

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 7, 2015

Present were Town Chair Steve Peetz and Supervisor John Gaedke Also present was Tim McCumber, Town Administrator & Clerk – Treasurer. Supervisor Terry Frosch 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 December 3, 2014. Motion by Gaedke 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 Gaedke. Motion passed. Under **PUBLIC COMMENT**, there was none. There was no **CORRESPONDENCE**. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported the filing deadline for the Town Board Election on April 7, 2014 was yesterday. Peetz, Gaedke, and Charlie Hall will all be on the April ballot. Frosch filed his certificate of non-candidacy before the December 26, 2014 deadline. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board first considered any proposals received to remove a large tree from Richard A. Grant Park and all lumber. McCumber reported the only proposal received was the verbal to do the same from Nate Taylor in November. Motion by Gaedke to contact Taylor to remove the tree and claim the wood in exchange for labor, second by Peetz. Motion passed. The board then discussed rescheduling the March town board meeting due to vacations. A motion was made by Gaedke to move the meeting to March 11, 2014 at 7pm, second by Peetz. Motion passed.

Motion to adjourn by Gaedke, 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. 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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