

S6911 State Road 113  
P.O. Box 115  
Merrimac, WI 53561



Telephone: (608) 493-2588  
Fax: (608) 493-2238  
Website: TownOfMerrimac.net

### NOTICE

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

### AGENDA OF THE TOWN BOARD MEETING \*\*\* AMENDED AMENDED\*\*\*

Call to order; certify compliance with the open meetings law.  
Consider approval of minutes of the town board meeting of August 5, 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

### REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

Open Book October 10, 2020; Fall Brush Collection October 24, 2020; Board of Review October 31, 2020, Presidential & Partisan Election November 3, 2020.

### OLD BUSINESS

### NEW BUSINESS

Discussion and action regarding proposed Ordinance #2020-37 establishing Fire Protection Charges in the Town of Merrimac.  
\*\* Possible discussion and action regarding a Memorandum of Agreement with the Department of Transportation as it relates to the Fosters Shores Estates and the highway entrances to Lucille Lane and Oak Road.  
Discussion and action regarding the purchase of a wireless security camera system utilizing the Roads to Recovery grant.  
\*\* Discussion and action regarding whether to designate the unused balance of the Roads to Recover grant to Merrimac Community School and/or Sauk County for Covid-19 related expenses and a possible Memorandum of Understanding with the Sauk Prairie School District.  
\*\*\* Discussion and action regarding the 2021 Merrimac Joint Fire Department budget.  
Discussion and action regarding the 2021 proposed budget and setting a Special Town Meeting on November 4, 2020 to establish the 2020 tax levy at \$228,952.

### ADJOURNMENT