

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, February 3, 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 January 6, 2016. Motion by Peetz to approve the minutes. Second by Gaedke. 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**, Wendy Klicko, candidate for circuit court judge appeared. She introduced herself to the board and discussed her candidacy for the office.

Under **CORRESPONDENCE**, the board received a copy of a letter Citizens for responsables to Senators Baldwin & Johnson and Rep. Pocan asking for her support of the US Army's proposed municipal water system. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, Rich Sereg, the town's representative to the Sauk Prairie Ambulance Commission, cannot attend the SPAC's February 25, 2016 meeting as he will be on vacation and believes someone from the town board should attend. Gaedke reported his 2 foreign exchange students, Enzo Herrero from Brazil and Nils Lutter from Germany helped clear a downed tree on Devil's Delight Rd. McCumber reported that the new equipment was ready for the primary election on February 16. Steve will begin working with McCumber on handouts for the cleanup day and yard waste collection days. There was **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered a renewal contract from Wagner's Lawn Care to mow the cemeteries in 2016 again without a price increase. Motion to accept the contract by Peetz, second by Gaedke. Motion passed. The board also considered proposed amendments to the Intermunicipal Cooperation Agreement for the Sauk Prairie Ambulance Commission allowing the commission to borrow money up to \$400,000 for the new property located at 470 Oak Street in Prairie du Sac. Ron Lins, town chair from the Town of Prairie appeared on behalf of the ambulance association. The contract came in at about \$500,000 more. Motion to table to special town meeting on Feb. 17 at 7pm by Peetz, second by Gaedke. Motion passed. The board finally discussed the appointment of a town board member to serve as an alternate representative to the Sauk Prairie Ambulance Commission. Peetz moved to nominate himself as town chair to serve as the alternate, second by Hall. Hall is attending as the meeting as well. McCumber will notice the ambulance meeting because a majority of the town board will be in attendance.

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

MINUTES OF THE SPECIAL TOWN BOARD MEETING
Wednesday, February 17, 2016

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

Chairman Peetz called the **SPECIAL TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered a request by the Sauk Prairie Ambulance Commission to finance up to \$400,000 for the new ambulance station. The board reviewed a 5 year budget forecast prepared by McCumber estimating 1.2% growth in net new construction and taking the new room tax law into

consideration. The board discussed the estimates based on numbers provided by Alan Wildman, Administrator for the Village of Prairie du Sac. A motion by Peetz was made to approve the special assessment of up to \$1.24 per person annually or up to a one-time \$9,900 payment in full with Peetz having the authority to consult with Hall at the ambulance commission meeting if the information at the meeting should change. Second by Hall. Motion passed unanimously.

Motion to adjourn by Gaedke, second by Hall. 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.