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MINUTES OF THE TOWN BOARD MEETING Wednesday, May 4, 2022

Present were Chairman Charlie Hall, Supervisor John Gaedke, Town Administrator & Treasurer Jeremy Bowers and Deputy Clerk Karen Schulze. Residents present were Tim McCumber, Chris Jensen, Tim & Jesse Czech Absent: Supervisor Tim Healy.

Chairman Charlie Hall called the **TOWN BOARD MEETING** to order. Jeremy Bowers confirmed the meeting had been properly noticed. The board considered approval of the minutes of the Town Board Meeting for April 20, 2022. Motion by John Gaedke to approve the minutes, seconded by Charlie Hall. Motion Passed.

The board reviewed the financial reports and considered approval of the bills. Motion by John Gaedke to approve the financials and pay the bills, seconded by Charlie Hall. Motion Passed. Under **PUBLIC COMMENT**- None. Under **CORRESPONDENCE**- Nothing to report. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**- None. Under **OLD BUSINESS** – No old business. Under **NEW BUSINESS** – 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 E12228 Halweg Road, tax Parcel 026-0566-00000; application by Tim & Jessie Czech, 803 Ray Street, Prairie du Sac, WI 53578. Bowers reported that this application came with a recommendation for approval from the zoning commission. Motion made by John Gaedke to approve the Conditional Use Permit for the VRE, seconded by Charlie Hall. Motion passed. Discussion and consideration of approval of the Merrimac Fire Department to finance \$230,000.00 for the purchase of a 2023 medium fire/rescue vehicle pursuant to section 147 (f) of the internal revenue code of 1986. Bowers reported that the Merrimac fire department is seeking to replace two (2) older trucks in their fleet with one (1) new one that will be able to perform more tasks. Motion made by John Gaedke to approve the Merrimac Fire Department financing of \$230,000.00 for the purchase of a 2023 medium fire/rescue vehicle, seconded by Charlie Hall. Motion passed. **ADJOURNMENT** – Motion made by John Gaedke to close the Town Board Meeting, seconded by Charlie Hall. 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@tds.net. Building permits are required in the Town of Merrimac. Contact Jeremy Bowers for permit and zoning regulations: tnadmin@tds.net. Town website: <https://townofmerrimac.net>. Special Garbage Collection requests, contact Peterson Sanitation: 608/524-6603.