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**MINUTES OF THE TOWN BOARD MEETING**  
**Wednesday, January 6, 2021**

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

Chairman Hall 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 December 2, 2020. Motion by Gaedke to approve the minutes, second by Healy

. Motion passed. The board reviewed the financial reports and approval of bills. McCumber reported that the town will need to consider exceeding the levy limit for the 2021 taxes payable in 2022 in part because of the fire department increase which exceeded the town's levy limit under state law, but also because of continuing expense as a result of ongoing litigation with Devil's Head Resort. Motion by Gaedke, to approve, second by Healy. Motion passed. Under **PUBLIC COMMENT**, no one appeared. Under **CORRESPONDENCE**, there was none. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported there will be a statewide primary election for WI Superintendent of Public Schools on February 16, 2021. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, there was none. Motion by Gaedke to approve the resolution. Second by Healy. Motion passed.

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

**Town Officers:** Charlie Hall, Interim-Town Chair, 493-3140; Tim Healy, Interim-Supervisor 1, 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). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: [townmerr@merr.com](mailto:townmerr@merr.com). Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations ([tadmin@merr.com](mailto:tadmin@merr.com)). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.