

T H E T O W N O F
MERRIMAC

56911 State Highway 113 – P.O. Box 115
Merrimac, WI 53561

MINUTES OF THE TOWN BOARD MEETING
Wednesday, July 6, 2011

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

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 June 1, 2011. Motion by Gaedke to approve, second by Peetz. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz to approve, second Gaedke. Motion passed. Under **PUBLIC COMMENT**, no one appeared. Under **CORRESPONDENCE**, the town received a letter from the Village of Prairie du Sac regarding the BAAP feasibility study, McCumber replied after consulting Peetz. The town received notice from Columbia County regarding Comprehensive Plan 2030 map amendments. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber announced Board of Review will be on July 9th and discussed the need to develop a fireworks permit application for 2012 and possible policies due to the number of permits requested after the June board. McCumber reported he as been talking with Devil's Head about possible traffic issues as a result of the Tough Mudder contest at the end of the month and it appears they are planning accordingly. McCumber will remain in contact with the resort's management. There was **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered a recommendation from the Planning & Zoning Commission to approve a Conditional Use Permit (CUP) for Eldon McDaniel to allow for the construction and maintenance of a private airstrip located on tax parcel 026-0451-00000 (S6737 Bluff Rd) and owned by the Allan Family Trusts, Letitia Allen-Jacobs Trustee. Application by Eldon McDaniel, P.O. Box 51, Merrimac, WI 53561 and Letitia Allan-Jacobs & Robert Jacobs, 2107 Sherwood Dr., Cambria, CA 93428. McCumber provided a report with a copy of the conditions. Motion to approve by Gaedke, second by Peetz. Motion passed. The board then considered a filling and grading special exception permit for Dan & Vicky Olsen on property located at S7593 W. Grandview Ave.(tax parcel 026-0910-00000) with comments. McCumber reported this property owner has several Sauk County Zoning violations as they began removal of the structures and removed shoreline vegetation. He also noted is the contractor is the same one from Dane County who worked on the Gerry property. McCumber listed several conditions regarding town ordinances be listed to avoid any possible misunderstanding after our last experience. Motion to approve with the conditions by Gaedke, second by Peetz. Motion passed. Next was a discussion regarding Sauk County Highway Department's annual request for bridge aid. McCumber reported we have no bridge work. Motion by Gaedke to decline bridge aids, second by Peetz. Motion passed. The board then considered a recommendation from Planning & Zoning Commissions recommendation to adopt Resolution 2011-04 Establishing Public Participation Procedures for Comprehensive Plan Amendment in accordance with Wis. Stat. 66.1001 (4) in anticipation of recommended changes to the plan. McCumber reported that the relocation of Highway 78 left two areas in conflict with the Smart Growth plan and the commission is going to review those at the next meeting, but for them to proceed, the resolution must be adopted according to state statute. Motion to approve the resolution by Gaedke, second by Peetz. Finally, the board considered a recommendation from the Administrator to discontinue participating in the Wisconsin Department of Natural Resources Recycling Grant program due a decrease to \$.33 per resident from \$3.23 and increased requirements to receive the funding. McCumber reported the recycling funds had decreased significantly over the years and it appears we would have to join with another recycling unit to conduct advertising or some other awareness program for far less than it would cost to manage. Such a program would cost a lot more than our current program and the grant proceeds will only be about \$300. Peetz/Gaedke .

Motion to adjourn by Gaedke, second by Frosch. 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.

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