

**VILLAGE VOICE**

June 7, 2011

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The Village’s current employee medical insurance program will stay in place until further investigation can be done into other alternatives.

Nawrocki/Hahn moved to table further consideration of the Village’s brush pick up policy until a future meeting. **Motion carried.**

**Administrator’s Report:**

Minutes of the Sauk Prairie School Board, Fire Commission and Village Inspection Reports were distributed to Board members.

Beginning July 6, 2011, the Aging and Disability Resource Center bus will stop in Merrimac to offer transportation to Village Residents.

A Flood insurance Workshop for all citizens will be presented on June 22, 2011 in Room B24 of the West Square Building in Baraboo.

No redistricting changes will be made which would affect Merrimac as a result of the 2010 Census.

A bid has been received for repair of the concrete steps at River Park. Hahn will inspect the stairs before a decision to repair is made.

The party who filed a Notice of Claim against the Village regarding property taxes will not pursue a lawsuit.

Seljes picked up all their personal property from the Village. The cost of the cleanup to date is \$25,895. There will be additional charges to finish the lot cleanup.

Seeding on the Gerry property and application of one more layer of asphalt will be done this week.

Shellie will be out of the office during the week of June 13 – 17.

New banners purchased by various Village residents will be put up next week.

The Village Festival is coming up on August 6<sup>th</sup> and 7<sup>th</sup>. Funds raised will go to the Park Fund.

Other matters. Martin brought up the possibility of purchasing 30 water meters from Badger Meter to have on hand, pending the Board’s decision on what type of water meters to use in the future. The matter will be on next month’s Board Agenda.

The July Board meeting date was set for July 7, 2011.

There being no other matters to come before the Board, Malmberg/Nawrocki moved to adjourn. **Motion carried.** The meeting was adjourned at 7:49 p.m.

**Respectfully submitted,**

Shellie Benish, Administrator

**THANK YOU TO THE FOLLOWING MERRIMAC RESIDENTS WHO CONTRIBUTED TOWARD THE ADDITIONAL FLAGS AND NEW BANNERS THAT WERE PUT UP RECENTLY!**

- Garry and Gale Bahe
- Don and Jane Bailey
- John and Shellie Benish
- Phil Budde
- Travis & Linda Cooper
- Jim Dunn
- Charles and Ryszarda Ehemann
- William Frank
- Mary Hanson
- Tana Holmblad
- Lachmund-Cramer VFW Post #7694
- Jim and Nancy Malmberg
- Bart and Char Olson
- Lawrence and Bernadene Pratt
- Steve Rajchel
- Jeff & Kris Rasmussen
- Ron and Marlene Roberts
- Scott Stargardt
- Will and Lisa Tank
- Vietnam Veterans of America Chapter 221
- Vern and Marie Weisensel

**VILLAGE REMINDERS**

- **The next regular Village Board meeting will be held on Thursday, July 7, 2011 at 6:00 PM.**
- **BRUSH PICK UP** will be done on July 13<sup>th</sup> and July 27<sup>th</sup>.
- **VILLAGE FESTIVAL** - SAVE THE DATES! August 6<sup>th</sup> & 7<sup>th</sup>.

**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.**

# VILLAGE VOICE

JUNE 7, 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. The affidavit of posting was examined and verified to conform to the proper statutory requirements.

Kevin Kryzinski of Johnson Block & Co. presented an overview of the recently completed Village audit. The audit found that the Village is in good financial shape.

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

Nawrocki/Martin 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**.

Hahn/Malmberg 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**.

Rasmussen noted that all banners and flags put up on Village streets

were paid for by private donations, and at no cost to Village taxpayers.

A correction was made to the May 10, 2011 Board minutes. Under street repair on page 2, Lake Wisconsin Dr. should be Weynard Road. Rasmussen/Nawrocki moved to accept the minutes as corrected. **Motion carried.**

A correction was made to the minutes of the May 21, 2011 Board of Review. Rasmussen served as chair of the meeting. Rasmussen/Martin moved to accept the minutes as corrected. **Motion carried.**

Martin/Malmberg moved to accept the Village Treasurer's Report for May. **Motion carried.**

**Public input session.** None.

**Planning Commission Minutes.** Malmberg reviewed minutes of the June meeting. The Gerry annexation was reviewed and accepted. There was general discussion of burning, brush pickup, sidewalks and the driveway issue. Rasmussen/Nawrocki moved to accept the minutes. **Motion carried.**

The Petition for Annexation to the Village of .33 acres by Dave and Jean Gerry was considered. (1) Hahn/Martin moved to accept the petition. Upon roll call vote, **motion carried**. (2) Hahn/Rasmussen moved to accept the report of the Department of Administration regarding

the petition. Upon roll call vote, **motion carried**. (3) Hahn read Ord. #11-01-0607: Ordinance Annexing Territory to the Village of Merrimac, Wisconsin. Nawrocki/Martin moved to approve the ordinance. Upon roll call vote, **motion carried**. (Ordinance on file for full detail.) Shellie recapped the expenses incurred in extending water and sewer to the property.

Hahn reviewed the status of window replacement in the Municipal Building. Focus on Energy is working on an audit of the building. Rasmussen/Nawrocki moved to table the matter until the energy audit is complete. **Motion carried.**

Renewal applications for liquor licenses and operators' permits were considered. Rasmussen/Martin moved to renew the license of one establishment, provided that the delinquent utility bill is paid in full. **Motion carried.** Martin/Malmberg moved to approve all other applications with the exception of one operator's permit, pending resolution of court proceedings involving that applicant. **Motion carried.**

Hahn presented proposed new language regarding paid time off for the Benefits section of the Village Employee Handbook. Following discussion, Nawrocki/Martin moved to accept the new paid time off language and add it to the Handbook. **Motion carried.**

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