

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

November 4, 2009

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

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 October 7, 2009. Motion by Gaedke to approve both, second by Frosch. 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**, Dan Heffron had a question about Oak Road. He noted that he wants to get the road improved. Under **CORRESPONDENCE**, there was a petition received from Bill & Jeanne Kirchstein, as well as Gary Schuster, requesting to vacate Mikana Path. McCumber notified them they have to have 3 more people to make it a proper application. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported on the Annual WI Towns' Association Meeting; and the Local Government Institute, a consortium of the Wisconsin Towns' Association, League of Municipalities, and the WI Counties' Association, to participate in a focus group that will determine why such reports as the Kettle Commission Sheehy Commission were not able to implement regionalized delivery of services where practical. He reported he intends to participate as he thinks it will benefit the town if we have a voice for smaller governments in this process. Grant reported on progress with Richard A. Grant Park stating the structural hazards have been removed and some nice trails have been cut for walking and access to fishing. There was no **UNFINISHED BUSINESS**. Under **NEW BUSINESS**, the town considered a Town Acknowledgement Form requesting a special exception to the Sauk County Shoreland Protection ordinance for filling and grading; Historic Lot 3 and Lot 44 of Camp Lake Wisconsin subdivision. (Parcels 026-0754-10000 and 026-0784-00000); application by James Abbey, 120 Carriage Tr., Barrington, IL 60010. Motion to acknowledge receipt of the form by Peetz, second Frosch. Motion passed. The board then discussed a Town Acknowledgement Form requesting a special exception to the Sauk County Shoreland Protection ordinance for filling and grading; Historic Lots 1 & 2 of Camp Lake Wisconsin subdivision; further identified as Lot 1 on CSM 5692. (Parcel 026-0754-00000); application by Dan Heffron. Motion to acknowledge receipt of the form by Peetz, second Frosch. Motion passed. The board also discussed a policy to maintain a mailing list for anyone who does not have internet access to obtain a copy of the town board minutes. McCumber noted that in 10 months of non-publication, only 3 requests have been made and two were made by the same party. Cost for publication and distribution is over \$100 per month for less than 400 copies in the Shopper Stopper. Motion by Peetz to maintain a mailing list for anyone who does not have internet access to obtain a copy of the town board minutes. Second by Frosch. Motion passed. McCumber will post on Merrimac Communications for people to learn how to make the request. The board then considered a recommendation from the Planning & Zoning Commission to approve Certified Survey Map to divide property currently owned by Devil's Head Ski Area Leasing Co. for sale to the WI Dept. of Natural Resources; application WI Dept. of Natural Resources, 101 S. Webster St., Madison, WI 53707-7921 (Tax Parcel 026-0322-00000). McCumber reported that the new parcel is not adjacent to a road and would be deed restricted to prohibit construction because it would be land locked. Additionally, the lot can only be sold to a neighboring parcel owner for the same reasons. The original parcel is subject to the Ag Conservation rules. Motion by Peetz to approve the CSM, second Gaedke. Motion passed.

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

Town Officers: Steve Peetz, Chair, 493-2106; Terry Frosch, Supervisor, 493-2891; John Gaedke, 356-2301; Supervisor, 493-2891; 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. 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.

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