

T H E T O W N O F  
**MERRIMAC**

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

**PUBLIC HEARING**

A Public Hearing will be held 7:00 p.m., **Tuesday, November 5, 2019** at the Merrimac Town Hall located at S6911 State Highway 113 regarding the Proposed 2018 Town Budget.

**SPECIAL TOWN MEETING**

A Special Town Meeting will be held immediately after the Public Hearing on **Tuesday, November 5, 2019** at the Merrimac Town Hall located at S6911 State Highway 113 to consider the **2019 Tax Levy payable in 2020**. No other matter may be considered at this meeting.

**NOTICE**

The Merrimac Town Board will meet immediately after the Public Hearing on **Tuesday, November 5, 2019** 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 2, 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**

Letter from the Wisconsin Elections Commission regarding the Election Security Subgrant Program Announcement.

**REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**

Yard Waste Collection Day; status of the Neuman & Thiessen properties subject to Sauk County tax foreclosure.

**NEW BUSINESS**

Discussion and possible action regarding the Sauk Prairie Chamber of Commerce for 2019-20 room tax revenues report and approval.  
Discussion and possible action regarding a Memorandum of Understanding (MOU) with the Wisconsin Elections Commission to reimburse the town up to \$1,200 through the Election Security Subgrant Program.  
Discussion and possible action regarding a Memorandum of Understanding (MOU) with the Sauk County Management Information Systems (MIS) Department for the Provision of Intergovernmental Services for Computer Support allowing the town to be compliant with new Election Rules and continue to have access to the Statewide Voter Registration System called WisVote.  
Discussion and possible action regarding possibly participating in a Class Action lawsuit In re: Natoinal Prescription Opiate Litigation at no additional expense to the town.  
Discussion and possible action regarding the 2020 Revaluation Assessment Contract from Equity Appraisal to perform a revaluation of the town's assessment value for \$36,000.  
Discussion and possible action regarding the 2019 tax bill newsletter insert.  
Discussion and possible action regarding the adoption of town's proposed 2020 Annual Town Budget.

**ADJOURNMENT**

Telephone: (608) 493-2588  
Fax: (608) 493-2238  
[www.Tn.Merrimac.Wi.Gov](http://www.Tn.Merrimac.Wi.Gov)