

The Committee of the whole met Tuesday September 6, 2016 at 7:03 PM with Margaret Young, Debra Horan, Genny Eddy, Nancy Hindes, Al Lunderville, Paul Harmer, Officer Mike Johnson, Fire Chief Wayne Lunderville, Fire Treasurer, Jennifer Kondell and Debra Green. Absent was Trustee Doreen Demaskie. Also present was Sara Hanson and Scott Mouradian.

1. Call to Order – 7:03 PM

2. Vouchers: were approved and signed.

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

4. MH # 6 - Delinquent Utility Account: after discussion, Horan moved, seconded by Hindes to write-off the past due utility amount of \$134.86 on account #2380.20. Carried.

5. Center Street Vacation: Horan moved seconded by Hindes to vacate all of Center Street lying east of the right-of-way of Oakwood Place in the Village of Merrilan as described in Resolution #04-16. The discontinuance of the fore-going public way will not result in a landlocked property and no owner of property abutting the discontinued public way will be damaged by the discontinuance. Carried.

6. Communications with Village Police Department:

a. Law Enforcement August Activity Report: Officer Johnson discussed with the Trustees his August Activity Report and reported that the radar trailer is working well and police services for the Town of Mentor has started. The WiDOT/BOTS has issued the police department some safety flares.

7. Communications with Village Fire Department:

a. Fire/First Responder August Activity Report: Fire Chief Lunderville reported on the following: they had seven 1st responder calls and a couple of fire calls; Badger Mining has committed a donation of \$15,000 to the volunteer fire department; the advanced First Responder licensing is still being prepared at the State level.

b. Donated Funds Checking and Donated EMS Funds Savings Account Name Change Approval: Lunderville moved, seconded by Harmer, to approve to change the account names to be "Merrilan Fire & First Responder Checking" and "Merrilan Fire & First Responder Savings" in order to synchronize the Fire Checking and EMS Savings accounts. Carried.

c. Engine # 3 - Update & JCB Loan pay-off: The newly acquired Engine # 3 needs some work done on it and the fire department would like approval to borrow another \$10,000.00 to do that. After further discussion, it is the consensus of the Trustees that the fire department first take care of their existing loan and to fulfill the USDA grant requirements to garner the USDA payment, then they can come back to the Board, with more up-to-date information regarding the Engine #3 costs and needs.

8. Operator License Application(s): Horan moved, seconded by Eddy to approve the applications of Crystal Lynn Fitzmaurice, Rachel Bronson and Stephanie M. Werre. Carried.

9. Public Comment: none.

10. Adjournment: Hindes moved, seconded by Horan to adjourn at 8:56 PM. Carried.

Respectfully submitted,

Debra Green

9.7.16