

## **NOTICE**

The Merrimac Town Board will meet on **Wednesday, January 5, 2022**, at **7:00 pm** 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 4, 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 the hiring of Karen Shulze as Deputy Clerk- Treasurer.

Discussion and possible action regarding Resolution #2022-01 to amend the 2022 budget utilizing ARPA proceeds for a parking lot at Goette road for The Great State Sauk Trail.

Discussion and possible action regarding the retention of Attorney Dick Cross as Town's Attorney with the law firm of West & Dunn.

Discussion and possible action regarding engaging legal counsel for continued issues on the David Dobratz property located at tax parcel 026-0392-00000 located behind Palmer's Manufacturing.

Discussion and possible action regarding the appointment of Heidi Koch as Chair of the Board of Appeals.

Discussion and possible action regarding approving expense overages in the 2021 budget.

Discussion and possible action regarding the purchase of a desktop computer for the Deputy Clerk-Treasurer.

## **ADJOURNMENT**

## **NOTICE OF PUBLIC HEARING TOWN OF MERRIMAC**

Notice is hereby given that the Planning & Zoning Commission of the Town of Merrimac will hold a public hearing in the Town Hall located at S6911A State Road 113, Merrimac, Wisconsin; Wednesday, January 19, 2022 at 7:00pm to consider the following:

A Planned Area Development (PAD) Plan Preliminary Concept Plan per Town of Merrimac Planning & Zoning Ordinance Section 2.26 (II)(A) for a Planned Area Development (PAD 20-22) for Lakestone Estates located on 127.8+ acres located in the NW ¼ SW ¼ and the NW ¼ SW ¼ Section S8-T10N-R7E on tax parcels 026-0202-00000 and 026-0204-10000. All of the parcels are located in the Agricultural District which are eligible for conversion to the Single Family Residential District in accordance with the Town of Merrimac Development Plan.

The plan calls for 79 dwelling units. There will be one special purpose lot for personal storage for lot owners. There will also be one (1) out lot for day usage lake access. Application made by Sauk Corn Company, LLC., Chris Ferhman, agent, E11989 Lorena Ave., Prairie du Sac, WI 53578.

The PAD application and plans are available for viewing online at [www.townofmerrimac.net/calendar-1.html](http://www.townofmerrimac.net/calendar-1.html) or they are viewable at the clerk's office.

All persons are invited to attend said hearing and be heard.

By Order of the Planning & Zoning Commission  
Tim McCumber, Town Administrator

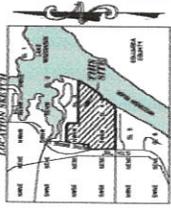
CLASS II Notice

HEARING NOTICE POSTED: December 30, 2021

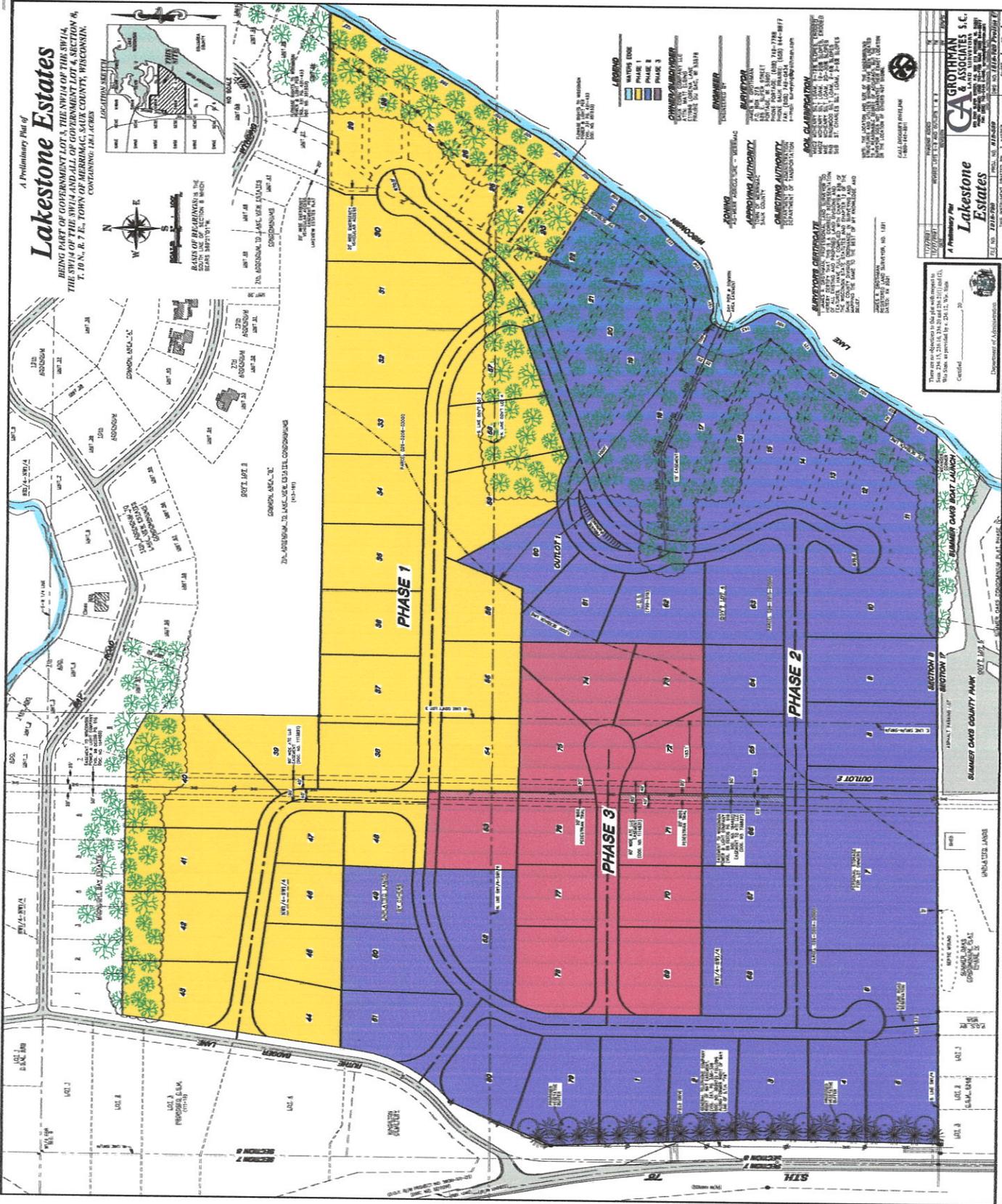
HEARING NOTICE PUBLISHED: December 30, 2021 & January 6, 2022

