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MINUTES OF THE TOWN BOARD MEETING Wednesday, July 1, 2020

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

Chairman Hall called the **Board of Review** to order. Due to the fact that the assessment roll is not completed at this time, a motion was made to adjourn until 6:55 pm on August 5, 2020 (at which time it will be adjourned again until the assessment roll is complete) by Gaedke, seconded by Hall. Motion passed.

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 June 3, 2020 and the Special Town Board meeting of June 6, 2020. Motion by Gaedke to approve both sets of minutes, second by Healy. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Gaedke to approve the financials, second by Hall. Motion passed. Under **PUBLIC COMMENT**, no one appeared. Under **CORRESPONDENCE**, the board had received a Resolution from the Village of Merrimac re: Merrimac Ferry operations as well as letters from Sen. Erpenbach and Rep. Considine re: Merrimac Ferry Operations. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported the Partisan Primary Election will be on August 11, 2020. McCumber attended the deposition for the Devil's Head room tax case. The "Summer" Cleanup on July 18, 2020; 8am – 1pm; the board discussed how to manage the event because of Covid. Scrap metal prices are low and it is getting difficult to find someone who wants to take scrap. Gaedke is having knee surgery and won't be available. Steve Peetz, Hall and McCumber will meet to establish the staging area for the dumpsters. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board first took up a proposed Ordinance #2020-36 regarding parking along South Lake Road and other town parking ordinance provisions. McCumber reported that parking continues to be an issue on South Lake Road. The ordinance prohibits parking on the road, prohibits parking on the paved surface of all roads, and incorporates provisions from the town's nuisance ordinance prohibiting the storage of recreation vehicles in the public right-of-way. McCumber added that the Sheriff can simply issue citations under this ordinance without the town having to take court action and should make enforcement easier. Motion to approve by Hall, second by Gaedke. Motion passed. The board then considered Resolution #2020-07 Waiving Interest and Penalties on Property Tax Payment Installments due on or after April 2, 2020. McCumber reported that by adopting this resolution, the county will settle property taxes in full on August 20th rather than only settling on collected taxes. It also gives property owners a 2-month extension for the 2nd installment due to COVID-19. Motion to approve by Gaedke, second by Healy. Motion passed. The board also considered Annual Petitions for Sauk County Bridge Aids. Motion to not submit the petition by Healy, second by Gaedke. Motion passed. The board finally considered a recommendation from the Planning & Zoning Commission to approve Conditional Use Permit (CUP) for an accessory structure greater than 24' x 30' x 14' on a residential property in the Single-Family Residential district per Town 7.03(7) and on property located on tax parcel 026-0695-00000; address S7279 State Hwy. 78; application by Steve & Nadine Peetz, N750 Golf Road, #20, Prairie du Sac, 53578. McCumber reported this property falls in the residential district, but is more than 1,000 feet from Lake Wisconsin and can only be approved by a CUP. The location of the structure will be toward the back of the parcel and won't be visible from the highway. Motion to approve by Gaedke, second by Healy. Motion passed.

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