

VILLAGE VOICE

March 8, 2011

Page 2

= \$2,230.65. Although **these amounts are not final**, Village revenue from State sources could be cut by \$5,230 during calendar year 2012.

The 25-year-old stacking chairs in the Village Hall all have cracks in the brackets supporting the legs and are no longer useable. We have 25 usable folding chairs. Shellie will investigate the cost of an additional 25 folding chairs. She has asked the Commission on Aging for financial assistance for the purchase.

Estimates for commercial carpeting to cover the original tile floor at the Village Hall have been requested from The Flooring Center, McGann's and Schluter Flooring.

The Board will hear a presentation at its April meeting from a vendor of remote-read water meters, as part of its ongoing investigation of meter replacement.

Shellie requested that the Board consider part-time help for Jeff this summer, as we have had in the past to assist with extensive mowing, park maintenance, brush pickup and other projects. Shellie will provide a job description and the

Board will consider the matter at the special meeting on April 15th.

There being no other matters to come before the Board, Malmberg/Bahe moved to adjourn. **Motion carried.** The meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Shellie Benish
Administrator

VILLAGE REMINDERS

- The next Village Board meeting will be held on Tuesday, April 12, 2011 at 6:00 p.m.
- **SPRING ELECTION WILL BE HELD TUESDAY, APRIL 5TH.**
- **ALTERNATE SIDE PARKING IS IN EFFECT THROUGH APRIL 15TH.**
- **PLEASE NOTE!! BI-WEEKLY YARD WASTE PICKUP WILL BEGIN STARTING WEDNESDAY, APRIL 6TH.**

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

MARCH 8, 2011

Draft Only!

VOLUME 7, ISSUE 3

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.

Bahe/Nawrocki moved to amend the agenda to consider banners as part of the Sauk Prairie Riverway project and new website design for the Village. **Motion carried.**

Nawrocki/Malmberg 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/Bahe 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.**

Nawrocki/Bahe moved to adopt the resolution for payment of general village and park bills, including \$200 for payment to four election workers at the spring election. (Copy of said resolution available upon request.) Upon roll call vote, **motion carried.**

Malmberg/Nawrocki moved to accept the minutes of the February 9, 2011 Village Board meeting. **Motion carried.**

Nawrocki/Bahe moved to accept the Village Treasurer's Report for February. **Motion carried.**

Public Input: None

Gerry utility extension: Shellie presented a spreadsheet showing all bids submitted to extend water and sewer service to the Dave Gerry property. The low bidder was S&L Underground of Merrimac at \$63,925.50. The Village will require a 20% down payment from Gerry to begin work. More will be requested when the initial amount is spent. Nawrocki/Rasmussen moved to approve S&L's low bid for the Gerry water and sewer extension. **Motion carried.**

Administrator's Report:

The Sauk Prairie Chamber of Commerce has approached the Village requesting the Village to participate in the Wisconsin Riverway project to promote the Sauk Prairie and Merrimac areas. The Village would purchase eight 30"x60" decorative banners at a cost of \$200 each and 3'X8' welcome signs at a cost of \$2,300 each. The Chamber has offered \$1,250 as a contribution toward the purchase. The Board decided to

Announce the project to Village residents and request donations. Bahe/Nawrocki moved to table the matter until the next regular Board meeting in April.

A website designer has given us a quote of \$500 to upgrade our site at www.villageofmerrimac.org. After the upgrade, Shellie will be able to add and change content. Rasmussen/Bahe moved to approve hiring the website designer. Upon roll call vote, **motion carried.**

Shellie announced that the former Nonn's Flooring building in Prairie du Sac is available.

Minutes of the January 24, 2011 Sauk Prairie School Board meeting and the January 24, 2011 Sauk Prairie Ambulance Commission meetings were distributed to the Board.

Results of a state-wide survey of utility systems show that Merrimac's sewer rates are somewhat higher than other communities of our size but our water rates are similar. The survey is available in Shellie's office.

Shellie reviewed the potential effects of Governor Walker's proposed State budget cuts of which she is aware at this time. These include the following: State shared revenue cut 8.5% = \$1,600; Transportation aids cut 10% = \$1,400; Recycling grant eliminated

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.