

The Committee of the Whole met Tuesday February 2, 2010 at the village hall with Margaret Young, Genny Eddy, Todd Antony, Kristy Lunderville, Penny Danielson, Superintendent Randy Brown, Officer Cooper and Debra Green. Also present was Bill Myer. Absent were: Trustees Ken Lindner and Doreen Demaskie and Fire Chief Al Lunderville.

1. **Call to Order** – 7:00 PM

2. **Vouchers:** were approved and signed.

3. **Delinquent List:** Eddy moved, seconded by Danielson to accept as printed. Carried.

4. **Street Name Change Request – Bill Myer:** Bill Myer came before the Committee to speak about his belief that the spelling of Hayden Street today was a spelling mistake made in the past and that the spelling should be Haydon instead. He is currently researching historical information regarding the street name and will speak to the Committee again in March when he has had further time to investigate it more thoroughly.

5. **Communications with Village Maintenance Department:**

a. Radio Controlled Units for Wells and Water Tower: Superintendent Brown updated the Trustees that he has been meeting with potential radio equipment installers for pricing. Tabled to the March Committee meeting.

b. TCC Sewer Lateral/Main Damage – 300 S Hayden Street: The clerk reported that the Spalj Construction Company has compensated the village for the sewer damages that had been done at 300 S Hayden Street, while they were doing work for Tri County Communications.

c. WRWA – Grease Sampling Device – Depot Saloon: Superintendent Brown reported he has not contacted the WRWA about the grease sampling device as he feels it is pretty obvious the amount of grease that is going into the lift station. Tabled to the February 9, 2010 Board meeting to discuss with village attorney.

6. **Communications with Village Police Department:**

a. Sale of Squad: Officer Cooper will put together information for sealed bids on the police squad for publication in the Banner Journal and Shopper.

b. Updates: the equipment for the new squad has been ordered; Officer Cooper will be addressing some concerns he has regarding a recent bar fight, with Mr. Ed Johnson, the owner of Mr. Ed's.

7. **Communications with Village Fire Department:**

a. 2009 Annual Fire-EMS Report: In 2009 the Merrilan Fire Department and First Responders answered 118 pages (94) First Responder incidents and (34) Fire Department incidents. Merrilan First Responders are 1 of only 5 groups in the State that are trained in all 4 First Responder advanced skills; (the other 4 are also from Jackson County). A full and complete 2009 Fire/EMS report is on file for public viewing at the clerk's office.

b. OJA Radio Funding Award – Radio Purchase Approval: Fire Chief Lunderville has requested approval to purchase 3 portable radios and 3 mobile radios, for \$2,783.00, the Village's cost share. The OJA award cost share is \$7,471.00. Antony moved, seconded by Eddy to approve the request of the Fire Chief as stated above. Carried.

8. **Communications with Village President:** President Young reported to the Committee that she is continuing to receive calls from Lesanne Garmen regarding her property R-O-W issue. President Young will draft a letter to Ms. Garmen on the proper procedures for her to follow for correcting R-O-W property issues. President Young also reported she had received a complaint from Keith (Swede) Johnson regarding an old decrepit shed of his neighbors. Officer Cooper explained that Mr. Johnson will need to fill out a police complaint form before he can do something regarding Mr. Johnson's complaint.

9. **Public Comment:** none.

10. **Adjournment:** Antony moved, seconded by Eddy to adjourn at 8:03 PM. Carried.

Respectfully submitted,

Debra Green, Clerk

02/03/10