

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

Tuesday, May 1, 2013

Present were Steve Peetz, Chair, Supervisor Terry Frosch, Interim-Supervisor Tim Healy, 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 April 16, 2013. Motion to approve was made by Peetz 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 board received a letter from the Village of Prairie du Sac regarding the Army's petition for a proposed sanitary district, a flyer from the Village of Prairie du Sac regarding an open house for the opening of their Well #4, a press release from the DNR and CSWAB stating a fish survey of Gruber's Grove showed slightly higher levels of mercury in fish, but within the same range of the standards for mercury and this cleanup area is still considered open, and a notice from the DNR the Badger Army Ammunition pump house at Weygand's Bay is coming down this week. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, Frosch reported Spring Clean Up is on May 18th from 8am – 1pm. McCumber noted he added that construction materials are not accepted to the notices that went to the media and is updating the posting boards. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered a recommendation from the Planning & Zoning Commission to approve a 6th Addendum to Lake View Estates Condominiums to adjust LCE (Limited Common Element) lots 49 & 50; SWS, LLC., P.O. Box 349, Muscoda, WI 53573. McCumber reported this was a reconfiguration of two lots similar to another approval the commission gave on an earlier amendment. Motion to approve by Peetz, second by Healy. Motion passed. The board then moved to closed session, pursuant to Wis. Stat. 19.85(1)(c), to consider compensation of the Town Administrator. The board reconvened into Open Session for the purpose of discussion and possible action regarding the compensation of the Town Administrator. The board noted the the Administrator has not seen a wage increase in 7 years. A motion by Peetz to compensate the Administrator \$40,000 annually with an additional 3% into the retirement plan, noting the town currently offers any other benefits, effective immediately. Second by Frosch. Motion passed

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

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, May 22, 2013

Present were Steve Peetz, Chair, Supervisor Terry Frosch, Interim-Supervisor Tim Healy, 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 the issuance of a PROVISIONAL CLASS B COMBINATION LICENSE valid for 60 days to Amber W. Giddins, LLC; d/b/a Dockside on Lake Wisconsin, E12603 Kilpatrick Point Rd., Merrimac, WI 53561. McCumber reported the application was in order and Thane Newman, Newman Enterprises, has agreed to surrender his CLASS B COMBINATION LICENSE conditional upon the applicant's approval. Motion by Frosch to approve. Second by Peetz. Motion passed. Motion by Frosch to adjourn, second by Healy. Motion passed.

Town Officers: Steve Peetz, Chair, (608) 225-3110; Terry Frosch, Supervisor, 493-2891; Tim Healy, 356-2301; Interim 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. 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.

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