

S6911 State Road 113  
P.O. Box 115  
Merrimac, WI 53561



Telephone: (608) 493-2588  
Fax: (608) 493-2238  
Website: [TownOfMerrimac.net](http://TownOfMerrimac.net)

### NOTICE

The Merrimac Town Board will meet on Wednesday, May 6, 2020 immediately after the Annual Town Meeting 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 April 22, 2020.  
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 approval for pier permit applications as determined to be submitted and complete.  
Discussion and possible action regarding the purchase of an American flag for the town hall meeting room.  
Discussion and possible action regarding an early lease contract with Gordon Flesch for a new copier saving \$177 per year.  
Discussion and possible action regarding the May 16<sup>th</sup>, 2020 Spring Cleanup and brush collection as it relates to the “Safer at Home” orders due to the COVID-19 health emergency.

### ADJOURNMENT