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MINUTES OF THE TOWN BOARD MEETING Wednesday February 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 Tim McCumber. Call to order; certify compliance with the open meetings law. Motion to assign Charlie to agree on settlement of Devil’s Head Vote. Roll call vote taken, John Gaedke yes, Charlie Hall yes, Tim Healy yes. Consider approval of minutes of the town board meeting of January 5, 2022. Gaedke made motion to approve the minutes. Charlie seconded. Motion passed. Consider financial reports and approval of bills. The Board proceeded the meeting with 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. Chairman Hall called the **TOWN BOARD MEETING** to order. Bowers confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting for January 5, 2022. Motion by Gaedke to approve the minutes, seconded by Hall. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Gaedke to approve, second by Hall. Motion passed. Under **PUBLIC COMMENT** – No one appeared Under **CORRESPONDENCE** there was none. **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES** Karen Schulze has started at the end of January as the deputy clerk; Attorney Cross has been addressing issues on the Dobratz property; Bowers reported on the 2021 Building Permits. **OLD BUSINESS** there was no old business. **NEW BUSINESS** Discussion and possible action regarding applying for a credit card from the Bank of Prairie du Sac for the Town’s use. Bowers reported that he had tried to apply for a credit card from Chase but was not approved and now seeks to apply for a credit card from the Bank of Prairie du Sac for Town use. Motion to approve by Gaedke, seconded by Hall. Motion passed. **ADJOURNMENT** Motion to adjourn by Gaedke, seconded by Hall. Motion passed.

Town Officers: Charlie Hall, Town Chair, 963-2993; Tim Healy, 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.