

The Committee of the Whole met Tuesday June 1, 2010 at 7:00 PM at the village hall with Margaret Young, Ken Lindner, Genny Eddy, Todd Antony, Andrew Bourdo, Superintendent Randy Brown, Officer Cooper, Debra Green and Village Engineers Clem Safranek and Nick Dums. Absent were Trustees Penny Danielson and Doreen Demaskie.

1. **Call to Order** – 7:00 PM

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

3. **Delinquent List:** Lindner moved, seconded by Eddy to approve as printed. Carried.

4. **Glen Wick, re:** Oakwood Lake weeds: Mr. Wick was not present.

5. **MSA – Clem Safranek - US12 Related Utility Line WiDNR Funding Opportunity:** Village Engineer Clem Safranek explained to the Committee that the Village has an opportunity to fund all or a portion of the utility projects described in the 2009 Sanitary and Water Systems Report with Safe Drinking Water Fund (SDWF) and Clean Water Fund (CWF) financing.

After discussion with Engineer Safranek on the WiDNR funding and project scope and the schedule and costs, Lindner moved, seconded by Eddy to approve the task order to authorize MSA Professional Services to begin work on the US12 Water Utility Project to prepare the Safe Drinking Water Funding (SDWF) final application and WiDNR plans, specifications and submittals. The estimated fee for the work is \$25,000.00 Carried. Engineer Nick Dums was then excused at 7:38 PM.

6. **Communications with Village President:**

a. Trustee Appointment – Andrew Bourdo: Lindner moved, seconded by Eddy to approve the appointment of Andrew Bourdo to fulfill the term vacated by Trustee Kristy Lunderville. Carried.

b. Read and Review Commentary: President Young spoke about information she had gained regarding the aquatic management of Oakwood Lake. No action was taken.

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

a. Resolution 02-10 – 2009 Compliance Maintenance Annual Report (CMAR):

RESOLUTION REGARDING 2009 COMPLIANCE MAINTENANCE ANNUAL REPORT

WHEREAS, the Village of Merrilan, Jackson County, Wisconsin, is required to annually review the Compliance Maintenance Annual Report and forward that report to the Department of Natural Resources prior to June 30, 2010.

THEREFORE BE IT RESOLVED that the Village of Merrilan, Jackson County, Wisconsin, informs the Department of Natural Resources that the Board of Trustees of the Village of Merrilan, Jackson County, Wisconsin, has reviewed the 2009 Compliance Maintenance Annual Report, which is hereto and expressly incorporated herein. That they are aware of the higher influent loading of which they will continue monitoring the status of. Eddy moved, seconded by Antony to adopt Resolution 02-10. Carried. President Young declared the Resolution 02-10 adopted.

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

a. Equipment Purchase Request: tabled to the June 8, 2010 Board meeting agenda.

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

a. Resolution 03-2010 Addendum C to Mutual Aid Box Alarm System Agreement: tabled to the June 8, 2010 Board meeting agenda.

10. **Public Comment:** none.

11. **Adjournment:** Eddy moved, seconded by Bourdo to adjourn at 8:06 PM. Carried.

Respectfully submitted,

Debra Green, Clerk 6/03/2010