

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



Telephone: (608) 493-2588
Fax: (608) 493-2238
Website: TownOfMerrimac.net

MINUTES OF THE SPECIAL TOWN BOARD MEETING
Wednesday, July 21, 2021

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

Chairman Hall called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board first considered installation of trail cams on the Wye property with cell service. Bowers reported that after reviewing several products, the smart trail cams through US Cellular with the supplemental service was the best option. A motion was made by Gaedke to purchase 2 cameras from US Cellular with the service plans, seconded by Hall. The discussion included that the town will still purchase at least 2 other trail cameras. Motion passed. The board then considered a contract with Sauk County regarding the Perpetual Care of Graves Agreement for the care of veteran's graves at Hill's Cemetery and St. John's German Evangelical Church Cemetery for a one-reimbursement of \$250. McCumber reported that the town receives \$30 annually for the care of veterans graves. The county is ending the payment program as it is costly to process all of the paper work. The contract will provide the town with one lump-sum payment and the agree to continue caring for the graves which the town already care for. Motion to approve the contract by Gaedke, seconded by Hall. Motion passed.

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