

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 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

A Preliminary Plot of

BEING PART OF GOVERNMENT LOT 3, THE NW1/4 OF THE SW1/4,
THE SW1/4 OF THE SW1/4 AND ALL OF GOVERNMENT LOT 4, SECTION 8,
T. 10 N., R. 7 E., TOWN OF MERRIMAC, SAUK COUNTY, WISCONSIN.



ENGINEER
ENGINEER BY

SUBVEYOR
JAMES N. GROTHMAN
P.O. BOX 374
255 S. SUPER STREET
PORTAGE, WI 53073
PHONE PORTAGE (800) 748-7788
PHONE SAUK RAPEE (608) 844-
FAX: (800) 748-0434

[illegible]

U.S. DEPARTMENT OF JUSTICE
100-443431

17127801	PHASED ROAD	10	175000
17127802	ROADS LOTS 1 & 2 OUTLINE 1 & 2	10	175000
17127803	10000	10	175000

A Preliminary Plan

Lakestone Estates

CA GROTHMAN & ASSOCIATES S.C.
LAND SURVEYORS
10000 171ST AVE. S.W. SUITE 100
LYNN, WYOMING 82224
PHONE (307) 233-1111 FAX (307) 233-1112

FILE NO. 17127801-03 PRELIM. PLAN NO. 0174-000

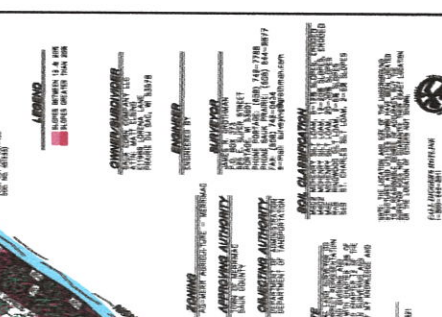
THIS INSTRUMENT HAS BEEN FILED FOR RECORD IN THE PUBLIC RECORDS OF THE STATE OF WYOMING.

There are no objections to this plan with respect to
 Items 236.15, 236.16, 236.20 and 236.21(f) and (2).
 All items as provided by s. 236.12, 35% Right.

Certified _____ 20____

Department of Administration

EAST OF BEAULIEU IS THE AREA OF THE BEAULIEU RIVER, BEING SHOWN IN WHITE.

[illegible]