

The Village Board met Tuesday March 9, 2010 at 7:00 PM at the village hall with Margaret Young, Ken Lindner, Genny Eddy, Todd Antony, Kristy Lunderville, Penny Danielson, Doreen Demaskie, Attorney Paul Millis, Village Auditor Alan Brey, Fire Chief Al Lunderville, Officer Cooper and Debra Green. Also present were; Wayne Lunderville, Devin Lunderville and Heather Sonsalla.

1. Call to Order – 7:00 PM
2. Vouchers: were approved and signed.
3. February 9, 2010 Board Minutes: Demaskie moved, seconded by Lunderville to approve as printed. Carried.
4. March 2, 2010 Committee Minutes: Lunderville moved, seconded by Demaskie to approve as printed. Carried.
5. February 28, 2010 Financial Report: Demaskie moved, seconded by Danielson to approve as printed. Carried.

COMBINED CHECKING:	2010	2009	F D DONATED CHECKING:	2010	2009
Balance 01/31/10	5,116.35	17,064.74	Balance 01/31/10	7,960.41	4,972.05
Deposits	238,106.42	213,658.06	Deposits	0.00	101.00
Orders Written	223,826.30	225,558.01	Orders Written	475.33	8.48
Balance 02/28/10	19,396.47	5,164.79	Balance 02/28/10	7,485.08	5,064.57

CEMETERY CHECKING:	2010	2009
Balance 01/31/10	1256.87	35,381.41
Deposits	855.53	4.01
Orders Written	600.00	31,129.58
Balance 02/28/10	1512.4	4,255.84

CEMETERY PERPETUAL CARE CD - J C BANK:	2010	2009
12 M N P 0001 - <i>matured</i> 2/16/10	31,984.86	
12 M N P 0002 - maturing 2/24/2011	31,129.58	
Perpetual Care 0001 - maturity 7/21/10	4,333.25	

CEMETERY SAVINGS - JC BANK	2010	2009
Memorial Fund 0001	3,375.61	0.00

MONEY MARKET CHECKING:	2010	2009
Tax Account	57,548.34	1,578.48
St Tax Sharing	102,476.45	65,928.33
Road Fund	15,902.01	13,541.25
Water Reserve	95,924.26	63,616.81
Sewer Spec. Redemption	38,141.45	42,017.86
General Working Fund - CCU	109,769.43	132,869.22

UTILITY RECEIPTS:	2010	2009
Electric Revenues	34,606.60	35,764.03
Water Revenues	5,381.70	6,064.83
Sewer Revenues	7,979.33	8,777.98

GENERAL TRUST CD - CCU :	2010	2009
Dam Fund - maturity 7/16/10	11,968.56	11,851.23

UTILITY TRUST CD'S - CCU:	2010	2009
Sewer Equip Replace.- maturity 7/16/10	30,583.02	27,779.68
Diesel Insure - maturity 7/16/10	84,764.38	80,930.99

GENERAL RECEIPTS:	2010	2009
Ordinance Violations	37.27	215.46
Hall Rent	100.00	100.00
Trailer Taxes	42.24	0.00
County Dog License Tax	143.00	418.00
Village Dog License Tax	57.00	182.00
Kennel License	50.00	100.00
Park Revenue	120.00	0.00
Operator License	70.00	10.00
Copies	11.00	0.00
T of Alma 2010 Fire Contract	4,702.50	4,702.50

SAVINGS ACCTS:	2010	2009
F D Savings Equip Fund		7,294.31
EMS Donated Savings Fund	3,795.30	3,316.90
P D Savings Equip Fund	9,987.02	9,937.22
Diesel Utility Savings	79,847.04	88,041.91
CCU Member Share	5.00	5.00

6. Communications with Village Auditor Alan Brey – Johnson Block and Co.:

a. Village of Merrilan 2009 Financial Statement: Auditor Alan Brey presented and discussed with the Board the 2009 Financial Statement. He summarized by saying it was his opinion that because the Village relies heavily on shared revenue, the general fund balance should not go much lower. The State can cut the shared revenue at any time. He recommended the Village reassess their water and sewer rates. He then pointed out to the Board the future accounting standard for the fund balance reporting and governmental fund type definitions. And regarding the new 3% withholding requirement on payments. Antony moved, seconded by Lindner to accept the 2009 Financial Statement as presented. Carried.

7. Communications and Recommendations from Village Attorney:

a. Lonzaga Utility Easement: No response has been received. Attorney Millis will mail a second letter.

8. Village Fire Department:

a. Fire Department November/December 2009 Financial Reports: Lindner moved, seconded by Demaskie to accept as printed. Carried.

b. Fire Districts Contracts – Mill Rate Formula: Use of a mill rate formula opposed to a “per unit” charge for future fire protection contracting was discussed. Fire Chief Lunderville will check with other comparables to see what mill rate formula they use.

c. Fire Hall Roof – Pearl Street Side Roof Drainage Problems: The clerk will get a couple of roof repair quotes for the Board.

- 9. Village Police Department – New Squad Purchase Approval:** moved by Lindner, seconded by Danielson to approve the clerk to draft a check to Osseo Ford Sales and Service for the new squad Ford Expedition, in the amount of \$24, 942.00. Carried.
- 10. Shed – 405 S Hammond – Lonza:** no formal complaint has been received from Keith Johnson regarding the shed.
- 11. US 12/STH 27 WisDOT/STH 95 Municipal Projects:** no update.
- 12. Public Comments:** none.
- 13. Non-Union Village Employee – Closed Session:** after discussion and speaking with fire department personnel in attendance, and upon recommendation of Village Attorney Millis, Antony moved, seconded by Danielson to go into closed session at 8:27 PM pursuant to sec. 19.85 (1) (c) of the Wisconsin Statutes the Village Board may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote as follows: "Aye", Lindner, Eddy, Antony, Danielson, Demaskie and Young. "No", Lunderville. Motion carried.
- 14. Convene Back into Open Session:** moved by Lindner, seconded by Demaskie to convene back into open session at 8:50 PM. "Aye", Lindner, Eddy, Antony, Danielson, Demaskie and Young. "No", none. "Abstain", Lunderville. Motion Carried. Lindner moved, seconded by Eddy to ratify the action of the fire department who had voted to re-instate Devin Lunderville with restrictions that he is not to enter any structures or vehicles until his probation period is up, at which time they will re-visit the issue and decide if any further restriction will remain. Fire Chief Lunderville was instructed to secure, in a locked box, the various keys to buildings that are in the fire departments possession. If there is any probationary status change of Devin Lunderville the Board is to be apprised of the change. Carried.
- 15. Adjournment:** Lunderville moved, seconded by Demaskie to adjourn at 8:58 PM. Carried.

Respectfully submitted,

Debra Green, Clerk 3/10/2010