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### **NOTICE**

The Merrimac Town Board will meet on **Wednesday, September 7, 2022** immediately at 7pm 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 August 3, 2022.  
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** Administrators report on preliminary Town budget

### **OLD BUSINESS**

### **NEW BUSINESS**

Discussion and possible action regarding proposal to purchase QuickBooks for deputy clerk PC and payroll services.

Discussion and consideration of the audited financial statements for 2019 from Miller, Brussel, Ebben and Glaeske, LLC.

### **ADJOURNMENT**