

The proposed 2011 General Fund Budget hearing was held Tuesday November 9, 2010 at 7:00 pm at the village hall with Margaret Young, Genny Eddy, Todd Antony, Penny Danielson, Doreen Demaskie, Attorney Rian Radtke, Superintendent Randy Brown and Debra Green. Absent were Trustees Ken Lindner and Andrew Bourdo. Also present were Ray Ransom, Pam Dimmitt, Earl Johnson, Frank Ridlon, Diane Ridlon and Loren Mulvaney.

President Young opened the public hearing 7:00 pm for public comment. President Young asked three (3) times if there were any comments from the public and there being none, declared the public hearing closed at 7:01 pm.

**VILLAGE BOARD MEETING NOVEMBER 9, 2010**

The Village Board met Tuesday November 9, 2010 at the village hall at 7:01 pm with Margaret Young, Genny Eddy, Todd Antony, Penny Danielson, Doreen Demaskie, Attorney Rian Radtke, Superintendent Randy Brown and Debra Green. Absent were Trustees Ken Lindner and Andrew Bourdo. Also present were Ray Ransom, Pam Dimmitt, Earl Johnson, Frank Ridlon, Diane Ridlon and Loren Mulvaney.

1. Call to Order – 7:01 pm
2. Vouchers: were approved and signed.
3. October 12, 2010 Board Minutes: Demaskie moved, seconded by Eddy to approve as printed. Carried.
4. October 19, 2010 Special Board Minutes: Danielson moved, seconded by Demaskie to approve as printed. Carried.
5. November 2, 2010 Committee Minutes: Eddy moved, seconded by Demaskie to approve as printed. Carried.
6. October 31, 2010 Financial Report: Demaskie moved, seconded by Eddy to approve as printed. Carried.

<b>COMBINED CHECKING:</b>	<u>2010</u>	<u>2009</u>	<b>F D DONATED CHECKING:</b>	<u>2010</u>	<u>2009</u>
Balance 09/30/10	1,651.83	6,029.68	Balance 09/30/10	11,259.17	6,456.39
Deposits	76,922.06	41,788.74	Deposits	829.35	1,244.30
Orders Written	78,262.70	46,788.53	Orders Written	1,743.41	251.34
Balance 10/31/10	311.19	1,029.89	Balance 10/31/10	10,345.00	7,449.35

<b>CEMETERY CHECKING:</b>			<b>CEMETERY PERPETUAL CARE CD - J C BANK:</b>		
Balance 09/30/10	1,457.49	426.14	12 M N P 0002 - maturing 2/24/11	31,438.32	31,332.25
Deposits/Interest	800.33	0.09	6 MO N P 0002 - 01/21/11	4,287.00	0.00
Orders Written	635.00	0.00	<b>CEMETERY SAVINGS - JC BANK</b>		
Balance 10/31/10	1,622.82	426.23	Memorial Fund 0001	2,586.08	3,368.64

<b>MONEY MARKET CHECKING:</b>			<b>UTILITY RECEIPTS:</b>		
Tax Account	1,150.22	1,589.10	Electric Revenues	29,544.35	31,561.62
St Tax Sharing	27,864.96	15,216.36	Water Revenues	5,747.01	6,392.94
Road Fund	19,792.23	12,992.58	Sewer Revenues	8,478.59	8,991.91
Water Reserve	67,106.52	81,010.79			
Sewer Spec. Redemption	42,920.80	61,141.38			
General Working Fund - CCU	97,563.43	109,179.56			

