

The Village Board met Monday October 12, 2009 at the village hall at 7:00 PM with Margaret Young, Ken Lindner, Kristy Lunderville, Penny Danielson, Doreen Demaskie, Officer Cooper and Debra Green. Absent were Trustees Genny Eddy and Earl Johnson.

1. Call to Order – 7:00 PM

2. Vouchers: were approved and signed.

3. September 8, 2009 Minutes: Lunderville moved, seconded by Demaskie to approve as printed after the deletion of the extra two zeros on the end of \$1,400.00 in paragraph 9. Carried.

4. September 16, 2009 Special Board Minutes: Demaskie moved, seconded by Danielson to approve as printed. Carried.

5. October 6, 2009 Committee Minutes: Demaskie moved, seconded by Danielson to approve as printed. Carried.

6. September 30, 2009 Financial Report: Danielson moved, seconded by Demaskie to approve as printed. Carried.

COMBINED CHECKING:			F D DONATED CHECKING:		
	2009	2008		2009	2008
Balance 8/31/09	4,685.20	8,375.70	Balance 8/31/09	6,355.39	3741.96
Deposits	72,469.68	64,417.69	Deposits	280.99	783.90
Orders Written	71,125.20	65,500.86	Orders Written	179.99	686.03
Balance 9/30/09	6,029.68	7,292.53	Balance 9/30/09	6,456.39	3839.83

CEMETERY CHECKING:			CEMETERY PERPETUAL CARE CD - J C BANK:		
Balance 8/31/09	916.02	5678.68	12 M N P 0001 - maturity: 02/16/10	31,332.25	0.00
Deposits/Int	0.12	435.10			
Orders Written	490.00	770.00			
Balance 9/30/09	426.14	5343.78			

CEMETERY SAVINGS - JC BANK		
Perpetual Care 0001	4,287.00	0.00
Memorial Fund 0001	3,368.64	0.00

MONEY MARKET ACCTS:			UTILITY RECEIPTS:		
Tax Account	1,587.76	1763.77	Electric Revenues	23,991.37	29246.84
St Tax Sharing	25,201.11	92205.16	Water Revenues	5,962.41	6079.64
Road Fund	7,502.55	10462.24	Sewer Revenues	8,642.19	9123.24
Water Reserve	76,357.25	82043.15			
Sewer Spec. Redemption	57,404.70	56537.71			
General Working Fund - CCU	108,991.65	95832.14			

GENERAL RECEIPTS:		
Ordinance Violations	158.83	114.98
Liquor License	10.00	0.00
Hall Rent	100.00	100.00
Operator Licenses	10.00	10.00
Dog/Cat Taxes	14.00	0.00
Village Dog/Cat Taxes	9.00	0.00
Park Revenue	1,295.00	285.00
Building Permits	77.00	1072.50
Copies	21.75	0.00
Donation - Fish Stocking-Lion's Club	1000.00	0.00

GENERAL TRUST CD - CCU :		
Dam Fund	11,898.68	6744.67

UTILITY TRUST CD'S - CCU:		
Sewer Equip Replacement Fund	30,404.46	27528.85
Diesel Insure Fund	84,269.48	77336.28

SAVINGS ACCTS:		
F D Savings Equip Fund	7,315.72	7279.24
EMS Donated Savings Fund	3,627.58	4379.29
P D Savings Equip Fund	9,966.39	9916.69
Diesel Savings	56,966.44	45969.72
CCU Member Share	5.00	5.00

7. Fire/EMS Reports: Demaskie moved, seconded by Lindner to approve the June and July Fire/EMS reports. Carried.

8. Community Facilities (CF) Grant – USDA Rural Development – Police Vehicle and Equipment Contract Agreement:

Demaskie moved, seconded by Lindner to approve President Young to sign the Community Facilities Grant agreement contract for receipt of grant funds under the Community Facility Grant program with USDA Rural Housing for the purpose of purchasing a new police squad and police equipment for the village. The CF grant facilitators have approved funding for the village for \$23,000.00 or 54.7619 % of the \$42,000.00 expenditure limit set by them. Carried.

