

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, January 6, 2016

Present were Steve Peetz, Chair, Supervisor John Gaedke, 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 December 2, 2015. Motion by Gaedke to approve the minutes. 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. Under **CORRESPONDENCE**, the board received email from Bob Beres re: lack of garbage service on December 28, 2015. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported the court filed the Svec Court vacation. He also reported that due to a couple of deaths in the family he has had to reschedule tax collection hours and has posted the changes on the internet, at the posting locations and the Baraboo News and Sauk Prairie Eagle. Craig Hamilton reported on the last Restoration Advisory Board meeting. The Army is resampling the sediments in Gruber's Grove Bay this year. Hamilton asked the Army's representative after the meeting about the future about the proposed water system and is concerned about the decreasing need and urgency for the system. There was no real clear answer, but Hamilton did believe that as the levels decrease the need might decrease. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered voter booths for the new Express Vote equipment. The board agreed that it McCumber could acquire the 2 booths using the elections budget. The board then discussed 61 residences that did not have trash collected on December 28, 2105 by Peterson Sanitation. Motion by Peetz to send a letter addressing the concerns and the lack of action emphasizing the contract renewal, second by Hall. Motion passed.

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

Upcoming Dates:

Non-Partisan Primary Election	February 16, 2016; 7am – 8pm
Presidential Preference & Non-Partisan Primary Election	April 5, 2016; 7am -8pm
Yard Waste Collection (read below!)	April 30, 2016; 9am – 1pm
Spring Cleanup Day	May 21, 2016; 9am – 1pm

NEW YARD WASTE COLLECTION DAYS in 2016!

The Village of Merrimac has graciously agreed to allow us to collect yard waste two days a year at their collection site behind the Merrimac Conservation Club. We will collect normal yard waste such as grass clippings, leaves, branches and other brush. Your load will be inspected and any other materials will require us to turn you away if we are going to continue offering this service in the future. Watch our website for more information, but these dates are tentatively scheduled for April 30, 2016 and October 29, 2016 from 9am to 1pm. Watch for more information on the town posting boards and at Charlie's Lakeside (Mobil).

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