

S6911 State Road 113  
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### NOTICE

The Merrimac Town Board will meet on **Thursday, August 5, 2021**, at 7:00 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 July 7, 2021 and the Special Town Board meeting of July 21, 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

Notice from Sauk County Land Resources and Environment regarding a proposed Erosion Control & Stormwater Management Ordinance and upcoming public hearings.

### REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

### OLD BUSINESS

### NEW BUSINESS

Discussion and possible action regarding a recommendation from the Planning & Zoning Commission to approve Planned Area Development (PAD) Plan/Final Plat per Town of Merrimac Planning & Zoning Ordinance Section 2.26 (II)(D) for an existing Planned Area Development (PAD 02-97) for Charlie's Lakeside General Store located on 6.14 acres located in the NW ¼ of the SW 1/4 Section S4-T10N-R7E on tax parcel 026-0093-11000. The tax parcel is located in the Commercial District. Application by Charlie Fuchs, 8425 County Rd. Y, Sauk City, WI 53583.

Discussion and possible action regarding a recommendation from the Planning & Zoning Commission to approve Planned a Conditional Use Permit for storage units on tax parcel 026-0234-00000 in Summer Oaks on Kilpatrick Point Drive. The existing original units are an approved use in accordance with Town of Merrimac Zoning Ordinance 2.26 Planned Area Development Overlay (PAD 05-97). The proposal calls for five (5) new units being added to an existing structure and an additional structure housing seven (7) new units. Application by John E. and John A. Kassner, d/b/a Summer Oaks Self-Storage, 6333 Briarcliff Lane, Middleton, WI 53561.

Discussion and possible action regarding possible buildout of Walleye Lane per Wis. Stat. Chapter 32 General Eminent Domain.

Discussion and possible action regarding County Bridge Aid Annual petitions.

Discussion and possible action regarding the final 2020 Financial Audit as prepared by Miller, Brussell, Ebben and Glaeske LLC.

### ADJOURNMENT