

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, July 3, 2012

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

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 June 6, 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 Gaedke. Motion passed. Under **PUBLIC COMMENT**, Richard Grant, Baltic Avenue, said that there are several illegal buoys being placed on the lake, several of them are not legally conforming to legal common boating standards. McCumber can notice contact the DNR Warden and see how they would like that worded. Under **CORRESPONDENCE**, the town received a copy of DNR approval of Army's Alternative Feasibility Study to approve a municipal water system. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported the air conditioner has gone out twice in the past month. The most recent repair was a "patch" and the estimate to repair the system will be about \$500. The unit is 16 years old and the board may need to decide if it should be repaired or replaced. McCumber will look into it and report back at the August board meeting. McCumber is at the Clerk's & Treasurer's Institute July 7 – 13 which is the last year of the certification program. He will be at the Administrator's Summit the week of July 22-27. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board discussed a contract proposal from Equity Appraisal to meet a state requirement to bring all assessment records into compliance with new electronic filing requirement and to consider the need for a possible revaluation in 2013. McCumber recommended tying the two actions together to save money. The total cost will be \$32,000. The board asked how much it would be to split it out over two years. Mahlik could bring a proposal next month. Motion to table by Peetz, second by Frosch. The Board then considered the acceptance of a settlement over \$1,000 with Jerry Siedenburg due to a violation of the town's nuisance ordinance. McCumber reported the property owner has agreed to pay \$10 per day from January 1 – April 17th when the burned down house was finally removed. A motion to accept by Peetz; second Frosch. Motion passed.

The board then considered a recommendation from the Planning & Zoning Commission to approve a Certified Survey Map (CSM) for Doug and Donna Slater to combine Lots 14 and 15 in All-Brite View Subdivision located at S7704S Allbrite Rd., also known as tax parcels 026-0851-00000 and 026-0852-00000; property owners Doug & Donna Slater, 691 River St., Merrimac, 53561. McCumber reported the CSM presented is different from the one approved by the commission as it was updated to show the setbacks, which is something the commission prefers to see on a CSM. Motion to approve by Gaedke, second by Frosch. Motion passed. The board next considered a fireworks permit for Devil's Head Resort for New Year's Eve Celebration December 31, 2012 and January 1, 2013. There have been no problems reported surrounding this event. Motion to approve by Frosch, second by Peetz. Motion passed. The board also considered a proposal for an Eagle Scout project by Josh Gaedke to perform maintenance on the handicap ramp and the flag pole. Joshua Gaedke appeared and stated he would like to refinish the handicap ramp and the flag pole. He also wants to stain the ramp. \$30 a gallon. Grant reported the ramp was last done ten years ago and the flag pole in 1997. Grant recommended a product called Extends, it works different than paint and weathers better and is sold by other companies under various names. John Gaedke reported before Josh could start the project, he as to get it approved by the Council. Once that is done, Josh can start coordinating with the McCumber to assist in purchasing supplies. Motion to approve the project by Peetz for up to \$200 in materials and supplies, second by Frosch. Motion passed. Then the board discussed a request from the United States Army to assist in the reformation of the Restoration Advisory Board (RAB) and to appoint a person to the selection panel who cannot serve on the RAB. McCumber reported the Army conducted a review of the RAB as the town had requested and determined the current RAB membership was not representative of the community. The Town, along with the Towns of Sumpter and Prairie du Sac are being asked to serve on the new membership committee to reestablish RAB. Peetz made a motion to appoint Richard Grant in

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consideration of his years working on the Badger Oversight and Management Commission. The motion was seconded by Frosch. Motion passed. The board discussed Sauk County's annual petition for bridge aids. The motion was made to decline by Peetz, second by Frosch. Motion passed. The board then took up a request from the United States Army regarding an Environmental Assessment for the Proposed Water System serving the Town of Merrimac. The board wanted to make sure the Army took inventory of any cemeteries, the town's park and to consider removal of the old pump house. Motion by to have McCumber draft a letter and pass it on to the board members for review. Second by Gaedke. Motion passed.

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

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Friday, July 6, 2012

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

A special meeting of the town board was called because the air conditioner was out again and a decision needed to be made whether to repair the system or consider replacing it as it is 16 years old. Peetz and McCumber worked to find comparable systems and also asked to have the furnace considered in the pricing as it was the same age. The board determined to do both systems at the same time and the energy savings would save over \$2,000. A motion was made by Peetz to approve purchasing a Bryant 4-ton air conditioner (Model 263) with heat pump and furnace system (Model 925T) if Top Hat includes 1 year free labor to the warranty for \$8,075, parts and labor included. Second by Gaedke. Motion passed. Motion to adjourn by Peetz, second by Gaedke. 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. 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.