

S6911 State Road 113  
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### NOTICE

The Merrimac Town Board will meet on **Wednesday, December 15, 2021**, at **5:00 pm** 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 November 4, 2021.  
Consider financial reports and approval of bills.

The Board will adjourn to closed session, pursuant to Wis. Stat. 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation with Devil's Head Resort.

**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

Tax bills should be in the mail; Notice of Stipulated Scheduling Order for Devil's Head vs. Town of Merrimac

### OLD BUSINESS

### NEW BUSINESS

Discussion and possible action regarding recommendation from the Planning and Zoning Commission to approve a Conditional Use Permit for Vacation Rental Establishment (VRE) in the Single-Family Residential District per Town Ordinance 2.30 on property located at S7660 Oak Rd., Tax Parcel 026-0099-00000; application by Marcus Mitchell, 135 Linn St., Baraboo, WI 53913.

Discussion and possible action regarding Resolution 2021-17 Appointing Election Workers for the 2022-2023 Term.

Discussion and possible action regarding maintenance contracts for 2022 and 2024-26; a revaluation contract for 2023 with Equity Appraisal and effectively amending the Assessment line for the 2022 budget from \$10,500 to \$12,500.

Discussion and action regarding the 2022 Town of Merrimac tourism marketing budget & plan and approval of \$77,043.97 to the Sauk Prairie Chamber of Commerce for tourism expenditures per Wisconsin Statutes.

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, 2022.

Discussion and possible action regarding an insurance settlement for damages to Devils Delight Road.

Discussion and possible action regarding a parking area for the Great State Sauk Trail at Goette Road.

Discussion and possible action acknowledging Frank Olah for his service on the Planning and Zoning Commission.

Discussion and possible action regarding the appointment of Tim McCumber to the Planning and Zoning Commission.

Discussion and possible action regarding a proposed Personnel Handbook.

Discussion and possible action regarding compensation for Jury Duty pursuant to the Personnel Handbook for Jeremy Bowers.

Discussion and possible action regarding the retention of Tim McCumber as an advisor to the new administrator and to complete ongoing assignments including but not limited to litigation with Devils Head effective January 1, 2022.

Discussion and possible action regarding the promotion of Jeremy Bowers to Town Administrator – Clerk – Treasurer completing the current term being vacated December 31, 2021 and expiring April 19, 2022 as well as appointing him for the April 20, 2022 through April 16, 2024 term.

Discussion and possible action regarding opening a new credit card account and closing the existing account.

## **ADJOURNMENT**