

S6911 State Road 113
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Merrimac, WI 53561



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NOTICE

The Annual Town Meeting will be held at 7:00 p.m., **Wednesday, April 22, 2020** at the Merrimac Town Hall.

The clerk will read the minutes of the 2019 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 22, 2020** immediately after the Annual Town Meeting 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 4, 2020.

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 the town's insurer excluding loss as a result of viruses or bacteria upon renewal.

REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

480 voters at the spring election which includes 9 late absentee ballots, Spring Cleanup Day and Brush Collection, May 16, 2020.

OLD BUSINESS

NEW BUSINESS

Discussion and consideration ratify, alter, modify or repeal Resolution 2020-03, an Emergency Order Closing South Lake Road as signed by the Interim-Town Chair on April 9, 2020.

Discussion and consideration of a recommendation from the Planning and Zoning Commission to a Conditional Use Permit for Vacation Rental Establishment (VRE) in the Agricultural District per Town Ordinance 2.30 on property located at S6549 Bluff Rd., Tax Parcel 026-0436-30000; application by Kristin Fehrenbach, E13887 County Rd. DL, Merrimac, WI 53561.

Discussion and consideration of a recommendation from the Planning and Zoning Commission to approve Planned Area Development (PAD) Plan/Preliminary Plot per Town of Merrimac Planning & Zoning Ordinance Section 2.26 (II)(C) for a Planned Area Development (PAD 19-19) for Foster Shores Estates located on 96.97 acres located in the SW ¼ of Section S4-T10N-R7E and the NW ¼ of the NW ¼ of Section S9-T10N-R7E on tax parcels 026-0086-00000; 026-0092-00000, 026-0092-010000; 026-0096-00000; 026-0226-00000; and a portion of 026-0087-00000. All of the parcels are located in the Single-

Family Residential District. Application by Dan Heffron, 2000 Prairie Street, Prairie du Sac, WI 53578. Discussion and possible action regarding increasing Election Inspectors pay from \$10 per hour to \$12.50 per hour and Chief Election Inspectors from \$10 per hour to \$15.00 retroactive to April 1, 2020.

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

Discussion and possible action regarding the reappointment of Tim McCumber as Town Administrator-Clerk-Treasurer for a 2-year term expiring April 20, 2022. The board may at this time opt to go into closed session pursuant to Wis. Stat. 19.85 (1)(c) to consider employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

ADJOURNMENT