

T H E T O W N O F
MERRIMAC

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

NOTICE

The Merrimac Town Board will meet on **Wednesday, December 4, 2019** at 7:00pm 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 5, 2019.
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

A notice from the Wisconsin Towns Association re: support for Wisconsin Legislative bill proposal LRB 4126-4973 affecting Town Zoning in County Lake Protection districts; Sauk County Board Annual Holiday Party invitation.

REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

Elections software and Elections grant update.

OLD BUSINESS

NEW BUSINESS

Discussion and possible action regarding a recommendation from the Planning & Zoning Commission to approve a Certified Survey Map (CSM) divide property as part of an estate settlement which does not create any additional building parcels in the Agriculture District, properties located on tax parcels 026-0146-00000; 026-0149-00000; and 026-0166-00000. Application by Dan Purcell, S7655 State Hwy. 78, Merrimac, WI 53561.

Discussion and possible action regarding a fireworks permit for Devils Head Resort on December 31, 2019 – January 1, 2020; application by Matthew Langer, Melrose Pyrotechnics, Inc.

Discussion and possible action regarding Resolution 2019-02 appointing Election Workers for the 2020-2021 term.

Discussion and possible action regarding the adoption of the Town of Merrimac Election Day Emergency Response Plan.

Discussion and possible action regarding Resolution 2019-03 to negotiate with Sauk County to acquire foreclosed property in the Town of Merrimac for final approval at town meeting.

Discussion and possible action regarding an application for a Multimodal Local Supplement (MLS) grant seeking funding for a portion of the Great Sauk Trail located along Halweg Road with up to 90% funding provided by the state and the balance by Sauk County.

Discussion regarding options for a community room as part of the Sauk Prairie School District's referendum proposal for the Merrimac Community Charter School building addition.

Discussion and possible action regarding changing the January town board meeting due to the New Year's Day holiday.

ADJOURNMENT