

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, December 2, 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 November 4, 2015. Motion by Gaedke to approve the minutes of the public hearing, special town meeting and the town board meeting. Second by Hall. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz to approve, second by Gaedke. Motion passed. Under **PUBLIC COMMENT**, not appeared. Under **CORRESPONDENCE**, the town received a copy of a response from DOT Secretary Mark Gottlieb to the Friends of the Great Sauk State Trail; a response from Paul Tomberlin regarding a driveway encroachment on his property, an email from David Tice of the United States Bike Route 30 requesting support for a mapped route through the Town of Merrimac, notice Merrimac Communications that the Cable Franchise Agreement has expired and will extend their State Cable TV Franchise service area to include the town per state law revision, a copy of correspondence from Chris Hansen to Mark Pohan regarding his disagreement on when the Army should conduct their National Environmental Protection Assessment (NEPA) for the proposed water system. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported the county was conducting a mock election with the new equipment on December 8, 2015 and that he was using this as an opportunity to train the poll workers on the equipment and to review procedures and law changes. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered an application for a fireworks permit from Devil's Head Resort for a fireworks show at midnight on December 31, 2015 located at S6330 Bluff Road. Motion to approve by Peetz, second by Hall. Motion passed. The board then considered resolution 2015-05 appointing Election Workers for the 2015-16 term. Motion to approve by Peetz, second by Gaedke. Motion passed. A motion was made by Peetz to adjourn to closed session, pursuant to Wis. Stat. 19.85(1) (e) & (g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation involving Devil's Head Resort & Convention Center. The board will then reconvene to open session for adjournment. Seconded by Gaedke. Approved unanimously by roll call vote.

The board reconvened with no announcement.

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 (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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