

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



Telephone: (608) 493-2588  
Fax: (608) 493-2238  
Website: TownOfMerrimac.net

## NOTICE

The Merrimac Town Board will meet on **Wednesday, September 1, 2021**, at 7:00 pm in the Merrimac Town Hall, S6911 State Hwy. 113.

**PUBLIC HEARING 2021-40:** A Public Hearing will be conducted related to an ordinance related to Emergency and Service Vehicles Access. The purpose of the ordinance is to assure that all residential and commercial structures are accessible to emergency vehicles and town service equipment for properties accessible by easement and for access emergency access to larger commercial structures.

**PUBLIC HEARING 2021-41:** A Public Hearing will be conducted related to an ordinance amending Town of Merrimac Ordinance 2011-06 Posting Speed Limits on Town roads. The purpose of the ordinance is to reduce the speed limit on Ruthe Badger Lane and to establish speed limits on Lucille Lane when it becomes a town road.

### AGENDA OF THE TOWN BOARD MEETING **\*\*AMENDED\*\***

Call to order; certify compliance with the open meetings law.

Consider approval of minutes of the town board meeting of August 5, 2021.

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

### OLD BUSINESS

### NEW BUSINESS

Discussion and possible action regarding proposed Ordinance #2021-40 relating to Emergency and Service Vehicle Access for private easements and commercial structures throughout the town.

Discussion and possible action regarding proposed Resolution #2021-06 notice to remove gate & relocate boulders from a private easement on Walleye Lane.

Discussion and possible action regarding proposed resolution #2021-07 resolution to initiate process for laying out a town highway to replace the Walleye Lane private easement with a 66' public right-of-way.

Discussion and possible action regarding proposed Ordinance #2021-41 amending town ordinance #2011-06 posting speed limits on Ruthe Badger Lane and Lucille Lane.

Discussion and possible action regarding Municipal population estimate challenge form contesting the Dept. of Administration's estimate of 1,023 town residents as compared to the US Census which reports 1,247 town residents.

- \*\*Discussion and possible action regarding a prepay contract with Hohl's Propane to purchase 850 gallons of propane fuel at \$1.829 per gallon.
- \*\*Discussion and possible action regarding a resolution amending the 2020 budget for ARPA expenditures.
- \*\*The board may move to convene in **CLOSED SESSION** per Wis. Stat. 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- \*\*The board will reconvene to open session and possibly take action regarding employment, compensation or performance evaluations.

## **ADJOURNMENT**