

VILLAGE VOICE

April 12, 2011

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vote, **motion carried.**

A Testimonial Resolution for outgoing Trustee Garry Bahe for his outstanding service during his many years as Trustee for the Village of Merrimac was read into the record by Village President Nick Hahn. Garry has served the Village with dedication and distinction, marked by exemplary and energetic leadership. In addition to his work as Village Trustee, Garry served as chair of the Merrimac Planning & Zoning committee and chair of the Community Development Block Grant Committee. The individual Board members and Shellie expressed their personal thanks to Garry as well.

Administrator’s Report:

Copies of the Minutes of the Sauk Prairie School Board meetings of February 14, 2011, February 28, 2011 and March 14, 2011; Minutes of the Sauk Prairie Ambulance Commission meeting of March 17, 2011; Minutes of the Fire Commission meeting of February 7, 2011 and Village Inspection Reports dated March 18, March 23 and March 30 were distributed to the Board for review.

Shellie reported that the MDA Freedom Ride committee has requested that the Village support the ride this year with food vendors and restroom facilities. The Board supported the idea, which Shellie will coordinate.

Sauk Prairie Hospital will have a free medication take back day on April 30, 2011 from 9 a.m. – Noon.

Shellie reminded Board members of Board of Review training on April 27th. The Village’s Open Book session will be held on May 3, 2011 from 4 – 6 p.m. The Board of Review will be held on May 21, 2011 from 10 a.m. until complete.

Contributions for flags and banners are coming in. \$810 has been received to date.

Shellie is waiting for additional bids for new windows for the Village Hall. One window bid has been received so far. The Board will consider window and carpeting bids at its May meeting.

A special Board meeting is set for April 25 at 3:30 p.m. to continue work on the Employee Handbook.

The Fire Dept. Easter Egg Hunt is scheduled for April 23 at 9 a.m. at the Merrimac Charter School.

Workers from the Huber Center have been cleaning the roadway along Highway 78. Next week they will work on the parks.

Shellie will be at a conference sponsored by the League of Wisconsin Municipalities Insurance on April 14 and 15.

The June Village Board meeting will be held on June 7, 2011.

Nick Hahn was sworn in as Village President by Shellie for a two-year term commencing on the third Tuesday of April, 2011.

There being no other matters to come before the Board, Nawrocki/Bahe moved to adjourn. **Motion carried.** The meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Shellie Benish
Administrator

VILLAGE REMINDERS

- **The next regular Village Board meeting will be held on Tuesday, May 10, 2011 at 6:00 PM.**
- **OPEN BOOK WILL BE HELD ON MAY 3, 2011 FROM 4-6 PM AT THE VILLAGE HALL.**
- **BOARD OF REVIEW WILL BE HELD ON MAY 21 BEGINNING AT 10:00 AM AT THE VILLAGE HALL.**

Website: www.villageofmerrimac.org **Email:** Merrimac@merr.com
Village Hall: 608-493-2122 **Fax:** 608-493-9908
REGULAR OFFICE HOURS: Monday—Friday, 9 a.m. to 3 p.m.

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APRIL 12, 2011

Draft Only!

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Board Minutes From the Village Board Meeting

President Hahn called the meeting to order at 6:00 p.m. at the Municipal Building meeting room. All Board members were present except Jeff Rasmussen. The affidavit of posting was examined and verified to conform to the proper statutory requirements.

Nawrocki/Bahe moved to adjourn to closed session pursuant to Wis. Stats. 19.85(1)(g): confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Re: Gerry property.) **Motion carried.**

Following discussion, Nawrocki/Malmberg moved to adjourn the closed session. Nawrocki/Malmberg moved to reconvene to open session. **Motions carried.** No Board action was required as a result of the closed session.

Representatives of HD Supply, a provider of Sensus brand electromagnetic metering systems, presented an overview of the type of meters the Village could use to replace the meters currently in use which will soon be obsolete. The

Sensus meters can be read using several options and could be phased in over a period of time. The Board asked the company to provide cost estimates for each option at intervals of 50 meters for consideration at a future Village Board meeting.

Nawrocki/Bahe moved to adopt the resolution for payment of water utility bills. (Copy of said resolution available upon request.) Upon roll call vote, **motion carried**

Bahe/Nawrocki moved to adopt the resolution for payment of the sewer utility bills. (Copy of said resolution available upon request.) Upon roll call vote, **motion carried.**

Malmberg/Nawrocki moved to adopt the resolution for payment of general village and park bills. (Copy of said resolution available upon request.) Upon roll call vote, **motion carried.**

A correction was noted to the minutes of the March Board meeting. The date of the special Board meeting was incorrectly stated as April 15th instead of March 15th. Bahe/Malmberg moved to accept the minutes of the March 8, 2011 Village Board meeting as corrected. **Motion carried.**

Nawrocki/Malmberg moved to accept minutes of the March 15, 2011 special meeting. **Motion carried.**

Nawrocki/Bahe moved to accept the

Village Treasurer's Report for March. **Motion carried.**

Public Input: None.
Bahe/Nawrocki moved to appoint Jim Malmberg as Chair of the Planning and Zoning Committee to replace outgoing Trustee Bahe. Malmberg agreed to accept the appointment. **Motion carried.**

Malmberg/Nawrocki moved to renew the Senior Dining Center contract with Sauk County for 2011. **Motion Carried.**

Bahe/Nawrocki moved to approve a request for financial support from the Oak Hill Cemetery Association for \$500 for 2011. President Hahn recommended that the Village annual budget be structured to include a regular annual expense of \$500 for the Cemetery Association. **Motion carried.**

Nawrocki/Malmberg moved to contract with Village engineers BT Squared to update the GIS mapping of Village water and sewer installations for a cost of \$750-\$1,000. Upon roll call vote, **motion carried.**

Nawrocki explained the necessity for corrosion testing of the Village's water and sewer system piping every two years. Nawrocki/Bahe moved to hire Cathodic Protection Management to examine the utility system piping this year for an estimated cost of \$2,500. Upon roll call

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