

S6911 State Road 113  
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### NOTICE

The Merrimac Town Board will meet on Wednesday, January 5, 2022, at 7:00 pm in the Merrimac Town Hall, S6911 State Hwy. 113.

### AGENDA OF THE TOWN BOARD MEETING

Call to order; certify compliance with the open meetings law.  
Consider approval of minutes of the town board meeting of November 4, 2021.  
Consider financial reports and approval of bills.

**PUBLIC COMMENT** – Public comment will be allowed regarding matters on the agenda at this time. Any matter not on the agenda and deemed by the Chair to be of significant public concern shall be tabled and placed on the agenda for the next meeting or as scheduled by the Board. If the matter is deemed not to be of significant public concern, the Board may discuss the matter; however, they may not take action.

### CORRESPONDENCE

### REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

### OLD BUSINESS

### NEW BUSINESS

Discussion and possible action regarding the hiring of Karen Shulze as Deputy Clerk- Treasurer.  
Discussion and possible action regarding Resolution #2022-01 to amend the 2022 budget utilizing ARPA proceeds for a parking lot at Goette road for The Great State Sauk Trail.  
Discussion and possible action regarding the retention of Attorney Dick Cross as Town's Attorney with the law firm of West & Dunn.  
Discussion and possible action regarding engaging legal counsel for continued issues on the David Dobratz property located at tax parcel 026-0392-00000 located behind Palmer's Manufacturing.  
Discussion and possible action regarding the appointment of Heidi Koch as Chair of the Board of Appeals.  
Discussion and possible action regarding approving expense overages in the 2021 budget.  
Discussion and possible action regarding the purchase of a desktop computer for the Deputy Clerk-Treasurer.

### ADJOURNMENT