# Lakestone Estates

A Preliminary Plat of  
 BEING PART OF GOVERNMENT LOT 3, THE NW 1/4 OF THIS SW 1/4,  
 THE SW 1/4 OF THE SW 1/4 AND ALL OF GOVERNMENT LOT 4, SECTION 06,  
 T. 10N., R. 7 E., TOWN OF MERIDIAN, SAUK COUNTY, WISCONSIN,  
 CONTAINING 144.0 ACRES.



BASE OF BEACONING IS THE  
 SOUTH LINE OF SECTION 8, TOWNSHIP  
 10 NORTH, RANGE 7 EAST, MERIDIAN  
 BEARS SOUTHWEST.



**LEGEND**  
 WATER BODY  
 PHASE 1  
 PHASE 2  
 PHASE 3

**COMMON LAUNCHER**  
 1. THE COMMON LAUNCHER SHALL BE THE COMMON LAUNCHER SHOWN ON THIS PLAT.  
 2. THE COMMON LAUNCHER SHALL BE THE COMMON LAUNCHER SHOWN ON THIS PLAT.

**OWNER**  
 DEVELOPER BY

**APPROVING AUTHORITY**  
 SAUK COUNTY  
 DEPARTMENT OF LAND USE CONTROL

**ADJACENT PROPERTY**  
 SECTION 07, TOWNSHIP 10 NORTH, RANGE 7 EAST, MERIDIAN

**ADJACENT PROPERTY**  
 SECTION 08, TOWNSHIP 10 NORTH, RANGE 7 EAST, MERIDIAN

**ADJACENT PROPERTY**  
 SECTION 09, TOWNSHIP 10 NORTH, RANGE 7 EAST, MERIDIAN

There are no objections to this plat with respect to  
 the plat as prepared by SAUK COUNTY, WISCONSIN.  
 Created \_\_\_\_\_ 20\_\_\_\_  
 Department of Administration

**GA GROTHMAN & ASSOCIATES S.C.**  
 A Preliminary Plat  
**Lakestone Estates**  
 1200 WEST WISCONSIN AVENUE, SUITE 200  
 MILWAUKEE, WISCONSIN 53233  
 PHONE: 414-224-1100 FAX: 414-224-1101  
 WWW.GA-CORP.COM

**ADJACENT PROPERTY**  
 SECTION 10, TOWNSHIP 10 NORTH, RANGE 7 EAST, MERIDIAN

**ADJACENT PROPERTY**  
 SECTION 11, TOWNSHIP 10 NORTH, RANGE 7 EAST, MERIDIAN

**ADJACENT PROPERTY**  
 SECTION 12, TOWNSHIP 10 NORTH, RANGE 7 EAST, MERIDIAN

**ADJACENT PROPERTY**  
 SECTION 13, TOWNSHIP 10 NORTH, RANGE 7 EAST, MERIDIAN

**ADJACENT PROPERTY**  
 SECTION 14, TOWNSHIP 10 NORTH, RANGE 7 EAST, MERIDIAN

**ADJACENT PROPERTY**  
 SECTION 15, TOWNSHIP 10 NORTH, RANGE 7 EAST, MERIDIAN

**ADJACENT PROPERTY**  
 SECTION 16, TOWNSHIP 10 NORTH, RANGE 7 EAST, MERIDIAN

**ADJACENT PROPERTY**  
 SECTION 17, TOWNSHIP 10 NORTH, RANGE 7 EAST, MERIDIAN

**ADJACENT PROPERTY**  
 SECTION 18, TOWNSHIP 10 NORTH, RANGE 7 EAST, MERIDIAN

