

T H E T O W N O F
MERRIMAC

S6911 State Highway 113 – P.O. Box 115

Merrimac, WI 53561

MINUTES OF THE PUBLIC BUDGET HEARING

November 3, 2010

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

Town Chair Steve Peetz called to order a Public Hearing regarding the proposed 2011 budget for the Town of Merrimac. No residents of the town appeared. Motion to adjourn public hearing by Gaedke, second by Frosch.

MINUTES OF SPECIAL TOWN MEETING

November 3, 2010

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

Town Chair Steve Peetz called to order a Special Town Meeting of the electors of the Town of Merrimac immediately following the Public Hearing regarding the proposed 2011 budget. A motion was made by Frosch to approve the 2010 town tax levy, to be paid in 2011 in the amount of \$203,501. Second by Gaedke. Motion passed. Motion to adjourn the special town meeting by Gaedke, second by Frosch. Passed.

MINUTES OF THE TOWN BOARD MEETING

Wednesday, November 3 2010

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

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 October 6, 2010. Motion by Frosch to approve, second by Gaedke. 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**, McCumber reported receiving correspondence from Kathleen Luckey and noted the matter was forwarded to the town's legal counsel for follow up. The board also received a letter from the Ruth Culver Library regarding fundraising efforts. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, Peetz and McCumber reported they have been meeting with the Army to discuss the proposed sanitary district. They have also been in communication with the Town of Sumpter. The town is to seek out an engineering firm to review MSA's work. The plan is to hopefully have more information in January or February. There was no **UNFINISHED BUSINESS**. Under **NEW BUSINESS**, the board considered switching to Merrimac Communications for cable/internet and associated coverage of costs. Pat Rehwinkel and Kirk Olson discussed the cost of construction to lay fiber. Olson noted that if the town switches service, they will offset the cost to the campground and there will be no cost to the town other than that of providing the service. The change will save approximately \$1,200 a year. Motion by Peetz to switch service to Merrimac Communications, second by Frosch. Peetz asked to have a letter of thanks sent to Bart Olson. Motion passed. The board then discussed the 2011 contract for service with Vandewalle & Associates for 2011 town planning services. McCumber noted there were no changes from the previous contract. Motion to approve by Peetz, second by Gaedke. Motion passed. The board then considered approval of the 2011 budget. McCumber noted he had to make some changes to the income and expense for garbage and recycling collection but the changes do not affect the tax levy as approved. Motion to approve the budget and the special garbage assessment of \$114 per residence by Peetz, second by Frosch. Motion passed. Motion by Frosch to adjourn. Second by Gaedke. Motion passed.

Town Officers: Steve Peetz, Chair, 493-2669 or cell 608-225-3110; Terry Frosch, Supervisor, 493-2891; John Gaedke, 356-2301; Supervisor; Tim McCumber, Town Administrator and Clerk-Treasurer, 493-2588 (**please, no calls at residence**). 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. If you need to report a non-life threatening emergency, such as a tree blocking the road, call the Sheriff's non-emergency dispatch number 356-4895.

Telephone: (608) 493-2588

Fax: (608) 493-2238

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