

56911 State Road 113  
P.O. Box 115  
Merrimac, WI 53561



Telephone: (608) 493-2588  
Fax: (608) 493-2238  
Website: TownOfMerrimac.net

**BOARD OF REVIEW**  
**Tuesday, June 2, 2021**

Chairman Charlie Hall called to order Board of Review. In attendance were Tim Healy and alternate Tim McCumber. Due to the fact that the assessment roll was not complete, a motion was made by Healy to reconvene on July 17, 2021 at 9am. Seconded by Hall. Motion passed. Motion to adjourn by Healy, seconded by Hall. Motion passed.

**MINUTES OF THE TOWN BOARD MEETING**  
**Tuesday, June 2, 2021**

Present were Chairman Charlie Hall and Supervisor Tim Healy. Also in attendance was Tim McCumber, Town Administrator & Clerk – Treasurer. Supervisor John Gaedke was absent.

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 5, 2021. Motion by Hall 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**, Dick Grant of Baltic Avenue spoke regarding the role of the town administrator and noted that he is extremely busy with the work he does and that the board needs to take some action as the town is looking trashy. He noted the Dobratz and Smith properties have become quite a mess and there are signs all over the place noting a commercial advertising banner for firewood on the former Peetz property. There are also signs from Draxco all over the place. Grant stated the administrator cannot keep up with everything in town noting that he is not a police man and that the board should ride around town and address some of his concerns. Under **CORRESPONDENCE**, none. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported that the depositions have been proceeding in the case with Devils Head Resort over room tax. He reported he sent out a number of enforcement letters for zoning compliance in the past few weeks.

There is no **OLD BUSINESS**. Under **NEW BUSINESS**, the board first considered the 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, W11004 Bayview Dr., Lodi, WI 53555, 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, E12675 Weigand's Bay N., Merrimac, WI 53561. McCumber reported the applications are in order. Motion to approve the permits by Hall, seconded by Healy. Motion passed. The board then considered a fireworks permit for Merrimac Fire to be held on July 4, 2021 at S7116 Bluff Road with a rain date of July 10, 2021. Motion to approve by Hall, seconded by Healy. Motion

passed. The board then considered a fireworks permit for Merrimac Campground, LLC to be held July 3, 2021 at E12995 Halweg Rd. Motion to approve by Hall, seconded by Healy. Motion passed. The board also considered Resolution 2021-03 commending Mike Slavney for over 30 years of service to the Town of Merrimac as the Town's Planner. Motion to approve by Hall, seconded by Healy. Motion passed. The board then considered the hiring of Jeremy Bowers as a Limited Term Employee to serve as Deputy Clerk-Treasurer not to exceed 280 hours at \$15 per hour. McCumber reported the cost will be about \$4,200 and does not include required payments for medicare and other required benefits. McCumber reported that Bowers has a degree in political science with an emphasis in history. McCumber has worked with Bowers previously and was aware that he is interested in government administration. This position will work for both parties as his priority will be to learn the job and help develop a procedures manual. Motion to approve by Hall, seconded by Healy. Motion passed.

Motion to adjourn by Healy/Hall.