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MINUTES OF THE TOWN BOARD MEETING Wednesday, June 3, 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 **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 May 6, 2020. 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**, no one appeared. Under **CORRESPONDENCE**, the town received notice of "Routes to Recovery Local Government Aid Grants" from the state. McCumber reported he will review the criteria, but most of the expense was related to the spring election and it doesn't appear to be covered under this program. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, the board has received a report from Heidenreich regarding the Restoration Advisory Board for the former Badger Army Ammunition Plant. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board first considered an amended agenda item regarding a resolution and possible ordinance about parking along South Lake Road. Jim Carter, acting Park Superintendent from Devil's Lake State Park and Mike Green, Warden. They provided photos and discussed issues with parking along South Lake Road from the group camp to the park. In general, the park has seen record attendance with the park opening up since the COVID-19 closures. They would also like to be able to temporarily close the road on the days that the park is overflows. McCumber reported that this road does see an excessive amount of traffic on weekends and due to the steep hills and emergency calls, it would be advisable to make this road a no parking road. He reported the board could do this by emergency order, but a permanent ordinance would need to be adopted. He provided a draft ordinance that also reinforces other parking issues in the town that would shift citation authority to the Sheriff and be more enforceable. That resolution would need to be considered at the next meeting to meet the statutory notice requirements. McCumber then offered an amendment to the proposed ordinance that would add another resolved "that the DNR Wardens are permitted to close South Lake Road during peak times as deemed necessary to keep safe access to the park for emergency vehicles". A motion was made by Gaedke to approve the resolution with the proposed amendment. Seconded by Hall. Motion passed. The board then considered a firework permit for Merrimac Campgrounds, LLC on July 4, 2020 or possibly on September 5, 2020 due to COVID-19. McCumber reported this is an annual request with no reported issues. Motion to approve by Gaedke, seconded by Hall. Motion passed. The board next considered a recommendation from the Planning & Zoning Commission to approve Phase 1 of a Planned Area Development (PAD) Stages/Final Development Plat per Town of Merrimac Planning & Zoning Ordinance Section 2.26 (II)(D) for a Planned Area Development (PAD 19-19) for Foster Shores Estates located in the NW ¼ of the SW ¼ and the SW ¼ of the SW ¼ of Section 4, and part of the Government Lot 7, Section 9 all in the T. 10N., R. 7 E in the Town of Merrimac, also identified as current tax parcels 026-0096-00000, 026-0226-00000; 026-1200-00000; and 026-1198-00000 with conditions. All of the parcels are located in the Single-Family Residential District. Application by Dan Heffron, 2000 Prairie Street, Prairie du Sac, WI 53578. McCumber reported on the status of the plat and the proposed conditions from the Planning and Zoning Commission. Heffron reported that he was happy with the process here at the town level and was already working for the county approvals. Motion by Hall to approve the Planned Area Development (PAD) Stages/Final Development Plat with the recommended conditions.

Seconded by Healy. Motion passed. The board also considered adoption of Town Ordinance #2020-34 to adopt the Wisconsin Municipal Records Schedule as approved by the Wisconsin Public Records Board. McCumber reported there are new guidelines that are easier to follow than state statute. We have to adopt the ordinance for those rules to apply. Once approved by the board the Wisconsin State Historical Society can grant the town authority to follow the records schedule. Motion to approve by Gaedke, second by Healy. Motion passed. The board then considered the following alcohol licenses: CLASS "B" COMBINATION LICENSE: Joseph P. Vittengl, S4116 Whispering Pine Dr., Baraboo, WI 53913, Agent for Devil's Head Area Recreation Co., d/b/a Devil's Head Resort and Convention Center, S6330 Bluff Rd., Merrimac, WI 53561. Kristin Fehrenbach, S6549 Bluff Rd., Merrimac, WI 53561, Agent for The Old Schoolhouse Special Events LLC, d/b/a The Old Schoolhouse Special Events, E13887 Cty Rd. DL, Merrimac, WI 53561. CLASS "A" COMBINATION LICENSE: Charlie C. Fuchs, 8425 Hwy Y, Sauk City, WI 53583, Agent for Lakeside Hardware, LLC, d/b/a Lakeside Hardware, E12695 Hwy 78, Merrimac, WI 53561; CLASS "B" BEER LICENSE: Merrimac Conservation Club, E13535 STH Hwy 113 & 78, Merrimac, WI 53561. Agent, Jason Pearson, P.O. Box 262, Merrimac, WI 53561; Merrimac Campgrounds, LLC, E12995 Halweg Rd., Merrimac, WI 53561. Agent, Robert Brinkmeier, E12995 Halweg Rd., Merrimac, WI 53561; CLASS "B" BEER LICENSE & "CLASS C" WINE COMBINATION LICENSE: H's Place, LLC, E13105 Hwy 78, Merrimac, WI 53561. Agent, Clint A. Davis, 121 Palisade Ct., Merrimac, WI 53561. McCumber reported the posting for Merrimac Conservation Club listed Dick Harrison, but Jason Pearson is actually the president of the club. Motion to approve all completed applications by Gaedke, second by Hall. Motion passed. Finally the board considered rescheduling the Spring Cleanup and Brush Collection days to July 18th, with a backup date if that date does not work for Peterson Sanitation. Motion by Hall, second by Gaedke. Motion passed.

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