<b>GENERAL TRUST CD - CCU :</b>			<b>GENERAL RECEIPTS:</b>		
Dam Fund - maturity 7/16/11	17,185.21	11,898.68	Ordinance Violations		382.74
<b>UTILITY TRUST CD'S - CCU:</b>			Hall Rent	100.00	100.00
Sewer Equip Replace.- maturity 7/16/11	33,385.43	30,404.46	Build Permit App	82.50	66.00
Diesel Insure - maturity 7/16/11	89,174.52	84,269.48	Operator License	0.00	20.00
			Copies	72.00	0.00
<b>SAVINGS ACCTS:</b>			Zoning Permit App	375.00	0.00
F D Savings Equip Fund	7,355.50	7,318.83	CTY Dog Licenses	11.00	11.00
EMS Donated Savings Fund	4,457.84	3,729.13	Village Dog/Cat Taxes-Fees	19.00	4.00
P D Savings Equip Fund	103.75	9,970.62	Park Revenue	190.00	152.44
Diesel Utility Savings	58,752.05	69,181.54	Trailer Taxes	458.04	0.00
CCU Member Share	5.00	5.00	2% Fire Dues - T of Dewhurst	2,001.67	0.00
			Audit Refund - Westland Ins	2,293.00	0.00

7. Delinquent Utility List: Eddy moved, seconded by Antony to approve as printed. Carried.
8. Conditional Use Petition Application- Hazel (Diane) Ridlon – Zoning/Planning Recommendation- Sec. 13-1-140 (a) Principal Use Must Be Present: President Young summarized, for the Board, the conditional use application of Hazel (Diane) Ridlon who is applying to the Board to be permitted to build an accessory use or structure prior to a principal use or structure being present or under construction first. After discussion and upon recommendation of the Planning/Zoning Commission, Antony moved, seconded by Demaskie, to deny the conditional use permit application of Hazel (Diane) Ridlon. "Aye", all. "No", none.

**9. Proposed 2011 General Fund Budget:** Antony moved, seconded by Demaskie to adopt the 2011 General Fund Budget subsequent to reducing the Contingency fund from \$15,000.00 to \$5,000.00 and eliminating the Dam Fund payment of \$5,000.00 for 2011. The budget incorporates a 2011 local levy of \$28,888.00. Carried.

**10. Communications and Recommendations from Village Attorney:**

a. Lions Club –Financial Support/Help Request – Gile Park Ball Field Lights: recommendation from village attorney is for the Village for the Village to sign a guarantee with the bank for the Lions Club, so the Lions Club can borrow the money at a better interest rate. Trustee Antony will speak to the Lions Club about this.

b. Resolution 04-10 - Approving Entry into Contract with Upper Midwest Municipal Power Agency for Purchase of Energy Output and Renewable Credits Associated with Cashton Greens Wind Project, and Related Actions: Attorney Radtke saw no legal issues or concerns with the contract. Antony moved, seconded by Danielson to approve to enter into contract with UMMPA for purchase of energy output and renewable credits associated with Cashton Greens Wind Project, and related actions. Carried.

**11. US 12/STH 27 WisDOT/STH 95 Municipal Utility Projects:**

a. Resolution 05-10 – Authorizing Submission of a CDBG Application: Attorney Radtke saw no issues or concerns with authorizing submission of a CDBG application. Antony moved, seconded by Danielson to approve Village President Young to sign the authorization to submit the CDBG application. Carried. Attorney Radtke was then excused from the meeting at 7:30 pm.

**12. Merrilan Fire Department:**

a. September 2010 Financial Statement: Demaskie moved, seconded by Eddy to approve as printed. Carried.

b. 2011 Fire Contracts: tabled to the December 7, 2010 Committee meeting agenda.

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

a. Storm Damage Repair Cost – North East Street: waiting for an estimate from Boon Construction. Have put some fill in the washed out area in the mean time.

b. Line truck: is over 25 years old and won't stay running to operate it and is a potential safety issue. Superintendent Brown will take it to Osseo to see if it can be repaired.

c. Ball Field Lights - Wattage: Superintendent Brown reported there will be 22 bulbs at 1500 watts each and that the village has a transformer in inventory to cover that.

**14. Operator License Application:** Eddy moved, seconded by Demaskie to approve the application of Jeremy Castner contingent upon him showing proof of the required schooling. Carried.

**15. Electronics Recycling Options: - Veolia Environmental Services:** Tabled to the December 7, 2010 committee meeting agenda.

**16. Village President Report:**

a. Read and Review: none.

**17. Public Comment:** none.

**18. Adjournment:** Danielson moved, seconded by Eddy to adjourn at 8:14 pm. Carried.

Respectfully submitted,

*Debra Green*, Clerk 11/11/10