

T H E T O W N O F
MERRIMAC

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

MINUTES OF THE TOWN BOARD MEETING
Wednesday, October 3, 2018

Present were Chairman Steve Peetz and Supervisor Charlie Hall, as well as Tim McCumber, Town Administrator & Clerk – Treasurer. Supervisor John Gaedke was excused.

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 September 5, 2018. Motion by Hall to approve the minutes by, second by Peetz. Motion passed. Motion to approve the financials by Peetz, second by Hall. Motion passed. Under **PUBLIC COMMENT**, Craig Hamilton reviewed Roger Heidenreich's notes from the Restoration Advisory Board (RAB) meeting and thought it could be a good idea to post them to the website. Roger agreed that posting his report would be acceptable. Under **CORRESPONDENCE**, notice from the county treasurer regarding foreclosing on tax delinquent properties in the town. The town received a notice from the Army that the next RAB meeting will be November 1st. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, Heidenreich reported on the recent RAB meeting. Heidenreich also added that he was most surprised that they could not answer what the decision was that initially said they could build a water system. Now they are saying the risk wasn't considered high enough. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered a recommendation from the Planning & Zoning Commission to approve a Certified Survey map combining tax parcels 026-0436-00000, 026-0437-00000 and 026-0440-100000 for the Old Schoolhouse Special Events and splitting tax parcel 026-0440-01000 into two (2) parcels to retain the building rights on the parcels as allowed per Town Ordinance 6.02 (1) which identifies lots of records as of January 11, 1993 in the Agriculture Conservation District; application by Kristin Fehrenbach, W11004 Bay View Dr., Lodi, WI 53555. McCumber reported that Harry Hunt original purchased these parcels on 4 deeds. The map cleans up the commercial property and retains two buildable lots in the ag district. Motion to approve the CSM identified as Grothman's number #418-245 by Peetz, second Hall. Motion passed. The board then considered proposals for a monument plaque at Richard A. Grant Park honoring donors. Motion by Peetz to allow Grant/McCumber to work on finalizing a proposal with costs not to exceed \$11,0000. Second by Hall. Motion passed. The board also considered an annual contribution of \$250 for the senior fitness program held at the village hall. Motion to approve by Peetz, second by Hall. Motion passed. Finally, the board considered setting the annual budget hearing and special town meeting for November 7, 2018 to consider the 2019 annual budget and the mill rate for 2018 taxes payable in 2019. Motion to approve by Peetz. Second by Hall. Motion passed.

Motion to adjourn by Hall, second by Peetz. 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. Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations (tnadmin@merr.com). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.

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