

T H E T O W N O F
MERRIMAC

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

MINUTES OF THE TOWN BOARD MEETING
Thursday, January 2, 2020

Present were Charlie Hall, Interim - Chair, Supervisor John Gaedke, Interim 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 4, 2019. Motion by Gaedke to approve the minutes, second by Healy. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Gaedke to approve, second by Healy. Motion passed. Under **PUBLIC COMMENT**, Representative Dave Considine was in attendance and said that the legislature only has four more days on the schedule. There is legislation in the pipeline that will make it easier for medical staff at private camps for children and other simple pieces of legislation that will move through on a bipartisan basis. Hall asked the representative about all of the small trailers, etc., that are not being licensed that could help with transportation funding. Under **CORRESPONDENCE**, the board received a letter from Representative Considine saying he is leaning toward supporting LRB-4126 regarding town zoning within shoreland protection zoning districts. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES** 2020 Road aids will be \$79,628 which is \$574 less than what was budgeted; the town received a report from Roger Heidenreich reporting on the Restoration Advisory Board (RAB) meeting. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered Resolution # 2020-01 requesting the US Army obtain a Department of Defense Waiver as a result of contaminants from the former Badger Army Ammunition Plant. McCumber reported that the RAB report shows that the alternatives proposed are more costly than constructing the proposed water system. This resolution addresses that and asks DOD to seek a waiver. Motion to approve by Hall, seconded by Gaedke. Motion passed. The board the discussed the 2020 town board meeting schedule. Gaedke motioned to adopt the schedule with the April town board and Annual meeting being scheduled on Wednesday, April 22, 2020. 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.

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