

T H E T O W N O F
MERRIMAC

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

PUBLIC HEARING - Wednesday, November 4, 2015

Chairman Steve Peetz called to order a public hearing regarding the 2016 Annual Town Budget. No one appeared. Motion by John Gaedke to close the hearing. Second by Charlie Hall. Motion passed.

SPECIAL TOWN MEETING - Wednesday, November 4, 2015

Chairman Peetz then called to order a Special Town Meeting will be held immediately after the Public Hearing regarding the 2015 Tax Levy payable in 2016. Also in attendance were McCumber, Hall, and Gaedke. McCumber reported the proposed tax levy for 2015 payable in 2016 is \$211,347.00. Motion by Gaedke to adopt the tax levy, seconded by Hall. Motion passed. Motion to adjourn the special town meeting by Gaedke, second by Hall. Motion passed.

**MINUTES OF THE TOWN BOARD MEETING
Wednesday, November 4, 2015**

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

Chairman 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 2, 2015. Motion by Gaedke to approve the minutes, second by Hall. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Gaedke, to approve, second by Peetz. Motion passed. Under **PUBLIC COMMENT**, no one appeared. Under **CORRESPONDENCE** copy of letters to DOT Secretary Gottlieb & David Simons, the Chief of the DOT Railroads & Harbors section, from the Friends of the Great Sauk Trail Board of Directors opposing the extension of the trail along operating tracks through the Town of Merrimac. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported the county is conducting a Mock Election on December 8th and he will be bringing in the poll workers for training. The training will be paid out of the office management budget. McCumber reported that he attended the Wisconsin Towns Association meeting in the Wisconsin Dells with Hall and Gaedke. Under **NEW BUSINESS**, the board considered a recommendation from the Planning & Zoning Commission to approve the 11th addendum to Lakeview Estates Condominiums amending lots 22 & 23 of Lake View Estates Condominiums, Application by Patrick & Dawn Rehwinkel, E12694 Wynding Way, Merrimac, WI 53561. McCumber reported this is essentially a combination of limited common elements while protecting the number of units for the condo association. Motion to approve by Gaedke, second by Hall. Motion passed. The board discussed the December newsletter. McCumber presented a copy of the proposed newsletter to go out with the tax mailing. He noted the printer does do inserts and could do the mailing much less than our regular printer. The board offered some input. No action required as it was approved at the October meeting. The board finally discussed the 2016 Annual Town Budget. McCumber reported the budget reflects a 1.2% increase in the annual tax levy and reflects an increase in room tax collections. The budget originally faced a \$20,000 deficit which has been eliminated as a result of the change. Motion to approve the annual budget of \$478,722 by Peetz, second by Gaedke. Motion passed.

Motion to adjourn by Gaedke, second by Hall. Motion approved.

Town Officers: Steve Peetz, Chair, (608) 225-3110; Charlie Hall, Supervisor 1, 493-3140; John Gaedke, Supervisor 2, 356-2301; Tim McCumber, Town Administrator and Clerk-Treasurer, Town Hall 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 (tadmin@merr.com). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.

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