

T H E T O W N O F

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

MINUTES OF THE ANNUAL TOWN MEETING Tuesday, April 10, 2012

Chairman Steve Peetz called the **ANNUAL TOWN MEETING** to order. Residents present were: Chairman Peetz, Tim McCumber, Town Administrator & Clerk-Treasurer, Terry Frosch and John Gaedke. The minutes of the 2011 meeting were read by the clerk. Motion to approve by Peetz, second by Gaedke. Motion passed. A motion to exceed \$10,000 in highway and bridge expenditures in a year was made by Peetz, second by Gaedke. Motion passed. Draft financials for 2011 were provided as submitted to the town's CPA. A motion was made to accept the financial statements by Frosch, second by Gaedke. Motion passed. Motion to adjourn the annual meeting by Peetz, second by Gaedke. Motion passed.

MINUTES OF THE TOWN BOARD MEETING Tuesday, April 10, 2012

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

Chairman Peetz then 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 March 7, 2012. Motion by Gaedke to approve, second by Frosch. 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**, no one appeared. Under **CORRESPONDENCE**, the town received a copy of a letter from Steven Weynand to the DNR with his comments regarding the US Army's Alt-FS for a proposed municipal well. McCumber reported that we received our election packets from the county clerk and reminded the board that if we ever have a need for a referendum that we need that information by June 1st. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported the Governor's Recall Primary will be May 8th and Election on June 5th; Peetz reported on some changes to Spring Clean Up on May 19th from 8am – 1pm. The new information will be posted online and on the posting boards. Information slips will be available at Charlie's Lakeside and the Hillcrest Restaurant. Peetz and McCumber are going to be meeting with the Army, along with the chairs from Sumpter and the Town of Prairie du Sac next week (April 16). There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered a recommendation from the Planning & Zoning Commission to approve a Conditional Use Permit for an accessory structure greater than 24' x 30' x 14' on a residential property in the Agricultural Conservation District per Town Ordinance 6.02 (1)(c) and 7.02(3)(b); John & Janet Gaedke, S6310 State Hwy. 113, Tax Parcel 0286-00000. McCumber reported this was previously approved but expired before construction. The new pole barn is proposed to be larger. Motion by Peetz to approve, second by Frosch. Motion passed, Gaedke abstained. The board then considered a recommendation from the Planning & Zoning Commission to approve a Building Permit for a 300' boardwalk and a 40' pedestrian bridge at Riverland Conservancy per Conditional Use Permit 2007-02; application by Ice Age Trail Alliance, Inc., 2110 Main St., Cross Plains, Wisconsin 53555. McCumber reported the commission recommends approval with receipt of the required permits and a revised map and that they have been received. Motion to approve by Frosch, second by Gaedke. Motion passed. The board considered a request from the clerk to amend the 2012 Town Budget to increase the Elections budget from \$5,000 to \$8,000 to cover the cost of the Governor's recall elections. McCumber reported the election with the primary will be an additional \$3,000. The money can be allocated from the general fund. Motion to approve by Gaedke, second by Frosch. Motion passed. The board then considered an application for a Fireworks Permit for the Merrimac Fire Department for the 4th of July fireworks on July 7, 2012 on the Wagner property located at S7116 Bluff Road. Marcia Wagner reported on their plans at last month's meeting. Motion by Peetz to approve, second by Gaedke. Motion passed. Next the board considered the 2012 pier applications as submitted year-to-date. McCumber reported all but the Breunig permit has been received so far. Motion to approve the 6 that are in and complete and to approve the

Breunig application if it arrives and the clerk determines it is complete.

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

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

**Saturday, May 19th, 2012
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.

ITEMS NOT LISTED WILL BE TAKEN AT THE DISCRETION OF THE ATTENDANT. HIS DECISION IS FINAL.

Town Officers: Steve Peetz, Chair, 493-2106; Terry Frosch, Supervisor, 493-2891; John Gaedke, 356-2301; Supervisor, 493-2891; 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.