

S6911 State Road 113
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Merrimac, WI 53561



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NOTICE

The Merrimac Town Board will meet on **Wednesday, December 2, 2020** immediately at 7pm in the Merrimac Town Hall, S6911 State Hwy. 113.

Watch online at

<https://us02web.zoom.us/j/87485001722?pwd=TWFEYm5XZnhaNGJTR1NMUGpHeXZGZz09> or by telephone by calling 1-312-626-6799 US (Chicago). Meeting ID: 874 8500 1722; Passcode: 441574.

**** AMENDED 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, 2020.

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 Scoutmaster Andy Jones regarding Caiden Buffardi earning the rank of Eagle Scout; notice from Peterson Sanitation regarding the assessment of a \$60 per town for recyclables disposal.

REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

Wisconsin Elections Commission Audit (WEC) of the Town's Election Equipment; report on the final Routes to Recovery Grant submission.

OLD BUSINESS

NEW BUSINESS

Discussion and action regarding the 2021 Town of Merrimac tourism marketing budget & plan presented by Tywana German, Sauk Prairie Chamber of Commerce

Possible discussion and action regarding an application for a fireworks permit by Devil's Head Resort for their annual New Year's Eve Fireworks Display at 12:00am on January 1, 2021.

**** Possible discussion and action regarding Resolution 2020-09 a Memorandum of Agreement with the Wisconsin Department of Natural Resources (WI DNR) concerning tree removal along town roads in Devil's Lake State Park.**

ADJOURNMENT