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### NOTICE

The Merrimac Town Board will meet on **Wednesday, May 5, 2021**, 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 April 21, 2021 and the Special Town Board meeting of April 28, 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

A letter from Alliant Energy regarding a new Shoreline Authorization Program for structures on Alliant owned shoreland properties established after May 1, 2021; a letter from VandeWalle and Associates regarding the retirement of Mike Slavney, the town's planner.

### REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

Spring Cleanup Day and Brush Collection, May 15, 2021; base liability insurance increased \$106 (3%).

### OLD BUSINESS

### NEW BUSINESS

Discussion and possible action regarding the disposition of 4 or 5 train cars and their contents, and the metals and other scrap on the property located at "The Wye", S7198 Goette Road.

Discussion and possible action regarding the driveway for the "The Wye" property, S7198 Goette Road.

Discussion and possible action regarding possible recognition for Town Planner Mike Slavney who is retiring July 1<sup>st</sup>.

### ADJOURNMENT