

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**

**Tuesday, May 2, 2012**

Present were Steve Peetz, Chair, and Supervisor Terry Frosch, and Tim McCumber, Town Administrator & Clerk – Treasurer. Supervisor John Gaedke 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 April 10, 2012. Motion by Frosch to approve, second by Peetz. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Frosch to approve, second by Peetz. Motion passed. Under **PUBLIC COMMENT**, Frank Olah, Weigand's Bay South – The DNR is kicking off the master planning process of the DNR owned lands. Laura and Frank Olah sent postcards out asking people to oppose a boat landing at Richard A. Grant Park and 49 cards came back. He reminded the town of Resolution 2010-05 stating the town wanted input on this process before any public plans were sent out. McCumber will send a copy of the resolution to Mark Aquino and Diane Bruscoe at the DNR. There was no **CORRESPONDENCE**. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES** McCumber reported the Governor's Recall Primary will be May 8<sup>th</sup> and the Recall Election on June 5<sup>th</sup>; Peetz reported the Spring Clean Up on May 19<sup>th</sup> from 8am – 1pm.; McCumber reported the Planning & Zoning Commission is going to review the conditional uses allowable in the single family residential district. McCumber also reported the Army met with representatives of the Town of Merrimac, Town of Sumpter, and the Town of Prairie du Sac to discuss utilizing a Local Water Authority rather than a Local Sanitation District. McCumber said the public hearing moves to the end of the process rather than the beginning and the new proposal requires representation by equalized values rather than the town comprising of the entire board operating the municipal water system. The information has been sent to the town's attorney for evaluation. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board discussed insurance proposals from Rural Mutual Insurance, Ridgeview Agency, and Horton Group for the town's property and liability insurance. The board was presented an Excel spreadsheet each of the agents had an opportunity to review and make certain the coverages were comparable. Mike Endres from Ridgeview Insurance was the only agent to appear. Ridgeview is a division of Schwarz Insurance in Prairie du Sac. A discussion regarding the coverage over the use of town board members and staff personal vehicles took place. The board was concerned that should one of them happen to be using their vehicle on town business and an accident took place, the town's insurance only kicks in after the board member files a claim on their personal insurance. Ridgeview offers additional coverage that puts the town's liability coverage first. Once the premiums were adjusted to amongst the policies, Ridgeview's quote was within \$20 of Rural. Discussion was to stay local for that price. Peetz moved to accept the Ridgeview quote of \$2,387, second by Frosch. McCumber will work with Ridgeview to convert the bond insurance for the clerk/treasurer and worker's compensation. Motion approved.

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

**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](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.

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