

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, MARCH 13, 2018 6:00 PM

1. Call to order & examination of notice of meeting
2. Public input:
 - a. DOT update on status of Hwy 78 emergency repair planning by Steve Flottmeyer, Planning Chief, DOT SW Region, or John Steiner, DOT Highway Maintenance Chief, SW Region
3. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$14,653.40
 - b. Park Fund: \$ 434.89
 - c. Sewer Utility: \$ 6,596.99
 - d. Water Utility: \$ 5,268.05
 - e. Prepaid Expenses: \$ 5,145.48
4. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
5. Consider approval of :
 - a. Draft Minutes from the 2/13/18 Village Board Meeting
 - b. 2019-2021 MOU Renewal with Sauk County for WisVote Registration Services
6. Consider hiring best-qualified applicant for Administrator-Clerk-Treasurer position
- Proposed start date 3/26/18 with starting salary to match current Administrator's salary
7. Consider Report of the Administrator:
Sauk Prairie School Board Meeting Minutes for 1/8/18 & 2/12/18 meetings; Village Inspection Report for 3/8/18
8. Water/Sewer operations/maintenance items:
 - a. Coordination is underway to have contractor pump & remove septage from WWTP's secondary settling tanks (2) during early April; contractor will haul to MMSD, Madison
 - b. WI DNR's 2018 Sanitary Survey Report dated 2/26/18, noted (2) deficiencies with Merrimac Waterworks (public water utility); utility team is actively making plans to implement a comprehensive private well abandonment/permitting program (1) and a water main valve exercising program
9. Pending Planning & Zoning items:
10. Adjourn

Posted: March 9, 2018
Ronald D. Senger
Administrator