

T H E T O W N O F  
**MERRIMAC**

S6911 State Highway 113 - P.O. Box 115  
Merrimac, WI 53561

**MINUTES OF THE SPECIAL TOWN BOARD MEETING**  
**Wednesday, September 20, 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.

Motion by Peetz, second by Frosch to amend the agenda to hear a committee report from Richard Grant regarding last night's IBOMC meeting. The matter will be discussed, but no action will be taken. He reported that at last night's meeting of the IBOMC, he asked to have the minutes corrected to reflect that he arrive late and left early, prior to the commission acting on Alternative 4. He also reported at the previous meeting the commission chair had asked Grant for his stance on Alternative 4 as the commission was going to vote on the matter and he stated he would vote in favor of the town's position supporting Alternative 3. The chair stated he did not recall that conversation and stated the minutes would stand because no one spoke supporting Grant's position. At last night's meeting the IBOMC received a memo that Diane Brusoe was no longer going to be working on the Badger project as she is seeking to work elsewhere in the department. Grant stated the stakeholders have not treated her well. He said the same thing basically happened to Craig Carr. Peetz asked if anyone objected to these comments and Grant said no. Grant reported several news articles and letters to the editor. Grant reported that Frank Olah called his residence and spoke with Mrs. Grant stating that he has lost all respect for Grant and questioned her support of CSWAB membership. He said Mary Carol Solum also called him and asked him "are you sick?" after he refused to present his personal opinion at an IBOMC meeting over the town's. He reported last night's meeting lasted 3 ½ hours and they accomplished nothing. Sauk County budgets \$14,000 to assist the IBOMC. That money comes from Ho-Chunk as part of an agreement from the gaming compacts. He reported that Don Hammes discussed that the IBOMC should work on environmental issues at Badger because the RAB (Restoration Advisory Board) hasn't been meeting. The representative from the Bluffview Sanitary District (stakeholder) reported he will not be attending any future meetings. Sumpter representative Pete Mullen reported the town has not been successful in finding a representative on that board willing to serve on and no one has step forward yet. Grant also reported that Gail Lamberty was seated as stakeholder in absence of the president of the from the Sauk Prairie Alliance. Grant also reported that at the meeting where he reportedly help to write Alternative 4, he clarified that he commented on Alternative 4 as it was presented and that he spoke about gun ranges he has been at and how effective they are; but Laura Olah's email to the town and other sources reports that he gave input on the alternative based on those remarks and that it is an inaccurate representation. When asked by Peetz, Grant reported there is nothing left for the town to do relative to the BOMC going forward. Grant provided the board with a copy of "Rumors & Errors" by Gene Robkins.

The board then considered an action to amend the 2013 annual budget to allow for the replacement of the town hall roof and discussion regarding input for the 2014 annual budget. Peetz made a motion to move \$15,000 from the road budget to the building budget. McCumber will begin soliciting proposals. McCumber reported that the shared revenue was higher than projected and the new budget for 2014 reflects that change along with a proposed increase to the town's tax levy. If there are no other changes, this budget will be presented at the next meeting to vote on moving the levy to the special town meeting to vote on in November.

Motion to adjourn by Frosch, 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](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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