

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 **Thursday, January 2, 2020** 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 December 4, 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 letter from Representative Considine saying he is leaning toward supporting LRB 4126 regarding town zoning within shoreland protection zoning districts.

REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

2020 Road aids will be \$79,628 which is \$574 less than what was budgeted; Restoration Advisory Board report.

OLD BUSINESS

NEW BUSINESS

Discussion and possible action regarding Resolution # 2020-01 requesting the US Army obtain a Department of Defense Waiver as a result of contaminants from the former Badger Army Ammunition Plant.

Discussion and possible action regarding the 2020 town board meeting schedule.

ADJOURNMENT