9. Union Pacific Railroad - Lower Lake Drive Crossing Warning Devices and Merrill Street Crossing Closure: Lindner moved, seconded by Lunderville to submit a letter to the State Railroad Commissioner from the Village Board regarding the concerns they have with the Railroad Commissioners Findings of Fact and Order regarding his evaluation of the Merrill Street railroad crossing for possible closure and to ask the State Railroad Commissioner to re-address the placement of warning devices at the Lower Lake Drive railroad crossing which is in need of safer, more adequate, warning devices, such as lights and cross arms. Carried.

10. Trustee Vacancy and Appointment: Lindner moved, seconded by Lunderville to accept the resignation of Trustee Earl Johnson who has resigned his position as Village Trustee, due to his health, effective October 6, 2009. Carried. Several elector names were discussed by the Board for appointment consideration to complete the remainder of Trustee Johnson's term, which expires April 2011.

11. **JB & D – 2009-2010 Winter Season Village Hall Sidewalk Snow/Ice Maintenance:** Lindner moved, seconded by Danielson to approve JB & D to do the village hall sidewalk snow/ice maintenance for the 2009-2010 winter season. Carried.
12. **STH 95 Municipal Project:** no update.
13. **US 12/STH27 WisDot Project:** no update.
14. **Municipal Brush/Yard Waste – Veolia Environmental Services Proposal:** Lunderville moved, seconded by Danielson to approve the proposal from Veolia Environmental Services to handle the disposal of the village brush and yard waste. Two (2) 40 yard dumpsters will be set by Veolia at the village storage yard located at 903 Paines Mill Road; one will be used for brush and the other for yard waste. There will be a charge of \$180.00 per dumpster, plus an additional \$10.00 per ton, per empty, of the dumpsters when Veolia is requested by the village to come and do an empty. No container rent and no delivery charge. Carried.
15. **Fire Department 50/50 DNR Grant to Repair Tanker:** Danielson moved, seconded by Lindner to approve the Fire Chief to use the 50/50 DNR grant monies to repair the tanker truck. The cost to repair the tanker is \$1,650.00. The village's share will be \$825.00. Carried.
16. **Schnell Quote – Concrete Patch of STH 95 at 100 N Main Street:** Lindner moved, seconded by Demaskie to approve the concrete patch repair at 100 N Main Street, STH 95 quote for \$ 870.00, which will be borne by the village. The \$250.00 sidewalk repair located at 204 E Pearl to be borne by Village Engineers, MSA; and the \$200.50 sidewalk repair located at 100 S Main to be billed to the business property owner, Narciso Sandoval. Carried.
17. **Squad Truck Matter:** Lindner moved, seconded by Lunderville to actively pursue the sale of the 2002 Dodge Dakota police squad. Carried.
18. **Public Comment:** none.
19. **Communications and Recommendations from Village Attorney:**
- a. Maintenance Job Residency Ordinance No.2-3-9: President Young did the first reading of Ordinance No. 2-3-9 to the Board. Ordinance NO. 2-3-9; an ordinance amending section 2-3-9 of the code of ordinances. The Village Board Of Trustees Of The Village Of Merrilan, Jackson County, Wisconsin, Do Ordain As Follows: Ordinance number 2-3-9 of the Code of Ordinances of the Village of Merrilan, Jackson County, Wisconsin, is amended to create Sec. 2-3-9(7) as follows:
Sec. 2-3-9(7) Residency Requirement
The Maintenance Superintendent and all employees under his/her supervision ("Maintenance Employees") shall be an elector of the Village at the time of hire or within six (6) months from the employee's start date and shall maintain elector status during the term of his/her employment in the maintenance department with the Village.
Further the title to Sec. 2-3-9 shall be "Maintenance Superintendent and Maintenance Employees".
Upon passage and posting, this Ordinance shall take effect and be in force as provided by law.
Demaskie moved, seconded by Lindner to dispense with the rules for the second reading. "Aye", all. "No", none. Carried.
Lindner moved, seconded by Demaskie to approve the foregoing Ordinance No. 2-3-9. "Aye", all. "No", none. Carried.
20. **Third Crew Member and Non-Union Employee Wage Considerations:** Lindner moved, seconded by Demaskie not to hire a third crew member at this time due to the uncertainty of Superintendent Brown's retirement date. "Aye", all. "No", none. Carried. The non-union wage considerations were tabled to the November 3, 2009 committee meeting.
21. **Adjournment:** Lunderville moved, seconded by Danielson to adjourn at 8:19 PM. Carried.

Respectfully submitted,

Debra Green, Clerk 10/13/09