

The Village Board met Tuesday April 13, 2010 at 7:00 PM at the village hall with Margaret Young, Ken Lindner, Todd Antony, Kristy Lunderville, Doreen Demaskie, Attorney Paul Millis, Fire Chief Al Lunderville, Officer Cooper and Debra Green. Absent, Trustees Genny Eddy and Penny Danielson. Also present were Tim Edwards, William Myer, Heather Sonsalla and Dave Sonsalla.

1. Call to Order – 7:00 PM
2. Vouchers: were approved and signed.
3. March 9, 2010 Board Minutes: Lunderville moved, seconded by Demaskie to approve as printed. Carried.
4. March 23, 2010 Special Board Meeting: Demaskie moved, seconded by Lunderville to approve as printed. Carried.
5. April 6, 2010 Committee Meeting Minutes: Lunderville moved, seconded by Demaskie to approve with the correction of paragraph No. 5 (c) Sutton to say Prindle and paragraph No. 11 motion to second to say Antony and not Demaskie. Carried.
6. March 31, 2010 Financial Statement: Lunderville moved, seconded by Demaskie to approve as printed. Carried.

| COMBINED CHECKING: | | | F D DONATED CHECKING: | | |
|--------------------|-----------|-----------|-----------------------|----------|----------|
| | 2010 | 2009 | | 2010 | 2009 |
| Balance 02/28/10 | 19,396.47 | 5,164.79 | Balance 02/28/10 | 7,485.08 | 5,064.57 |
| Deposits | 81,258.91 | 72,188.42 | Deposits | 252.00 | 2,227.00 |
| Orders Written | 90,387.72 | 76,772.87 | Orders Written | 182.54 | 932.50 |
| Balance 3/31/10 | 10,267.66 | 580.34 | Balance 3/31/10 | 7,554.54 | 6,359.07 |

| CEMETERY CHECKING: | | | CEMETERY PERPETUAL CARE CD - J C BANK: | | |
|--------------------|----------|----------|--|-----------|-----------|
| Balance 02/28/10 | 1,512.40 | 4,255.84 | 12 M N P 0002 - maturing 2/24/2011 | 31,129.58 | 31,129.58 |
| Deposits | 0.32 | 0.91 | Perpetual Care 0001 - maturity 7/21/10 | 4,333.25 | 0.00 |
| Orders Written | 156.25 | 0.00 | | | |
| Balance 3/31/10 | 1,356.47 | 4,256.75 | | | |

| CEMETERY SAVINGS - JC BANK | | |
|----------------------------|----------|------|
| Memorial Fund 0001 | 3,375.61 | 0.00 |

| MONEY MARKET CHECKING: | | | UTILITY RECEIPTS: | | |
|----------------------------|-----------|------------|-------------------|-----------|-----------|
| Tax Account | 1,143.50 | 1,579.82 | Electric Revenues | 39,139.77 | 39,381.94 |
| St Tax Sharing | 64,320.73 | 50,996.10 | Water Revenues | 5,357.51 | 5,847.35 |
| Road Fund | 10,919.64 | 13,552.75 | Sewer Revenues | 8,157.68 | 8,869.98 |
| Water Reserve | 57,571.93 | 65,171.38 | | | |
| Sewer Spec. Redemption | 40,011.33 | 46,957.00 | | | |
| General Working Fund - CCU | 94,867.32 | 133,375.95 | | | |

| GENERAL TRUST CD - CCU : | | | GENERAL RECEIPTS: | | |
|--|-----------|-----------|-------------------------|--------|--------|
| Dam Fund - maturity 7/16/10 | 12,037.32 | 11,896.44 | Ordinance Violations | 297.45 | 223.65 |
| UTILITY TRUST CD'S - CCU: | | | Hall Rent | 100.00 | 100.00 |
| Sewer Equip Replace.- maturity 7/16/10 | 30,758.73 | 27,828.58 | Build Permits | 396.96 | 198.00 |
| Diesel Insure - maturity 7/16/10 | 85,251.37 | 81,239.62 | County Dog License Tax | 110.00 | 138.00 |
| | | | Village Dog License Tax | 97.00 | 42.00 |
| | | | Kennel License | 50.00 | 50.00 |
| | | | Park Revenue | 80.00 | 0.00 |

| SAVINGS ACCTS: | | |
|--------------------------|-----------|-----------|
| F D Savings Equip Fund | 7,333.98 | 7,297.41 |
| EMS Donated Savings Fund | 3,926.92 | 3,318.30 |
| P D Savings Equip Fund | 103.45 | 941.44 |
| Diesel Utility Savings | 70,146.42 | 79,649.24 |
| CCU Member Share | 5.00 | 5.00 |

