

S6911 State Road 113
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NOTICE

The Merrimac Town Board will meet on **Wednesday, February 2, 2022**, at **6:30 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 January 5, 2022.
Consider financial reports and approval of bills.

The Board will proceed the meeting with closed session, pursuant to Wis. Stat. 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning the outcome of the litigation with Devil's Head Resort.

The board may take any action as deemed necessary as a result of the closed session meeting.

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 Karen Schulze has started at the end of January as the deputy clerk; Attorney Cross has been addressing issues on the Dobratz property; 2021 Building Permits Report.

OLD BUSINESS

NEW BUSINESS

Discussion and possible action regarding applying for a credit card from the Bank of Prairie du Sac for the Town's use.

ADJOURNMENT