

# T H E T O W N O F



S6911 State Highway 113 - P.O. Box 115  
Merrimac, WI 53561

## MINUTES OF THE TOWN BOARD MEETING Wednesday, March 5, 2014

Present were Steve Peetz, Chair, Supervisor and Terry Frosch, and Tim McCumber, Town Administrator & Clerk – Treasurer. Supervisor John Gaedke was excused due to a work obligation.

Chairman Peetz called a Public Hearing to order to accept public comments on the proposed amendment to the ordinance to consider graffiti as a public nuisance. McCumber report. No one appeared. Motion to adjourn by Frosch, Peetz chaired. Motion passed.

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 February 5, 2013; Motion to approve as amended by Frosch to approve, 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**, Gene Franks of Citizens for Practical Water Solutions. They are still getting cards back from the first mailing and will be mailing to targeted subdivisions to keep working to 51%. Under **CORRESPONDENCE**, the town received a letter from Oak Hill Cemetery Association thanking the town for its contribution and a request for 2015; a notice from the State of Wisconsin Dept. of Natural Resources regarding a public notice of intent to reissue a pollutant discharge elimination system permit for the Village of Merrimac; and a rate notice for items that are not accepted as a part of the regular trash collection from Peterson Sanitation. Residence are reminded that they are not required to contract Peterson's for these items. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported that the April 1, 2014 has a referendum in each school district; \$35 million for Sauk Prairie Schools and \$9.85 million for Baraboo Schools. The Annual Town Meeting will be on April 22. Peetz announced there is a hearing to purchase fire equipment being held by the Merrimac Fire Commission on March 24<sup>th</sup>. Merrimac Fire Hearing. Frosch announced that Spring Clean Up Day will be on May 17<sup>th</sup> from 8-1pm. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board first considered a Sauk County Board of Adjustment Acknowledgement form for filling & grading to Creative Edge Landscapes for work to be performed at S7534 Oak Road (Tax I.D. 026-0084-00000); property owner Sean & Carol Sullivan, 7212 Spring Hill Dr., Middleton, WI 53561. McCumber noted the only comment would be to remind the property owner they need permits from the town for any structures and this had been communicated to the contractor as well. Motion by Peetz, second by Frosch to acknowledge the form with the comments. Motion passed. The board next considered Ordinance 2014-13 to amend the town's nuisance ordinance to add graffiti as a public nuisance. McCumber reported the language incorporated was taken from St. Paul ordinance as it specifically included rail cars. The changes also make the renter and owner of both personal property and the real property responsible when there is a violation. Motion by Peetz, second by Frosch to adopt Ordinance 2014-13. Motion passed. The board then took up a recommendation from the Planning & Zoning Commission to adopt Town Ordinance 2014-12 amending the Town of Merrimac Zoning Ordinance by creating a definition of "Vacation Rental Establishment" to the Town of Merrimac Zoning Ordinance and to allow for vacation rental establishments by conditional use. McCumber provided a recap of the ordinance and its progress through to today. Motion by Peetz to adopt Ordinance 2014-12, second by Frosch. Motion passed. The board then considered Resolution 2014-03 authorizing the Town Chair to sign the Intergovernmental Agreement and Bylaw to form and participate in the Great Sauk Trail Commission. McCumber reported that both he and John Gaedke had attended these meetings and had language removed that gave the appearance of an annual levy to the town as well as making certain the language regarding the voting commission members were quite clear. Gaedke called in to McCumber to ask that he inform the board he supports the agreements as presented. Motion by Frosch, second by Peetz to authorize the chair to sign the agreements and approve the by-laws. Motion passed.

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

**TOWN OF MERRIMAC  
SPRING CLEANUP**  
Town of Merrimac Residents

**Saturday, May 17<sup>th</sup>, 2014  
8:00 a.m. - 1:00 p.m.**

At the Merrimac Town Hall, Corner of Hwy 113 and Halweg Road  
**\*\*\* NO DUMPING PRIOR TO SATURDAY\*\*\***

**ITEMS ACCEPTED:**

1. Leaves (bags must be emptied under supervision).
  2. Brush
  3. Metal - microwaves, water heaters, water softeners, stoves, washers, dryers, dishwashers, freezers, refrigerators, air conditioners, steel barrels fencing & other metal objects.
- \*\*Old Cars, Trucks & Farm Machinery could possibly be picked up at your residence if you inquire to Steve Peetz (608 225 3110) or Terry Frosch (608 235 0480)\*\***

**FEES (please bring correct cash):**

\$2.00: car and truck tires \$6.00: large furniture, bed springs, mattresses, carpets, rugs, televisions, radios, computers, toilets, sinks, easy chairs  
\$10.00: large tractor tires

**ITEMS NOT ACCEPTED:**

Paint, chemicals, solvents, antifreeze, insecticides or pesticides. **Motor oil and batteries will be collected with the regular Monday morning recycle pickup. Oil must be in a closed container; both oil and batteries should be placed by the recycling bin.**

**Waste generated by contractors, house demolition or remodeling waste, stone or rubble will not be collected. \*\*CONSTRUCTION MATERIALS WILL BE REFUSED\*\***

ITEMS NOT LISTED WILL BE TAKEN AT THE DISCRETION OF THE ATTENDANTS. THEIR DECISIONS ARE FINAL.

**\*\*\*\* Two or members of the Town Board may be present during this time period, which would constitute a quorum of the town board. The Town Board is not meeting on this date and is only there for the purpose of conducting the business noted above. \*\*\*\***

**Town Officers:** Steve Peetz, Chair, (608) 225-3110; Terry Frosch, Supervisor, 493-2891; John Gaedke, 356-2301; 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.