p.m.**

**16. Hinds moved seconded by Eddy to adjourn at 9:00p.m.**

Respectfully submitted,

*Penny Danielson, Clerk*

8/9/2017