

VILLAGE VOICE

MAY 2019

Volume 15, Issue 5

Minutes of the Village Board Meeting of May 14, 2019

The Village Board meeting was called to order by Village President Phil Budde at 6:33 p.m. immediately following adjournment of the Plan Commission meeting. Board members present were Phil Budde, George Naxera, Garry Bahe, Jim Malmberg and Jeff Rasmussen. Bob Geenen, Village Administrator-Clerk-Treasurer was also present.

President Budde examined the affidavit of posting and verified that advance public notice of the meeting conformed to statutory requirements.

Bahe/Rasmussen moved to affirm with the Plan Commission's non-approval of the conditional use permit at 193 Grove St. **Motion Carried.**

Public Input:

Cheryl Anderson – Merrimac Community Festival; Robert Schultz & David Rajchel – village boat landing; Tim Herbrand of Tim's Trucking LLC – new recycling charges - 19 years of no charges now \$45-50 and talk of \$85 per ton.

Bob noted the Crack Filling Services check description line had been updated for this years' work on Cemetery St & Darwin Drive. Following review of the Village's outstanding bills, Malmberg/Bahe moved to approve payment of the

bills as listed on the Agenda and In Progress Checks Report. Upon roll call vote, **Motion Carried.**

Bahe/Naxera moved to approve the prepaid expenses as listed on the Agenda and two Reprint Check Registers. Upon roll call vote, **Motion Carried.**

The Board reviewed the monthly financial reports (Balance Sheets and Budget Comparison by fund account) for the month of April 2019 Naxera/Rasmussen moved to accept the reports. **Motioned carried**

Bahe/Naxera moved to approve the Minutes of the April 9, 2019 Village Board meeting. **Motion carried.**

Rasmussen/Naxera moved to approve Banking Resolutions and signature documents for the three Village accounts at the Bank of Prairie du Sac to add Phil Budde as an authorized signer on Village checks and to update the status of current signers. **Motion carried.**

Resolution adopting 2019-2024 Sauk County Hazard Mitigation Plan Budde/Malmberg moved to table. **Motion to table resolution Carried.**

Bahe/Budde moved to approve a Testimonial Resolution for Nick Hahn for outstanding service to the Village during his tenure as Village Board President. **Motion carried unanimously.**

Bahe/Naxera moved to approve the application of Caitlin Wall for an Operator's License to work as a

bartender at Mac's Pub & Grub. **Motion carried.**

Budde/Rasmussen moved to elect Jim Malmberg as a Trustee member and Village Plan Commission chairperson. **Motion carried.**

Budde/Rasmussen moved for Trustee Malmberg to continue as Plan Commission Chairperson. **Motion carried unanimously.**

Bahe/Naxera moved to accept Village President appointee Bob Garrison to the Plan Commission. **Motion Passed.**

Naxera/Malmberg moved to accept Village President re-appoint Garry Bahe as Trustee Member and all current members of the Board of Appeals; George Naxera as Trustee for Fire Commission and await suggestions from Fire Chief for at large residence Ambulance and Fire Commissions. **Motion Passed.** Members agreed Bob is to forward letters to all committee appointees.

Administrator's Report:

Bob provided to the Board members copies of the materials as listed on the agenda. Trustees agreed Bob should contact 2nd Street Block party leader about flyer and note limitation of village – not closing street/hours of neighborhood event.

Water & Sewer Operations: Subcontractor dug out and paid for replacement of damaged water shut off. Resident water lateral break on Crown Court – located water/sewer.

Website: 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.

Planning & Zoning Items: Village Attorney retained for recommendations on meeting State Statute for Short Term Rentals throughout Village Ordinance Code.

Rasmussen/Bahe moved to adjourn the meeting at 7:59 PM. **Motion Carried.**

Respectfully submitted,

Robert R. Geenen
Administrator/Clerk/Treasurer

Merrimac Community Festival

A Festival Revival has ensued.

Saturday, August 3, 2019

Local folks with interest to hold the annual community event met the last several Wednesday evenings to keep the festivities going. The festival does need about 100-120 volunteers to operate the event. Many volunteer through local organizations but many others are additionally needed – *step up to continue your local festival.* Organizers are calling for locals of the greater Merrimac area to check *Facebook* and search –

Merrimac Community Festival

Color Run – kids & adults

Food, Beverages and Raffles

Music, Horseshoe & Bean Bag

Tournaments More developing!

See Upcoming Meetings

Volunteers encouraged to stop in and sign up at the meeting or Facebook page Jobs area.

Keep us informed

Water utilities need your feedback to let us know if you're experiencing water issues. The village periodically flushes water lines creating fresh water through areas of the system that have less movement. Let us know your experience - good or current issues! Call the Village office to comment.

Keeping you informed

Water / Sewer utilities will be requesting/verifying phone and email information in 2019. This will allow us to communicate urgent or ongoing work in your neighborhood of the Village.

Property Maintenance

We suggest all Village residents stand back and assess the overall condition of your property. If you see things in a state of disrepair, others will also see this. Please take appropriate actions to spruce up your property so our Village looks great to everyone who visits this summer!!

This includes vehicles on the property that appear to be abandoned & constitute a public nuisance – unlicensed is abandoned.

Merrimac Fire Dept.



FRIDAY, JULY 5TH

Rain date Saturday, July 6th

CALENDAR REMINDERS

Upcoming Meetings

At Village Hall

Festival Revival Committee:

Wednesday, June 5 6:30PM

Organizational reps &

Volunteers needed.

Village Board:

Tuesday, June 11 6:00 PM

Tuesday, July 9 6:00 PM

Brush Pick-Up Dates

Wed. JUNE 12 & 26

Please place your yard waste at curbside in CLEAR plastic bags.

Metals can be dropped off behind the Village Hall near the storage building or trailer of metal.

Sauk Co. Offers

Traumatic/ Completed

Grief Support Group

(Suicide / Overdose)

•2nd Thursday's 7-8pm
821 Industry Dr. Sauk City

•Last Thursday's 7-8pm
102 4th St. Baraboo

Contact is Lory or Sadie at
(608) 579-3337

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