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## MINUTES OF THE TOWN BOARD MEETING Wednesday March 2, 2022

Present were Chairman Charlie Hall, Supervisor Tim Healy and Supervisor John Gaedke. Also in attendance was Town Administrator & Clerk – Treasurer Jeremy Bowers, and Deputy Clerk-Treasurer Karen Schulze, as well as Dick Cross and Tim McCumber. 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 February 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** – Robin Meyer, Bluff view sanitary district, appeared and asked the board to think about the future of the sanitary district. A handout was submitted for review and consideration. Greg Flannagan, appear and asked how he might secure funding for future fisheries. The Board referred him to the Sauk Prairie Chamber.

Under **CORRESPONDENCE** -- **Dick** Cross has drafted and sent a letter regarding the Dobratz property, but no further communications to report. **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES** - Steve Heath has acted as alternate on the Board of Appeals. John Gaedke motioned to recommend Steve Heath to the regular Board of appeals, Tim Healy Seconded. Motion passed. **OLD BUSINESS** - There was no old business. **NEW BUSINESS** – There was no new business. **ADJOURNMENT-** Motion to go into closed session by John Gaedke, seconded by Tim Healy. Motion passed. The Board moved into closed session, pursuant to Wis. Stat. 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning the outcome of the litigation with Devil’s Head Resort.

**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.