

The Committee of the Whole met Tuesday September 2, 2008 at 7:00 PM at the village hall with Ray Ransom, Ken Lindner, Penny Danielson, Larry Green, Kristy Lunderville, Margaret Young, Doreen Demaskie, Attorney Paul Millis, Officer Tom Cooper, Superintendent Randy Brown and Debra Green. Also present were Dorothy King, Keith Johnson, MaryAnn Johnson, Earl Johnson and Glen Wick.

**1. Call to Order**

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

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

**4. Merrilan Mills Dam – Repair Options:** a letter was received from DNR Watershed Management Engineer Mark Stephenson indicating the DNR will consider other alternatives outside the two options presented in the June 4, 2008 SEH report as long as they are properly prepared and submitted. Moved by Lunderville, seconded by Young to contact SEH to do an additional preliminary cost assessment to repair the left downstream abutment wall of the Merrilan Mills Dam within the high water mark. "Aye", all. "No", none. Carried.

**5. Village Parks Project Ideas:** the park committee will be meeting together and will bring back their ideas to the Board. President Ransom said the village will need to look at grant funding to help pay for the park project ideas. It was moved by Lunderville, seconded by Danielson to let out to bid the installation of a 6" water and 1.5" pressure sewer line across Oakwood Lake to Gile Park. Carried.

**6. Communications and Recommendations from Village Maintenance:** the village maintenance department will be doing the cement patch repair at 202 Oakwood Place; and the magnetic flow meter has been set up.

**7. Communications and Recommendations from Village Police Department:** the squad truck will be taken to Urban's in Neillsville for repair work.

**8. Communications and Recommendations from Village Fire Department:** Fire Chief Lunderville requested approval to have the tank on the tanker inspected by Stainless and Repair, Inc. out of Marshfield for \$600.00. Moved by Lindner, seconded by Young to approve the foregoing request from Fire Chief Lunderville. Carried.

**9. Public Comment:** there was public comment made by the public in attendance on the razing of the old mill building; and removal of an old dilapidated shed on another property.

**10. Adjournment:** moved by Lunderville, seconded by Green to adjourn at 8:14 PM. Carried.

Respectfully submitted,

Debra Green, Clerk 9/3/08