

Regular Meeting
Merrill Village Council
October 8, 2018

Pledge: Pledge recited by all in attendance at 6:00 p.m. Meeting opened by President Gary Siler

Present: Janice Wazny, Clerk, Penny Church, Treasurer, Mike DeBeau, PC, Deputy Stockford, Greg DeShone

Councilpersons: Norma Brown, Robin Campbell, Pat Nohel, Teri Sexton, Delynn Wenzel,

Absent: Monica Latoski, George Kipfmiller

Guests: None

Agenda: Motion by D. Wenzel, supported by N. Brown, to accept the agenda as presented. Motion carried.

Regular Meeting Minutes: Motion by D. Wenzel supported by T. Sexton, to accept the minutes of September 10, 2018 minutes as presented. Carried

Public Comments: None

Administrative Reports:

S.C.S.D: Deputy Stockford reported that Homecoming 2018 went very well. New tires were put on the police car as well as having the rims repainted. His schedule was presented with a couple minor corrections.

Planning Commission: Nothing new to report.

Building/Zoning: Absent

DPW: Greg reported that the heaters have been placed in the well house. Mud valve in tower is being replaced tomorrow. Wednesday a.m. water samples will be taken and another the following day to get the tower refilled. Well #1 has passed its water tests and is up and running.

Lagoons have been discharged.

Mike Miller has been cutting grass in view of the DPW running short staffed.

Motion by R, Campbell, supported by D. Wenzel to re-interview Daniel Breasbois for the DPW position open. Motion carried.
Greg will be on vacation November 1 through the 11th.

President: No new correspondence to share.

Treasurer: Report was discussed. There is an 80 cent discrepancy between the bank and our fund balances. Water is currently in a deficit but utility bills have been recently sent out.

Clerk/Office Manager: Request to transfer \$10,000 to the Special Projects Fund to maintain the approved fund balance. Motion by R. Campbell, supported by T. Sexton to allow the requested transfer. Motion carried.

The Jonesfield Township Board inquired about the feasibility of using the township hall for community events. Asked if the village was interested in participating with maintenance expenses. The council's consensus is not at this time.

The estimate for refuse and recycling through MMWA will be \$152.00 per year per household for 2019. The village currently collected \$104. per household.

New Business: Motion by T. Sexton, supported by D. Wenzel to enter into a 3 year contract with Hometown Decorating for decorations for 46 poles on M-46 and Midland Street at a cost of \$61.00 per pole Motion carried.

Old Business: None

Claims & Accounts: Motion by P. Nohel, supported by R, Campbell to pay the bills totaling \$20,820.12 Motion carried.

DPW: Monica was Absent

Health & Safety: Nothing new to report.

Park: The corn hole tournament went well. Soccer is over for the season.

Police: Mark Gath has joined the police board as the resident at large.

Purchasing: Nothing new to report.

Motion by N. Brown supported by D. Wenzel to adjourn the meeting at 7:02 p.m. Carried.

Merrill Village President

Village Clerk

Regular meeting is November 12, 2018 @ 6:00 p.m.