

VILLAGE VOICE

AUGUST 2019

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Minutes of the Village Board Meeting of August 13, 2019

The Village Board meeting was called to order by Village President Phil Budde at 6:00 p.m. Board members present were Phil Budde, Garry Bahe, Jim Malmberg, and George Naxera. Jeff Rasmussen arrived at 6:03. 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.

Jennifer Morgan, lead volunteer for the 2019 Merrimac Community Festival, presented a recap of the Festival held August 3rd.

Public Input: Cheryl Anderson shared an article published in the Baraboo News Republic and complimented the committee's volunteer work.

Rasmussen asked if Lakeside Store payment for festival supplies was at retail or wholesale. Geenen noted the vendor did offer free ice and refrigerated trailer for the festival and the ice bid alone was over \$350. Geenen will follow-up at the wrap-up festival committee meeting the next evening. Naxera noted the large payment to Tim's Trucking which was due to a lost check and May payment being

reissued along with the standard amount. Naxera/Malmberg moved to approve payment of the bills as listed on the Agenda and In Progress Checks report along with the prepaid expenses as listed on the Agenda and Reprint Check Register. Upon roll call vote, all ayes, **motion carried.**

The Board reviewed the monthly financial reports (Balance Sheets and Budget Comparison by fund account) for the individual Water, Sewer, and General Funds for the month of July 2019. Village President asked for reformatting of Balance Sheet headers and noted General & Street Salaries appeared to be running high. Geenen will review the salary accounts and provide feedback. Administrator mentioned goal to allocate FICA costs and other historically yearend journal entries to Water & Sewer (from General Fund) on a quarterly basis. Malmberg/Bahe moved to accept the reports. **Motion carried.**

The Board discussed establishing a Personnel Committee & reviewed the Employee-Board Interaction Policy (#111). The trustees decided a closed session could be used as necessary.

Bob presented a summary of each staff noted involvement (village time & volunteer time) by pre-event and day of the Community Festival. Festival financial results to date are similar to last year's event – only a few expenses and revenues need to be received for closeout.

Naxera/Bahe moved to approve the Minutes from the July 9, 2019 Village Board Meeting. **Motion carried.**

Malmberg/Bahe moved to approve discontinuation of the Village's participation in the Community Development Block Grant – Housing Revolving Loan Fund program. In the future, the program will be administered regionally. **Motion carried.**

Bahe/Naxera moved to adopt a Resolution of Sincere Thank You to the Revival Community Festival Committee. **Motion carried.**

Naxera/Malmberg moved to approve the application of Heather Oleston for an Operator's License to work at Mac's Pub & Grub. **Motion carried.**

Administrator's Report: Bob provided to the Board members copies of the materials as listed on the agenda. Trustees suggested no flush pharmaceuticals – nationwide ban be noted in Village Voice. Rock on Village Hall sign was repaired by local resident at no cost – thank you and small gift certificate to be sent.

Water & Sewer Operations: PSC accepted 3% water increase effective 9/25. No issues discovered on jetting/televising Second St sewer

Pending Planning & Zoning Items: PC Chair and Village President agreed to attend a pre-meeting on Senger Development with MSA and

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.



DISPOSE OF HOUSEHOLD HAZARDOUS WASTE SAFELY

**CLEAN SWEEP 8:30 AM – NOON
SATURDAY, SEPTEMBER 28, 2019**

at the Old Sauk County Landfill
Address E8795 Evergreen Lane, Baraboo

NO CHARGE Items:

- pesticides
- cleaners
- paint, batteries
- light bulbs
- motor oil

electronics include:

- CPUs
- computer printers
- speakers
- scanners
- fax machines
- DVD players
- Beta tape players
- game systems
- electronic toys & most household electronics.

SMALL FEE items:

- microwaves
- small AC units
- mini fridges
- dehumidifiers
- stoves
- washers
- dryers,
- dishwashers,
- hot water heaters,
- car and truck tires
- and many more!

For more information:

**CALL
608-355-3245**

**OR EMAIL
conservation@sauk
countywi.gov.**

ITEMS NOT ACCEPTED:

- Pharmaceuticals,
- IVs
- needles
- explosives,
- smoke alarms,
- compressed gas cylinders
- recyclables
- yard & household waste
- mattresses
- asbestos
- demolition materials.

Metals can be dropped off behind the Village Hall near the storage building or trailer of metal. NO PLASTIC or TV's.

Take advantage of Sauk County Clean Sweep last Sat. of Sept!!!



Thanks to all who
Volunteered
Contributed
Attended
our
Merrimac
Community
Festival

A Festival Revival
has ensued

Save the date

**First Saturday
of August**



FREE FERRY RIDES

Minutes Cont.

Village staff. Maintenance to the WWTP sand filter will be done this fall by adding 4" rock due to settling to eliminate ponding.

Bahe/Naxera moved to adjourn the meeting at 7:40 PM. All ayes

Motion Carried.

Respectfully submitted,

Robert R. Geenen
Administrator/Clerk/Treasurer

Nationwide Ban

Effective August 21st

**No Pharmaceuticals
should be flushed
into a sewer systems.**

Neither hazardous nor non-hazardous.

The action is intended to address issue to the presence of pharmaceuticals in drinking and surface waters as well as the negative impact to aquatic and riparian ecosystems.

Upcoming Meetings

Village Board

Tuesday, Sept. 10, 6:00 PM
100 Cook Street Village Hall

Brush Pick-Up Dates

Wed. Sept. 11 & 25

4 feet wide by 4 feet high up to 8 feet long with brush stacked parallel and near the roadway.

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