

S6911 State Road 113  
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Merrimac, WI 53561



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### **PUBLIC HEARING**

A Public Hearing will be held 7:00 p.m., **Thursday, November 4, 2021** at the Merrimac Town Hall located at S6911 State Highway 113 regarding the Proposed 2021 Town Budget.

### **SPECIAL TOWN MEETING**

A Special Town Meeting will be held immediately after the Public Hearing on **Thursday, November 4, 2021** at the Merrimac Town Hall located at S6911 State Highway 113 to consider the **2021 Tax Levy payable in 2022** and a resolution to endorse exceeding the levy limit. No other matter may be considered at this meeting.

### **NOTICE**

The Merrimac Town Board will meet immediately after the Public Hearing on **Thursday, November 4, 2020** in the Merrimac Town Hall.

### **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 October 6, 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**

Letter from Attorney Dick Cross announcing he is changing law firms, but the Devil's Head litigation will remain with Attorney Nicole Marklein and Cross, Jenks, Mercer, and Maffei; a letter from Groundswell Conservancy thanking the town for the contribution in the name of Mike Slavney.

### **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**

Yard Waste Collection Day

### **NEW BUSINESS**

Discussion and possible action regarding sponsoring the Senior Fitness Program with the Village of Merrimac at a cost of \$250.

Discussion and possible action regarding an amendment to an existing conditional use Permit (CUP) for Park Place MHC LLC located at S7175 Bluff Road on tax parcels 026-0641-00000 & 026-0641-20000 in the Town of Merrimac; application by Richard Dubois Investments LLC, 1119 Edington PI, Marco Islands, FL 34145-2000.

Discussion and possible action regarding an application for a Class "B" Combination License for Merrimac Campgrounds, LLC., E12995 Halweg Rd., Merrimac, WI 53561. Agent Robert Brinkmeier, E12995 Halweg Rd., Merrimac, WI 53561.

Discussion and possible action regarding a surety bond from Dan Heffron to guarantee the resurfacing of Lucille Lane in 2022.

Discussion and possible action regarding Resolution #2021-16 amending the 2021 budget allocation ARPA funds to acquire electronic election poll books (Badger Books).

Discussion and possible action regarding the 2021 tax bill newsletter insert.

Discussion and possible action regarding the adoption of town's proposed 2022 Annual Town Budget.

### **ADJOURNMENT**