

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, March 11, 2015

Present were Town Chair Steve Peetz, Supervisor Terry Frosch, and Supervisor John Gaedke Also present was 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 February 4, 2015. Motion by Gaedke to approve the minutes, second by Frosch. 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 **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported he will be attending the Wisconsin Towns' Association Capital Day on March 24, 2015 with Gaedke and Charlie Hall; the Spring Election on April 7, 2015; April meeting will be on Tuesday, April 21, 2015. Peetz reported the Spring Cleanup Day will be May 16, 2015. There is no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered a recommendation from the Planning & Zoning Commission to approve an amendment to Planned Area Development PAD #10-02 changing the requirement to remove the common piers annually and allow the option for Outlot 1 piers/lifts to remain year round and Outlot 2 piers to be relocated to LCE lots 2, 3 & 4 for winter storage with written approval of the respective lot owners; Application by SWS, LLC.; PO Box 349, Muscoda, WI 53573 and Lakeview Estates Condominium Association, % Todd Lassanske, E12695 Wynding Way, Merrimac, WI 53561. McCumber provided a report. Motion by Gaedke to approve the amendment. Second by Frosch. Motion passed.

Motion to adjourn by Frosch, second by Gaedke. 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.

Telephone: (608) 493-2588
Fax: (608) 493-2238
www.Tn.Merrimac.Wi.Gov