

The Village Board met Tuesday August 11, 2009 at 7:00 PM at the village hall with Margaret Young, Ken Lindner, Earl Johnson, Kristy Lunderville, Penny Danielson, Doreen Demaskie, Officer Cooper and Debra Green. Absent was Trustee Genny Eddy. Excused was village Attorney Paul Millis. Also present were Citizens Ray Ransom, Glen Wick, Deanna Sprinkle and Nancy Murphy.

1. Call to Order – 7:00 PM
2. Vouchers: were approved and signed.
3. July 14, 2009 Board Minutes: Lindner moved, seconded by Demaskie to approve as printed. Carried.
4. August 4, 2009 Committee Meeting Minutes: Danielson moved, seconded by Demaskie to approve as printed. Carried.
5. July 31, 2009 Financial Report: Lunderville moved, seconded by Danielson to approve as printed. Carried.

COMBINED CHECKING:	<u>2009</u>	<u>2008</u>
Balance 6/30/09	14,862.38	10,201.17
Deposits	114,967.84	68,559.69
Orders Written	122,854.15	54,846.58
Balance 7/31/09	6,976.07	23,914.28

F D DONATED CHECKING:	<u>2009</u>	<u>2008</u>
Balance 6/30/09	7,213.99	4000.16
Deposits	279.84	404.00
Orders Written	972.91	662.20
Balance 7/31/09	7,047.06	3741.96

CEMETERY CHECKING:		
Balance 6/30/09	3,700.75	6151.61
Deposits/Interest	854.49	760.36
Orders Written	3,474.41	1374.00
Balance 7/31/09	1080.83	5537.97

CEMETERY PERPETUAL CARE CD - J C BANK:		
12 M 50054 - Redeemed: 7/21/09	-4,951.85	0.00
12 M N P 0001 - maturity: 02/16/10	31,332.25	0.00
CEMETERY SAVINGS - JC BANK		
Perpetual Care 0001	4,287.00	0.00
Memorial Fund 0001	3,365.83	0.00

MONEY MARKET ACCTS:		
Tax Account	1,585.11	1760.73
St Tax Sharing	30,152.75	69073.99
Road Fund	10,719.57	15651.90
Water Reserve	77,621.33	31903.63
Sewer Spec. Redemption	50,512.14	49644.44
General Working Fund - CCU	108,622.82	141999.01

UTILITY RECEIPTS:		
Electric Revenues	28,219.61	25794.21
Water Revenues	6,613.77	6371.03
Sewer Revenues	9,068.54	9119.22

GENERAL TRUST CD - CCU :		
Dam Fund	11,841.23	6745.82
UTILITY TRUST CD'S - CCU:		
Sewer Equip Replacement	30,257.66	49644.44
Diesel Insure Fund	83,862.62	77349.72

GENERAL RECEIPTS:		
Ordinance Violations	170.01	562.39
Copies	11.00	13.00
Hall Rent	100.00	100.00
Dog/Cat Licenses	3.00	8.00
Village Dog/Cat Taxes	7.00	2.00
State Fire Charge	378.25	0.00
Park Revenue	570.00	655.00
Building Permits	38.50	192.50
Cigarette Licenses	70.00	0.00
Liquor/Beer Licenses	710.00	10.00
Beer Garden Permit	50.00	0.00
Operator Licenses	240.00	60.00
License Publication Fees	11.49	0.00
T of Alma 2% Fire Dues	521.56	0.00
Village 2% fire Dues	617.84	557.19

6. June 2009 Fire/EMS Report: none was submitted.
7. Barb Ransom Memorial Fishing Dock Gift: Ray Ransom came before the Board to say he would like to make a gift of the Barb Ransom memorial pier, located on Oakwood Lake, to the Village of Merrilan. It has been finished and benches set on it. Lindner moved, seconded by Demaskie to accept the wonderful gift of the Barb Ransom fishing dock from Ray Ransom. Carried.
8. Communications and Recommendations from Village Attorney: none.
9. Community Facilities 55% Grant – USDA Rural Development-Application for Police Vehicle and Equipment: Officer Cooper is continuing working on pulling final cost numbers together and completing the section of the requirements of the USDA grant application as outlined in the Letter of Conditions that pertain to him.
10. Municipal Open Burning Sight: President Young reported that there is no other area within the village that could be utilized for a municipal open burn sight. Town of Alma Chairman Charley Smith said they have a commercial chipper that the village could rent for \$25.00 an hour. There still would be a problem with managing the chipped wood and bagged leaves. The clerk was directed to contact village Attorney Paul Millis to have him compose a letter to WDNR Hydrogeologist Brian Kalvelage regarding the great hardship it would be on the elderly and the handicapped residents living in the village if they had to take their leaves and brush elsewhere outside the village to be disposed of.

11. Cemetery Line Survey: President Young reported surveying of the line between the cemetery property and the Pat Hart property has been completed and survey posts installed to visibly show where the cemetery property line actually is. The cost to do the line survey was \$365.00.

12. US 12/STH27 WisDOT 2013 Project: no update.

13. STH 95 Municipal Project: no update.

14. Public Comment: Nancy Murphy and Deanna Sprinkle voiced a complaint to the Board about the residents living at 204 E Pearl Street in regards to animal cruelty and kennel licensing issues. Officer Cooper gave Ms. Murphy and Ms. Sprinkle police complaint forms to fill out and bring back to the police department for further enforcement. Officer Cooper also stated that animal cruelty should be reported to Barb Pfaff at the animal shelter in Black River Falls.

Glen Wick made comment on the weeds growing in Oakwood Lake by his property and asked what the Board was going to do about it. President Young explained that over the winter the weeds should die off.

15. Adjournment: Danielson moved, seconded by Johnson to adjourn at 8:37 PM. Carried.

Respectfully submitted,

Debra Green, Clerk 8/12/09