

T H E T O W N O F  
**MERRIMAC**

S6911 State Highway 113 - P.O. Box 115  
Merrimac, WI 53561

**MINUTES OF THE ANNUAL TOWN MEETING**  
**Tuesday, April 18, 2018**

Chairman Steve Peetz called the **ANNUAL TOWN MEETING** to order. Residents present were: Chairman Peetz, Tim McCumber, Town Administrator & Clerk-Treasurer. Also in attendance were Richard Grant, John Gaedke, Charlie Hall, Craig Hamilton, Brenda Rusch, and Jeff Rusch.

The minutes of the 2017 meeting were presented and read by McCumber. Motion by Gaedke to approve as read, seconded by Grant. Motion passed. The draft financials for 2017 as submitted to the town's CPA were provided. A motion to accept the financials as printed was made by Gaedke, second by Hamilton. Motion passed. Hamilton thanked the town board for the cleanup day. Grant inquired about Hwy. 78 and McCumber stated the DOT confirmed samples show the base is trapping water. They plan to take more core samples. With no other business, a motion to adjourn was made by Hamilton, second Gaedke. Motion passed.

**MINUTES OF THE TOWN BOARD MEETING**  
**Tuesday, April 18, 2018**

Present were Steve Peetz, Chair, Supervisor John Gaedke, and Supervisor Charlie Hall, and Tim McCumber, Town Administrator & Clerk – Treasurer.

Chairman Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of March 7, 2018. Motion by Gaedke to approve the minutes by, second by Hall. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz, to approve, second by Gaedke. Motion passed. Under **PUBLIC COMMENT**, no one appeared. There was no **CORRESPONDENCE**. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported that Spring Cleanup Day and Brush Collection, May 19, 2018; McCumber reported the amendments to the town's zoning ordinance were approved without debate at the April 17<sup>th</sup> county board meeting. Peetz congratulated McCumber being elected to the county board and asked to have a letter of thanks sent to Judy Ashford. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered a revised municipal agreement with the Sauk Prairie Ambulance Association. McCumber read a list of the changes as provided by Kevin Weber, director of the Association. Motion to approve Peetz, second by Hall. Motion passed. McCumber will notify Rich Sereg, the town's representative to the committee. The board then considered a request from Merrimac Oak Hill Cemetery Association for \$500 for 2019. McCumber reported he had made the 2018 contribution and if they approve this request, it will be added in when determining the 2019 budget. Motion to approve by Gaedke, second by Hall. Motion passed. The board also considered the approval for pier permit applications as determined to be submitted and complete. McCumber reported all 7 accesses applications are complete, but mentioned that he has been having routine issues with the access off of Allbrite. This year they improperly stored equipment blocking access to the lake for ATV's over the winter. A letter from the board stating the rules and how they will be handled in the future. Motion to approve the applications by Peetz, second by Gaedke. Motion passed. The board finally considered the the appointment of Tim McCumber as Town Administrator-Clerk-Treasurer for a two-year term ending April 22, 2020. Motion to approve by Gaedke, seconded by Hall. Motion passed.

Motion to adjourn by Gaedke, second by Hall. Motion approved.

**Town Officers:** Steve Peetz, Chair, (608) 225-3110; Charlie Hall, Supervisor 1, 493-3140; John Gaedke, Supervisor 2, 356-2301; Tim McCumber, Town Administrator and Clerk-Treasurer, Town Hall 493-2588 (please, no calls at residence except for emergencies). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: [townmerr@merr.com](mailto:townmerr@merr.com). Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations ([tnadmin@merr.com](mailto:tnadmin@merr.com)). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6

Telephone: (608) 493-2588  
Fax: (608) 493-2238  
[www.Tn.Merrimac.Wi.Gov](http://www.Tn.Merrimac.Wi.Gov)