

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
Tuesday, May 1, 2019

Present were Interim-Chair Charlie Hall and Supervisor John Gaedke. Also in attendance was Tim McCumber, Town Administrator & Clerk – Treasurer and Tim Healy.

Interim-Chair Charlie Hall called to order a public hearing regarding proposed ordinance #2019-30 amending Section 2.30 of the Town of Merrimac Zoning Ordinance as it relates to vacation rental establishments; proposed ordinance #2019-31 amending various sections of the Town of Merrimac Zoning Ordinance as they relate to conditional uses; and proposed ordinance #2019-32 repealing Section 10 of the Town of Merrimac Zoning Ordinance relative to “Mineral Extraction” and replacing it with a new Section 10 entitled “Mining License Ordinance”. No one appeared. Motion by Gaedke to adjourn the hearing, second by Hall. Motion passed.

Hall next 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 April 17, 2019 and the Special Town Board Meeting of April 19, 2019. Motion by Gaedke to approve both sets of minutes, second by Hall. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Gaedke to approve, second by Hall. Motion passed. Under **PUBLIC COMMENT**, no one appeared. There was no **CORRESPONDENCE**. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, Spring Cleanup Day and Brush Collection are coming up on May 18, 2019. Steve Peetz will help at the town hall while Healy and Bob Beres will help at the brush collection as McCumber is out of town for a convention. There is no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered a recommendation from the Planning & Zoning Commission to approve proposed ordinance #2019-30 amending Section 2.30 of the Town of Merrimac Zoning Ordinance as it relates to vacation rental establishments; proposed ordinance #2019-31 amending various sections of the Town of Merrimac Zoning Ordinance as they relate to conditional uses; and proposed ordinance #2019-32 repealing Section 10 of the Town of Merrimac Zoning Ordinance relative to “Mineral Extraction” and replacing it with a new Section 10 entitled “Mining License Ordinance”. McCumber first noted that the reason Healy could not be confirmed for the public hearing or this agenda item is that the board would have a majority voting on this decision that also sat on the commission when this was passed. McCumber provided a report of the recommended changes. Motion by Gaedke to approve. Second by Hall. Motion passed. The board then considered the appointments of Tim Healy to serve as Interim Town Board Supervisor; Charlie Hall as an interim commissioner to the Merrimac Fire Commission; John Gaedke as alternate to Tim Healy on the Planning & Zoning Commission; and Eric Peterson as an interim member of the Planning & Zoning Commission with their respective terms expiring upon the return of Chairman Peetz from his leave of absence. Motion by Hall to approve the recommendations, seconded by Gaedke. Motion passed. McCumber has already administered the oath of office.

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

Town Officers: Interim Chair; Charlie Hall, 493-3140; Interim-Chair Tim Healy; 493-2687; 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**). Sauk County Sheriff Dispatch, (608) 356-4895. 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.TownOfMerrimac.net>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.

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