

T H E T O W N O F
MERRIMAC

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

NOTICE

The Merrimac Town Board will meet on **Wednesday, October 2, 2019** at 7:00pm 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 September 4, 2019 and the special town board meeting of September 6, 2019.

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 notice from Peterson Sanitation implementing a \$60 per ton recycling rate per contract (the town collected 111 tons in 2018); an Open records request from Ashley Adams representing Pronto, LLC., a notice regarding participation in a National Prescription Opiate Litigation regarding participation in a Class settlement.

REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

Fall Brush Collection, October 26, 2019.

OLD BUSINESS

NEW BUSINESS

Discussion and possible action regarding a recommendation from the Planning & Zoning Commission to approve a Conditional Use Permit for an accessory structure greater than 24' x 30' x 14' on a residential use property in the Agricultural District per Town Ordinances 5.03(1)(a)(1) & 7.03 (7) located on property identified as tax parcel 026-0374-00000; application by Delbert Sprecher, S6394 Bluff Rd., Merrimac, WI 53561.

Discussion and possible action regarding participating in the Fitness For Seniors program in conjunction with the Village of Merrimac for \$250.

Discussion and possible action regarding a notice of Building Inspection Fee Adjustment and Agreement update from General Engineering for Uniform Dwelling Code (UDC) building inspections for new homes in the town.

Discussion and possible action regarding the proposed 2020 budget and to set a public hearing and Special Town meeting on Tuesday, November 5, 2019.

ADJOURNMENT