

# VILLAGE VOICE

May 12, 2009

Volume 5, Issue 5

## Board Minutes from the Water Utility Meeting

President Hahn called the meeting to order at 6:02 p.m. at the Municipal Building Meeting Room. All members were present. The affidavit of posting was examined and verified to conform to the proper statutory requirements.

Nawrocki moved to accept the April 2009 Water Utility Minutes. Bahe provided the second. All voting in the affirmative, motion carried.

Bahe moved to adopt the resolution for payment of bills. (Copy of said resolution available upon request.) Nawrocki provided the second. Upon roll call vote, all voting in the affirmative, motion carried.

**Public input:** None

**Administrators Report:** The board was informed of the problems due to the construction which included three water main breaks since April's meeting, three homes flooded since April meeting, and numerous meters (fourteen) have been replaced due to sand in the lines. Also, the fire hydrant by Cany's cafe was fixed on April 28 and then moved.

There being no other matters to come before the board, Nawrocki moved to adjourn with Bahe providing the second. All voting in the affirmative, the Water

## Board Minutes from the Sewer Utility Meeting

President Hahn called the meeting to order at 6:05 p.m. at the Municipal Building Meeting Room. All members were present. The affidavit of posting was examined and verified to conform to the proper statutory requirements.

Nawrocki moved to accept the April 2009 Sewer Utility Minutes. Bahe provided the second. All voting in the affirmative, motion carried.

Nawrocki moved to adopt the resolution for payment of bills. (Copy of said resolution available upon request.) Bahe provided the second. Upon roll call vote, all voting in the affirmative, motion carried.

**Public Input:** None

**Administrators Report:** There was a sewer force main break on April 30 due to the construction.

There being no other matters to come before the board, Nawrocki moved to adjourn with Bahe providing the second. All voting in the affirmative, the Sewer

## Board Minutes from the Village Board Meeting

President Martin called the meeting to order at 6:16 p.m. at the Municipal Building Meeting Room. All members were present. The affidavit of posting was examined and verified to conform to the proper statutory requirements.

Hahn moved to accept the March 2009 Village Board Minutes. Nawrocki provided the second. All voting in the affirmative, motion carried.

Hahn moved to adopt the resolution for payment of bills. (Copy of said resolution available upon request.) Nawrocki provided the second. Upon roll call vote, all voting in the affirmative, motion carried.

Nawrocki moved to table the March Treasurers Report until all statements are received. Bahe provide the second. All voting in the affirmative, the Treasurers Report was tabled until the May meeting.

**Public Input:** None

Nick Plishka was present for Merrimac Fire and Rescue to answer any questions that the board might have in regards to donating to the 2010 fireworks. Plishka stated that the approximate cost of the 2008 fireworks was \$4,500; an increase in the cost is not likely. The fireworks are not support completely by donations. The department does use some of their general funds to supported the project. Bahe motioned to pledge a minimum of \$600 for the 2010 fireworks. Hahn provided the second. Upon a roll call vote, all voting in the affirmative, the funds were pledged for the fireworks with the request the department notifies the village as to how much the department would need to dip into their general funds. The board would consider more of a donation as they do not feel it should be a burden to the department to provide such an event to the community.

Draft Only!



Mike Zagrodnik from the League of Wisconsin Municipalities was present to go over insurance quote costs. A discussion with questions ensued about coverage and increases. Nawrocki asked if the contractor hired doesn't use a trench box and there is a incident what happens. Zagrodnik replied that the contractor's insurance would have to cover it and that the village insurance company would stand by the village. There would be an \$850 change to the sewer portion of the coverage to include backup claims. A resolution on the issue will be needed before May 1, 2009. Hahn moved to accept the insurance quote which would save the village approximately \$2,000 a year in insurance costs. Nawrocki provided the second. Upon a roll call vote, all voting in the affirmative, the insurance quote was accepted.

S&L Underground will need to install a cement pad for their gas tank if making it permanent, due to the fact it can't be sitting directly on the ground. Ed Esch was in to see Shellie on April 13, 2009 to discuss the encroachment issue, however no letter was received to resolve the issue. Hahn moved to extend their limited conditional use permit for ninety days. Bahe provided the second. All voting in the affirmative, the permit will be extended for ninety days. Bahe moved to refer S&L Underground to the Plan Commission for drive way issues and discussion. Martin provided the second. All voting in the affirmative, they will be referred to the Plan Commission on the issue. The next Plan Commission meeting will be held Monday, May 4, 2009. Stan from S&L Underground asked why the village refused his bid for emergency services. The board stated that with the outstanding issues between the village and the company at that time it was their right to reject the bid. Truck entrance signs will also be placed in front of both ends of the driveway to make people aware of industrial traffic coming from the location.

The board discussed the vacated position by Hahn. Hahn's term as a Trustee did not expire until 2010. Nominations will be opened up to the public. Names will need to be submit-

ted to the Village Administrator by April 30, 2009. At the May meeting the board will appoint a new Trustee for a one year term.

A special thanks went out to Martin for his service as Village President.

**Administrators Report:** The Ambulance, Fire Commission and School Board minutes were presented to the board for review.

The burn site has been cleaned up. The last time it was cleaned was in the early 90's.

The board was informed of unauthorized personnel being out at the burn site taking wood chips.

The village will be re-applying for the Community Development Block Grant for housing.

The Recycling Grant awarded to the village for 2009 was in the amount of \$2,120.40. Will be re-applying by April 30th for 2010 funding.

May 17-23 is EMS week. The village will be making a declaration to thank those members of the community for their services.

Shellie reviewed the log she is keeping on complaints and various other issues happening in the village over the last month.

Board of Review has been set for Saturday May 30, 2009 at 9:30 am. Open Book will be Wednesday May 13, 2009 from 4:00 -6:00 p.m.

There are wood chips at the burn site that the residence may have. The board will set up times were they will be available to assist residences on a certain day.

An update on the Assessor's Plat was given.

An update on the special meeting for Waterwood West was given. A date has not yet been scheduled.

Changes to the Plan Commission will need to be discussed at the next meeting. Two Trustees now sit on the Commission, one will need to step down and be replaced with a community member.

Oaths of Office were issued to Hahn for election to Village President and Jeff Rasmussen and Garry Bahe for election to Village Trustee.

The potholes on Baraboo Street were brought to the board attention for repair.

There being no other matters to come before the board, Nawrocki moved to adjourn the meeting. Hahn provided the second. All voting in the affirmative, meeting adjourned at 8:00 p.m.

Respectfully submitted,

**UNDER  
CONSTRUCTION**



**Thank You for your  
patience.**

**BE SURE TO  
HAVE YOUR  
PETS  
LICENSED.**

**Please remember  
dogs are re-  
quired to be on  
leashes and  
that pets are  
not allowed in  
village parks.**

**Village Hall: 608-493-2122    Email: Merrimac@merr.com    Fax: 608-493-9908  
REGULAR OFFICE HOURS : Monday through Friday  
10 a.m. - 2 p.m.**