

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, July 2, 2014**

Present were Steve Peetz, Chair; Supervisor and Supervisor Terry Frosch. Also present was Tim McCumber, Town Administrator & Clerk – Treasurer. Supervisor John Gaedke is on vacation.

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 June 4, 2014. Motion by Frosch to approve the minutes, second by Peetz. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz to approve, second by Frosch. Motion passed. Under **PUBLIC COMMENT**, Laura Olah reported on an email she sent the town regarding ground water testing and an email sent out by the Army regarding a RAB (Restoration Advisory Board) meeting scheduled for August 21, 2014. CSWAB sent an informational piece out about bats. They have acquired equipment from Water Action Volunteers to do their own water testing. Under **CORRESPONDENCE**, the town received a map from the U.S. Army reflecting the 4 parcels remaining for closure; a copy of CSWAB letter to Will Meyers; and an email from the Army regarding August 21, 2014 Restoration Advisory Board (RAB) meeting. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES** The Board of Review will be held on July 12, 2014 from 9am – 11am; McCumber believes there is a settlement pending with Jerry Siedenburg. The Non-Partisan Primary Election will be held August 12, 2014. Under **OLD BUSINESS**, the board considered the hiring of Brenda Rusch Accounting Services to audit Devil's Head room tax and Scott Appraisals to appraise/assess Devil's Head per last month's closed session meeting regarding Devil's Head's challenge to the assessment and a full audit of Devil's Head Resorts room tax payments. Motion by Peetz, second by Frosch. Motion passed. Under **NEW BUSINESS**, the board considered proposals for chip sealing. John Delmore from Scott's Construction appeared with Denny Beich. The only bid received from Scott's and there were no others. There were two options for pre-coated seal and stone washed. The pre-coated will provide a better surface and be less dusty. Motion to approve by Peetz \$40,907, second by Frosch. Motion passed. The board then discussed a fireworks permit for Merry Mac's Campground for July 4, 2014 with a rain date of July 5, 2014 to be held at E12995 Halweg Rd. Frosch/Peetz Discussion and possible action regarding a proposed ordinance to prohibit the issuance of licenses or permits for nonpayment of taxes, assessments and claims. Motion to table Peetz by Peetz, second by Frosch for review next month to find room for flexibility within the proposal.

Motion to adjourn by Frosch, second by Peetz. Motion approved.

**Town Officers:** Steve Peetz, Chair, (608) 225-3110; Terry Frosch, Supervisor, 493-2891; Tim Healy, 356-2301; Interim Supervisor, 493-2687; Tim McCumber, Town Administrator and Clerk-Treasurer, 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: 608/524-6603.

Telephone: (608) 493-2588

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[www.Tn.Merrimac.Wi.Gov](http://www.Tn.Merrimac.Wi.Gov)