

The Village Board met Tuesday September 9, 2008 at the village hall with Ray Ransom, Kristy Lunderville, Margaret Young, Doreen Demaskie, and Officer Cooper. Absent were Trustees Ken Lindner and Larry Green.

Tom Cooper will act as clerk for minute taking purposes to allow Clerk Green to administer the Fall Primary Election.

1. Call to Order – 7:00 PM
2. Vouchers: were approved and signed.
3. August 12, 2008 Board Minutes: moved by Lunderville seconded by Demaskie to approve as printed. Carried.
4. September 2, 2008 Committee Minutes: moved by Young, seconded by Demaskie to approve as printed. Carried.
5. August 31, 2008 Financial Report: moved by Demaskie, second by Danielson to approve as printed. Carried.

COMBINED CHECKING:	<u>2008</u>	<u>2007</u>	F D DONATED CHECKING:	<u>2008</u>	<u>2007</u>
Balance 07/31/08	23,914.28	7990.45	Balance 07/31/08	3,741.96	3191.34
Deposits	145,228.01	81104.97	Deposits	0.00	300.00
Orders Written	160,766.59	86216.88	Orders Written	0.00	288.39
Balance 08/31/08	8,375.70	2878.54	Balance 08/31/08	3,741.96	3202.95

SAVINGS ACCOUNTS:

Tax Account	11,762.28	2901.19
St Tax Sharing	69,133.12	58397.96
Road Fund	14,450.23	14108.04
F D Savings Equip Trust	7,276.25	7218.89
EMS Donated Savings Fund	4,377.49	3557.32
P D Savings Equip Trust	9,912.62	9834.47
WI Investment Dam	6,737.93	6536.53
WI Investment General	95,664.37	195813.29
WI Investment Diesel	77,258.98	74949.74
Diesel Savings	41,108.31	81575.00
Water Reserved	36,234.57	28502.85
Sewer Spec. Redemption	53,090.27	49991.89
CCU Sewer Plant Equip Replacement	25,163.28	133353.09
CCU Water Plant Equip Replacement	41,450.19	74306.03
CCU Member Share	5.00	5.00

UTILITY RECEIPTS:

Electric Revenues	27,659.93	25769.21
Water Revenues	5,810.93	6934.14
Sewer Revenues	8,549.87	9396.54

GENERAL RECEIPTS:

Ordinance Violations	74.18	584.24
Hall Rent	50.00	150.00
Building Applications	121.00	27.50
Zoning Applications	300.00	0.00
Intergov. 2% Fire Dues	2,387.18	2602.32
Park	438.00	165.00
MHP Taxes (Bean)	382.52	0.00
Operator License	60.00	0.00
Fire Protect. Dewhurst	10,890.00	0.00
Copies	12.00	0.00
Village Public Charges	659.38	0.00
State Aid - LRIP	2,537.50	0.00

6. August 2008 Cemetery Report: moved by Lunderville, seconded by Demaskie to approve as printed. Carried.

Beginning Checkbook Balance: 5,678.68 Revenues: 435.10 Expenses: 770.00 Ending Balance: 5,343.78

7. July/August Fire Financial Reports: no reports submitted.

8. Communications and Recommendation from Village Attorney: none

9. Merrilan Mills Dam – Left Abutment Repair 3RD Option – SEH Engineer Jeff Johnson: It is SEH Engineer Jeff Johnson's recommendation to continue to pursue the first and second options for repair or removal of the building earlier presented. The west wall of the building is an integral part of the embankment of the levee of the dam. The south wall is not part of the dam, other than it provides erosion protection for the west wall during high flood events. After discussion regarding the third option for the north abutment of the dam, it was moved by Young, seconded by Danielson not to pursue a third repair option to install an anchored wall, as it would run in excess of \$200,000.00 to construct. Carried.

10. Order to Raze – 100 Mill Street – Mill Building: moved by Young, seconded by Lunderville to direct Village Attorney Millis to proceed with the Order to Raze the building located at 100 Mill Street and to contact the property owners to get consent to do an inspection of the property. "Aye", Danielson, Green, Lunderville, Young, Demaskie. "No", Ransom. The motion carried. Moved by Young, seconded by Lunderville to direct the village clerk to contact two appraisers to get quotes to do appraisals of the property located at 100 Mill Street.

11. WisDOT 2012 US12 Project – Municipal Portion – Zoning/Planning Brainstorming Meeting: President Ransom set a meeting date for Wednesday September 24, 2008 at 6:30 PM. The village clerk is to contact the Zoning/Planning Commissioners and Village Superintendent Brown and Assistant Superintendent Green and request they attend.

12. Utility Clerk Applications: Sixteen applications were received. After discussion five applicants were chosen to be called back for an interview.

13. Public Comment: Al Thompson inquired about when the village was going to repair his driveway at Thompson motors and submitted an offer of settlement to the Board for the mill property.

Dorothy King inquired about the encroachment issue of the property located at 411 S Hammond.

14. Adjournment: moved by Danielson, seconded by Lunderville to adjourn at 7:50 PM. Carried.

Respectfully submitted,

Tom Cooper, 9/11/08