

T H E T O W N O F
MERRIMAC

56911 State Highway 113 – P.O. Box 115

Merrimac, WI 53561

MINUTES OF THE ANNUAL TOWN MEETING

Tuesday, April 13, 2010

In attendance were Steve Peetz, Town Chair, Tim McCumber, Town Administrator & Clerk – Treasurer, Richard Grant, Terry Frosch, and John Gaedke. Peetz called the meeting to order. McCumber acknowledged the meeting had been properly noticed. McCumber read the 2009 minutes. Motion to approve the minutes by Terry Frosch, second by Richard Grant. Motion passed. Peetz asked for a motion to exceed \$10,000 in the town's road budget. Motion by Grant, second by Frosch. Motion passed. A copy of the financial report as submitted to the town's accountant was presented. A motion to accept the finance report was made by Grant. Second by John Gaedke. Motion passed. Motion to adjourn the town meeting by Grant. Second by Frosch. Motion passed.

MINUTES OF THE TOWN BOARD MEETING

Tuesday, April 13, 2010

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

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 March 3, 2010. Motion by Frosch to approve, second by Gaedke. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz to approve, second Gaedke. Motion passed. Under **PUBLIC COMMENT**, Richard Grant, Baltic Avenue and serving as Parks Chair reported the Walleye Lane access has been well maintained and wanted to ask the board to continue. He will also be performing some maintenance at Grant Park. Under **CORRESPONDENCE**, McCumber reported there was no significant correspondence. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported the annexation bill has been approved by the Wisconsin Senate and is pending approval by the Assembly. The fix will require that annexations such as the annexation the Village of Merrimac did with the Gerry property are contiguous in the future. Peetz reported that there is a whole in Bluff Road as the result of a surveyor and asked to have Sauk County patch it. Frosch reported that Spring Clean-Up day will be May 22, 2010 from 8am until 1pm. Under **UNFINISHED BUSINESS**, the board discussed possible action regarding a possible breach of contract by Peterson Sanitation as it relates to picking up recyclables in the Town of Merrimac that was tabled at the March meeting. McCumber reported the town has not received any complaints. Peetz reported the same and asked that the town visit this issue again next month. Motion to table until May by Gaedke, second by Frosch. Motion passed. Under **NEW BUSINESS**, the board discussed possible action considering the acceptance of 2010 pier applications received. McCumber reported that all of the pier applications have been returned and only one was lacking the proper certificates of insurance. Peetz moved to approve all of the applications with conditions that the application for Dvorak et al be issued only after the certificates are received. Second by Frosch. Motion passed. The board then discussed possible action regarding a recommendation from Planning and Zoning to allow SWS, LLC to proceed with the 3rd addendum to Lake View Estates Condominiums and to approve a new design standard for the remaining approved boathouses, Planned Area Development #10-02, SWS, Inc., 510 Main St., Plain, WI 53577. McCumber reported the commission is recommending the board adopt the new boathouse design standard as an amendment to the PAD and to allow SWS to continue development of the 3rd phase. Motion by Gaedke to approve, second by Frosch. Motion passed. The board discussed possible action regarding a Town Acknowledgement form for Sauk County Board of Adjustment regarding a special exception for a filling and grading permit for Heath Fear for property located at tax parcel 1057-00000; E13425 Grace St. McCumber reported this was a filling and grading request that requires the town to acknowledge prior to the applicant obtaining a hearing. Motion by Peetz to acknowledge the form by Peetz, second by Frosch. Motion passed. The board then discussed possible action regarding a Town Acknowledgement form for Sauk County Board of Adjustment regarding a special exception for a filling and grading permit for Ashok Bhatia for property located at tax parcel 0971-00000; E13295 SueKay Dr. McCumber reported this was a filling and grading request that requires the town to acknowledge prior to the applicant obtaining a hearing, however in this case, he noted concerns that the retaining walls, while made of natural materials and exempt from a permit will come to both side yard

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property lines. He said the town should considering commenting on this application over concerns for fire protection access and general safety. He also added that the town board might want to consider asking the Board of Adjustment to address concerns over the potential for construction damage and the need for access on the neighboring properties to perform the work. Peetz made a motion to acknowledge the form with comments addressing McCumber's report, second by Gaedke. Motion passed. The board then discussed possible action regarding the state Community Development Block Grant (CDBG) program. Laurie Lindell of the Wisconsin Community Action, Community Block Grant program made a presentation describing how the program works. The town would make application for funds up to \$300,000, for example, and if approved, would monitor a low interest loan program for low-income families in the township. A motion to submit a pre-application for the CDGB was made by Gaedke, second by Peetz. Under discussion, McCumber suggested he have a comparable community present their experience with running and monitoring the program if the town is selected before making the final application. Richard Grant was given the floor by Peetz and commented about the 15% administration fee that will deplete the fund. He was concerned about the acceptance and administering of state funds. Peetz called for a vote. Motion passed. The board also discussed possible action regarding a donation to the Merrimac Women's Club for a parade to honor the grand opening of Hwy. 78. Peetz recalled the request was for \$400. Because this is a one-time event, he moved the town make the contribution, second by Frosch. Motion passed. The board then discussed possible action considering the appointment of Tim McCumber as Town Administrator and Clerk –Treasurer to a two-year term through April 10, 2012. McCumber reported his current term expires tonight (April 13, 2010). Motion to appoint McCumber to a two-year term as Town Administrator and Clerk – Treasurer was made by Gaedke. Second by Frosch. Motion passed.

Motion by Frosch to adjourn. Second by Gaedke. Motion passed.

TOWN OF MERRIMAC - SPRING CLEANUP

Town of Merrimac Residents

Saturday, May 22, 2010

8:00 a.m. - 1:00 p.m.

At the Merrimac Town Hall, Corner of Hwy 113 and Halweg Road

ITEMS ACCEPTED: Leaves (bags must be emptied under supervision); Brush; Metal (no fee for small appliances).

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. \$25.00: microwaves, water heaters, water softeners, stoves, washers, dryers, dishwashers

ITEMS NOT ACCEPTED: freezers, refrigerators, air conditioners, gas tanks, steel barrels and buckets, barb-wire or other open fencing, paint, chemicals, solvents, antifreeze, insecticides or pesticides. **Motor oil and batteries will be collected with the regular Monday morning waste 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.