

T H E T O W N O F
MERRIMAC

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

MINUTES OF THE SPECIAL TOWN BOARD MEETING
Tuesday January 10, 2018

Present were Steve Peetz, Chair, Supervisor John Gaedke, Supervisor Charlie Hall and Tim McCumber, Town Administrator & Clerk – Treasurer. Also in attendance was Attorney Dick Cross.

Chairman Peetz called the closed session meeting to order pursuant to Wis. Stat. 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation with Devil's Head Resort. McCumber reported the meeting was properly noticed.

A motion by Peetz and seconded by Hall was made to enter into an agreement with Devil's Head relative to any changes in collection methods for future room tax collections. The motion passed.

Motion by Gaedke to adjourn. Second by Hall. Motion passed.