

The Village Board met Tuesday April 14, 2009 at 7:00 PM at the village hall with Ray Ransom, Ken Lindner, Penny Danielson, Kristy Lunderville, Margaret Young, Doreen Demaskie, Attorney Paul Millis, Officer Cooper, Village Insurance CEO Dennis Tweedale and Debra Green. Absent was Trustee Larry Green. Also present was Citizen Earl Johnson.

1. Call to Order – 7: 00 PM
2. Vouchers: were approved and signed.
3. March 10, 2009 Board Minutes: Demaskie moved, seconded by Lunderville to accept as printed. Carried.
4. April 7, 2009 Committee Minutes: Young moved, seconded by Demaskie to approve as printed. Carried.
5. March 31, 2009 Financial Report: Young moved, seconded by Demaskie to approve as printed. Carried.

COMBINED CHECKING:	2009	2008	F D DONATED CHECKING:	2009	2008
Balance 2/28/09	5,164.79	5,785.68	Balance 2/28/09	5,064.57	2118.36
Deposits	72,188.42	71,827.86	Deposits	2,227.00	2181.00
Orders Written	76,772.87	43,111.50	Orders Written	932.50	160.36
Balance 3/31/09	580.34	34,502.04	Balance 3/31/09	6,359.07	4139.00

CEMETERY CHECKING:	2009	2008	CEMETERY PERPETUAL CARE C D'S - J C BANK:	2009	2008
Balance 2/28/09	4,255.84	4993.87	12 M 50054 - maturity date: 7/17/09	4,874.39	0.00
Deposits/Interest	0.91	623.44	12 M N P 0001 - maturity date: 02/16/10	31,129.58	0.00
Orders Written	0.00	0.00			
Balance 3/31/09	4,256.75	5617.31			

MONEY MARKET ACCTS:	2009	2008	UTILITY RECEIPTS:	2009	2008
Tax Account	1,579.82	23710.05	Electric Revenues	39,381.94	31637.92
St Tax Sharing	50,996.10	75274.26	Water Revenues	5,847.35	6057.09
Road Fund	13,552.75	10595.28	Sewer Revenues	8,869.98	8861.44
Water Reserve	65,171.38	14616.93			
Sewer Spec. Redemption	46,957.00	42883.72			
CCU SWR Plant Equip Replace.	27,827.58	79277.53			

INVESTMENT ACCTS:	2009	2008	GENERAL RECEIPTS:	2009	2008
WI Invest Dam	11,896.44	6761.76	Ordinance Violations	223.65	506.53
WI Invest General	133,375.95	142334.29	Hall Rent	100.00	100.00
WI Invest Diesel	81,239.62	77532.34	Kennel Licenses	50.00	0.00
			Dog/Cat Licenses	138.00	0.00
			Village Dog/Cat Taxes	42.00	0.00
			Operator License	20.00	20.00
			Copy Sales	14.00	0.00
			Building Permits	198.00	0.00
			Sheriffs Service - Lueck	50.00	0.00

SAVINGS ACCTS:	2009	2008
F D Savings Equip Trust	7,297.41	7261.02
EMS Donated Savings Fund	3,318.30	4319.84
P D Savings Equip Trust	9,941.44	9891.87
Diesel Savings	79,649.24	90995.76
CCU Member Share	5.00	5.00

6. Fire/EMS Reports: Danielson moved, seconded by Lunderville to approve the January and February 2009 reports. Carried.
7. CEO Dennis Tweedale – Village Insurance - LWMMI Video: Mr. Tweedale viewed a video with the Board titled "Preventing Public Officials' Liability" and then answered questions from the Board and those in attendance. The purpose of the video is to help public officials to stay within the scope of their authority as an elected official or appointed official, to help maximize their liability protection and enhance their effectiveness as a civic leader. Mr. Tweedale also reviewed with the Board various State Statutes regarding insurance issues. Mr. Tweedale was excused from the meeting at 8:20 PM.
8. Communications and Recommendations from Village Attorney:
 - a. County Ambulance Services Contract: after review and discussion, Young moved, seconded by Danielson to direct Attorney Millis to clean up the contract and add language that no financial capital improvements be ensued without approval of the Village Board first. Carried.
 - b. County Community Service Program: after review and discussion, Demaskie moved, seconded by Lindner that the Village not participate in the county community service program for supervision reasons and due to work compensation liability issues. Carried.
9. Tree Removal – 200 S Hammond - Affordable Tree Service Quote: Young moved, seconded by Lindner to approve the quote from Affordable Tree Service to cut down three (3) white pines at 200 S Hammond, the quote includes clean-up of all brush, to haul all the wood away from the village and the grinding of the three (3) stumps for a total of \$820.00. Carried.
10. Compressor for Diesel Plant: Lindner moved, seconded by Lunderville to approve the purchase of a compressor for the diesel plant for \$ 1,850.00. Carried.
11. Oakwood Lake Dam: no update
12. US 12/STH 27 WisDOT Project: no update.
13. Organizational Meeting Date: The meeting date was set for Wednesday April 22, 2009 at 6:00 PM at the village hall. Trustee Young presented a plaque to Village President Ransom for his dedicated years of service to the Village of Merrilan and its Residents from 1996 to 2009.
14. Public comment: none.
15. Adjournment: Lunderville moved, seconded by Danielson to adjourn at 9:06 PM. Carried.