7. 2009 Annual Cemetery Report: Cemetery Secretary LaVonne Breheim submitted the 2009 Cemetery Report to the Board. Demaskie moved, seconded by Lindner to accept the 2009 Cemetery Report as printed. Carried. A copy of the 2009 Cemetery report is on file at the village office for public viewing.
8. CDBG Letter of Intent to Participate in the Wisconsin Community Development Block Grant Housing Program: Lunderville moved, seconded by Demaskie to approve President Young to sign the Letter of Intent to participate in the Wisconsin Community Development Block Grant Housing Program. Carried.
9. Water Service Request – 106 W Pearl: Dave Sonsalla would like to build a garage with workshop at his 106 W Pearl property and only wants to connect to the village water system, but not to the village sewer system. Attorney Millis affirmed there was nothing in the village sewer ordinance that would require Mr. Sonsalla to connect his garage/shop to the sewer.
10. Street Name Change – Bill Myer: Bill Myer did a historical presentation of the Haydon name and made a request of the Board to consider changing the current spelling of Haydon Street back to Hayden Street as he feels there was an error made somewhere in the past with the spelling. No action was taken.
11. Resolution 2010-01 - A Resolution to Opt In to and Participate in the Statewide “Energy Efficiency and Conservation” Program and Statewide “Low-Income Energy Assistance” Program: Lindner moved, seconded by Demaskie to approve Resolution 2010-01 to Opt into and participate in the Statewide Energy and Efficiency and Conversation program and the

Statewide Low-Income Energy Assistance program and to include language in the resolution that an annual report is to be made to the Village of how the Village's funds have been expensed. Carried.

12. Confirmation of Village Presidents Appointments: President Young presented to the Board the 2010 appointments. Lunderville moved, seconded by Demaskie to approve the Committee, Commissions and Board appointments as presented by President Young. Carried. The copy of the list of appointments is on file at the village hall office for public viewing.

13. Emergency Services Worksheet to Establish 2009 Base Year and Report 2010 Budgeted Expenditures: moved by Lindner, seconded by Demaskie to approve to submit the completed worksheet to the Wisconsin Department of Revenue (DOR), after adjusting out the anticipated fire contract and 2% due amounts of the 2010 fire protection budgeted total. Carried.

14. Communications and Recommendations from Village Attorney: none.

15. Village Fire Department:

a. January and February Financial Statements: Lunderville moved, seconded by Demaskie to accept the January and February financial statements as printed. Carried.

b. Fire Department By-Laws: Lunderville moved, seconded by Lindner to ratify the By-Laws of the Merrilan Volunteer Fire Department with the corrections made to them. Carried.

c. Fire District Contracts – Mill Rate Formula: Fire Chief Lunderville is continuing to collect information from other municipalities on how they are charging for Fire/EMS services.

An ad-hoc committee was appointed by President Young to review the current budgeting process, to allocate shared expenses among the various departments and make recommendations for contracted services. The ad-hoc committee to include Trustees Todd Antony and Ken Lindner and department heads from, maintenance, fire, EMS, police and the village clerk. Trustee Antony to act as chairman.

16. Village Street Sweeper Options: no update.

17. US 12/STH 27 WisDOT/STH 95 Municipal Projects: Upon recommendation of village engineer and because there is no immediate water system need to replace any of the US12 (Charles Street and Railroad Street too), to construct a new well or to provide water to the North Hayden/Jackson Street area this year the Village will be passing on the Safe Drinking Water Loan application. (SDWLP).

18. Public Comments: Tim Edwards, the awarded bidder of the 2002 Dakota police squad, inquired of when he could take possession and title of the squad. Officer Cooper stated that by April 22, 2010 the squad would be titled over to him. Mr. Edwards said he would like to drive it first before taking possession.

19. Adjournment: Lunderville moved, seconded by Demaskie to adjourn at 8:57 PM. Carried.

Respectfully submitted,

Debra Green, Clerk 4/17/10