

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



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

NOTICE

The Annual Town Meeting will be held at 7:00 p.m., Wednesday, April 20, 2022 at the Merrimac Town Hall.

The clerk will read the minutes of the 2021 meeting.
The annual financial statement for 2021 will be presented.

A Summary of the Powers of the Town Meeting follows (incomplete list):

1) Direct Powers

- a) Raise money, including levying of taxes, to pay for town expenses, unless the town meeting has delegated authority to the board.
- b) Town offices and officers
 - Set the compensation for elective town officers unless the town meeting has delegated such authority to the town board.
 - Combine the offices of town clerk and town treasurer.
 - Combine the offices of town clerk and town assessor.
 - Designate the offices of town clerk, town treasurer or the combined office clerk and treasurer as part-time.
 - Establish or abolish the office of town constable and set the number of constables.
 - Designate town board officers as full-time officers.
- c) Election of town officers
 - Adopt a plan to elect town board supervisors to numbered seats.
 - Abolish the town caucus and instead provide for the election of town officers by nomination papers and a town primary election.

2) The following directives or grants of authority may be made to the town board by resolution:

- a) Raise money (see 1(a) above).
- b) In a town with a population of at least 2500 direct the town board to increase the membership of the board.
- c) Exercise of village powers.
- d) Authorize the town board to issue general obligation bonds for public purposes.
- e) Purchase of land.
- f) Authorize the town board to purchase, lease or construct buildings for town use.
- g) Authorize the town board to dispose of town property.
- h) Exercise of certain zoning authority.
- i) Watershed protection and soil and water conservation.
- j) Authorize the town board to appoint an assessor.
- k) Authorize the town board to fix the compensation of elective town officers other than the office of town board supervisor.
- l) Authorize the town board to exceed \$10,000 in highway and bridge expenditures in a year.

3) Authorization to the town board to appropriate money:

- a) Conservation of natural resources
- b) Civic and other functions, such as tourist and industrial promotion.
- c) The control of insect pests, weeds and plant or animal diseases within the town.
- d) Posting signs and otherwise cooperating with the county in the establishment of a rural numbering system for rural roads, homes, businesses, farms and other establishments.

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The clerk will read the minutes of the 2020 meeting.

Consideration of any concerns or interests of the residents of the town as allowed by statute.

NOTICE

The Merrimac Town Board will meet on **Wednesday, April 20, 2022**, or shortly thereafter, 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 March 2, 2022.

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

An anonymous letter regarding clearing on Ruthe Badger, but the property owner has a permit.

REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

212 voters participated in the spring election which included 87 absentee ballots returned with 115 absentee ballots mailed. No late ballots were received. Spring Cleanup Day and Brush Collection, May 15, 2021.

OLD BUSINESS

NEW BUSINESS

Discussion and possible action regarding the approval for pier permit applications as determined to be submitted and complete.

Discussion and consideration regarding an annual contract with Wagner Lawn Care to mow the town cemeteries with no increase over the prior year.

Discussion and possible action regarding a Conditional Use Permit for Vacation Rental Establishment (VRE) in the Agricultural District per Town Ordinance 2.30 on property located at E13921 County Rd DL., Tax Parcel 026-0433-20000; application by Robin Klitzke, E13921 County Rd DL., Merrimac, WI 53561.

ADJOURNMENT