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## MINUTES OF THE ANNUAL TOWN BOARD MEETING Wednesday April 20, 2022

Present were Chairman Charlie Hall, Supervisor Tim Healy and Supervisor John Gaedke. Also in attendance was Town Administrator & Treasurer Jeremy Bowers, and Deputy Clerk Karen Schulze. Residents present were, Robin & Adam Klitzke, Eric Peterson, Greg Flanagan and Tim McCumber.

Chairman Charlie Hall called the **ANNUAL TOWN BOARD MEETING** to order. Jeremy Bowers confirmed the meeting had been properly noticed. The previous minutes were read by Administrator Jeremy Bowers for consideration to approve the minutes of the Annual Town Board meeting last held on April 21, 2021. Motion by Tim McCumber to approve the minutes, seconded by John Gaedke. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Eric Peterson to approve the financial reports and pay the bills, second by John Gaedke. Motion passed. **Resident Concerns or Interests** - Motion to raise salaries for Town Officers by \$500/year by Tim McCumber, seconded by Eric Peterson. All in favor. None opposed. Motion Passed **ADJOURNMENT** - Motion to close the Annual Town Board Meeting by Eric Peterson, seconded by John Gaedke. Motion passed.

## MINUTES OF THE TOWN BOARD MEETING Wednesday April 20, 2022

Chairman Charlie Hall called the **TOWN BOARD MEETING** to order. Jeremy Bowers confirmed the meeting had been properly noticed.

The board considered approval of minutes of the town board meeting for March 2, 2022. Motion by John Gaedke to approve the minutes, seconded by Tim Healy. Motion passed. The board reviewed the financial reports and approval of bills. Motion by John Gaedke to approve the financial reports and pay the bills, second by Tim Healy. Motion passed. Under **PUBLIC COMMENT** – Greg Flanagan, handed out map of his property and discussion was held regarding the easement for Matson Rd. Would like consideration to dispose of Matson Rd. Due to numerous legality issues associated with this request, Tim McCumber gave guidance for formal petition, and obtaining legal counsel, to move forward. Under **CORRESPONDENCE** – An Anonymous letter regarding tree cutting on Ruthe Badger. The area in question, has a permit, so nothing is wrong; they just didn't notify the Town of Merrimac. **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES** - 212 voters participated in the spring election which included 87 absentee ballots returned with 115 absentee ballots mailed. No late ballots were received. Spring Cleanup Day and Brush Collection, May 21, 2021. Confirmation of flyers printed has been received, they will be put up around Town soon. **OLD BUSINESS** – None. **NEW BUSINESS** - Jeremy Bowers led discussion regarding pier permit applications received for public access 1, 7, 11, 13 & 16. John Gaedke made a motion to approve, Tim Healey, seconded. Motion passed. Discussion and consideration regarding an annual contract with Wagner Lawn Care to mow the town cemeteries with no increase over the prior year. John Gaedke made a motion to renew the contract, Tim Healey seconded. Motion Passed. Discussion and possible action regarding a Conditional Use Permit for Vacation Rental Establishment (VRE) in the Agricultural District per Town Ordinance 2.30 on property located at E13921 County Rd DL., Tax Parcel 026-0433-20000; application by Robin Klitzke, E13921 County Rd DL., Merrimac, WI 53561. Tim Healey made a motion to approve, John Gaedke seconded. Motion Passed **ADJOURNMENT** - Motion to close the Town Board Meeting by John Gaedke, seconded by Tim Healey. Motion passed.

**Town Officers:** Charlie Hall, Town Chair, 963-2993; Tim Healy, Supervisor 1, 493-2687; John Gaedke, Supervisor 2, 356-2301; Jeremy Bowers, Town Administrator/Treasurer; Karen Schulze Town Deputy Clerk, 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 Jeremy Bowers for permits and zoning regulations ([tnadmin@merr.com](mailto:tnadmin@merr.com)). Town website: <https://www.townofmerrimac.net>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.