

The Committee of the Whole met Tuesday March 2, 2010 at 7:00 PM at the village hall with Margaret Young, Ken Lindner, Todd Antony, Doreen Demaskie, Officer Cooper and Debra Green. Absent were Trustees Genny Eddy and Penny Danielson. Also present was Bill Myer. Arriving later was Trustee Kristy Lunderville and Superintendent Randy Brown.

**1. Call to Order – 7:00 PM**

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

**3. Delinquent List:** Demaskie moved, seconded by Antony to approve as printed. Carried.

**4. Street Name Change Request – Bill Myer:** tabled to the April 6, 2010 Committee meeting.

**5. Communications with Village Maintenance:**

a. Radio Controlled Units for Wells and Water Towers: no update.

b. Village Sanitary Survey Report - Brian Pietz, DNR: Brian Pietz's report states that the Village water system has been determined to have adequate technical, managerial, and financial capacity to provide safe drinking water. The Village's ability to plan for, achieve, and maintain compliance with applicable drinking water standards has been demonstrated. The Merrilan water system has a very good record of compliance with monitoring and reporting requirements. His recommendations were: The chemicals used for disinfection are to be labeled as NSF 60 approved. The Village needs to insure, owners of permitted private wells whose permits will be renewing this year, get their wells tested and renew their private well permits. If they do not wish to keep their wells then the village needs to insure they properly abandon them. Improvements need to be made with the cross-connection documentation. His noted deficiencies: The water valve exercising and maintenance records need to be located or new records created. The existing 4" water mains are to be replaced with 6" water mains, whenever practical. A notification letter of a corrective plan of action, including a work schedule or completion of corrective action for all deficiencies identified above must be sent to Brian Pietz, by April 6, 2010.

c. WRWA – Grease Sampling Device – Lift Station - Depot Saloon: WRWA Wastewater Circuit Rider Jesse Claflin will be meeting with Superintendent Brown to set up and test for the ppm of grease infiltration of the lift station located at 401 ½ Washington Street.

**6. Communications with Village Police Department:** Officer Cooper reported to the Committee that the ad has been placed in the local newspaper for sealed bids on the squad truck. He is finishing with the formalities regarding the recent death investigation he is doing in the village.

**7. Communications with Village Fire Department:** none.

**8. Communications with Village President:**

a. Part-time Utility Clerk Position – Resignation: Utility Clerk Sarah Zilk is resigning her position effective April 1, 2010 to work only at her other place of employment which is a full-time position. A utility clerk job advertisement will be placed in the local newspaper and applications accepted until March 17, 2010. Applicants who have applied for this position within the last year will also be considered for employment. Interviews are scheduled to be conducted at the village hall on March 23, 2010.

b. 2009 Wisconsin Act 12 – Smoking Ban: Attorney Millis's recommendation is that the full board discusses the New Wisconsin Indoor Clean Air Act before any ordinance is proposed. Most municipalities are not in favor of the legislation that was passed by the State. Therefore they are going to leave enforcement up to the State rather than taking an unpopular position within its boundaries. The Village does not have to pass an ordinance to be in compliance with the State legislation.

**9. Public Comment:** none.

**10. Adjournment:** Demaskie moved, seconded by Lindner to adjourn at 7:55 pm. Carried.

Respectfully submitted,

*Debra Green*, Clerk

3/4/10