

S6911 State Road 113  
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### **PUBLIC HEARING**

A Public Hearing will be held 7:00 p.m., **Wednesday, November 4, 2020** at the Merrimac Town Hall located at S6911 State Highway 113 regarding the Proposed 2020 Town Budget.

### **SPECIAL TOWN MEETING**

A Special Town Meeting will be held immediately after the Public Hearing on **Wednesday, November 4, 2020** at the Merrimac Town Hall located at S6911 State Highway 113 to consider the **2020 Tax Levy payable in 2021**. No other matter may be considered at this meeting.

### **NOTICE**

The Merrimac Town Board will meet immediately after the Public Hearing on **Wednesday, November 4, 2020** in the Merrimac Town Hall.

### **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 October 7, 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**

Yard Waste Collection Day; Election report

### **NEW BUSINESS**

Discussion and action regarding proposed Ordinance #2020-37 establishing Fire Protection Charges in the Town of Merrimac.  
Discussion and action regarding prepaying Hill's Wiring for installation of outlets for the wireless security camera system utilizing the Roads to Recovery grant; must be paid by November 6, 2020.  
Discussion and action regarding whether to designate the unused balance of the Roads to Recover grant to Sauk County for Covid-19 related expenses and not accounted for my Merrimac Community School.  
Discussion and action regarding the 2021 proposed budget and setting a Special Town Meeting on November 4, 2020 to establish the 2020 tax levy at \$228,952.  
Discussion and possible action regarding the 2020 tax bill newsletter insert.  
Discussion and possible action regarding the adoption of town's proposed 2021 Annual Town Budget.

### **ADJOURNMENT**