

56911 State Road 113
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Merrimac, WI 53561



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NOTICE

The Merrimac Town Board will meet on **Wednesday, June 2, 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 May 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

Open Book June 26, 2021 from 9am – 11am; Board of Review July 17, 2021 starting at 9am.

OLD BUSINESS

NEW BUSINESS

Discussion and possible action regarding the approval of the following alcohol licenses: CLASS “B” COMBINATION LICENSE: Joseph P. Vittengl, S4116 Whispering Pine Dr., Baraboo, WI 53913, Agent for Devil’s Head Area Recreation Co., d/b/a Devil’s Head Resort and Convention Center, S6330 Bluff Rd., Merrimac, WI 53561. Kristin Fehrenbach, W11004 Bayview Dr., Lodi, WI 53555, Agent for The Old Schoolhouse Special Events LLC, d/b/a The Old Schoolhouse Special Events, E13887 Cty Rd. DL, Merrimac, WI 53561. CLASS “A” COMBINATION LICENSE: Charlie C. Fuchs, 8425 Hwy Y, Sauk City, WI 53583, Agent for Lakeside Hardware, LLC, d/b/a Lakeside Hardware, E12695 Hwy 78, Merrimac, WI 53561; CLASS “B” BEER LICENSE: Merrimac Conservation Club, E13535 STH Hwy 113 & 78, Merrimac, WI 53561. Agent, Dick Harrison, P.O. Box 262, Merrimac, WI 53561; Merrimac Campgrounds, LLC, E12995 Halweg Rd., Merrimac, WI 53561. Agent, Robert Brinkmeier, E12995 Halweg Rd., Merrimac, WI 53561; CLASS “B” BEER LICENSE & “CLASS C” WINE COMBINATION LICENSE: H’s Place, LLC, E13105 Hwy 78, Merrimac, WI 53561. Agent, Clint A. Davis, E12675 Weigand’s Bay N., Merrimac, WI 53561.

Discussion and possible action regarding a fireworks permit for Merrimac Fire to be held on July 4, 2021 at S7116 Bluff Road with a rain date of July 10, 2021.

Discussion and possible action regarding a fireworks permit for Merrimac Campground, LLC to be held July 3, 2021 at E12995 Halweg Rd.

Discussion and possible action regarding Resolution 2021-03 commending Mike Slavney for over 30 years of service to the Town of Merrimac as the Town’s Planner.

Discussion and possible action regarding possible action regard the hiring of Jeremy Bowers as a Limited Term Employee to serve as Deputy Clerk-Treasurer not to exceed 280 hours at \$15 per hour (\$4,200).

ADJOURNMENT