

S6911 State Road 113
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Merrimac, WI 53561



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NOTICE

The Merrimac Town Board will meet on **Wednesday, October 6, 2021**, at 7:00 pm in the Merrimac Town Hall, S6911 State Hwy. 113.

PUBLIC HEARING ORDINANCE 2021-42: A Public Hearing will be conducted related to proposed Ordinance #2021-42 amending the Parking Ordinance #2020-06 to prohibit parking on Halweg Road from State Highway 113 west to the railroad bridge excluding town meetings and Election Days.

PUBLIC HEARING RESOLUTION #2021-08: A Public Hearing will be conducted regarding Resolution #2021-08 adopting election wards in the town of Merrimac. Wisconsin Statutes requires the town adopt wards when the population exceeds 1,000 residents. At present, these wards do not impact town supervisory districts and are meant to provide guidance to Sauk County when adopting county supervisor districts and only impact future polling locations.

AGENDA OF THE TOWN BOARD MEETING *** AMENDED ***

Call to order; certify compliance with the open meetings law.
Consider approval of minutes of the town board meeting of September 1, 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

REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

The Dept. of Administration approved the town's population estimate of 1,023 town residents and is not set at 1,247 town residents based on the US Census; Fall Brush Collection October 23, 2021 from 9am to noon.

OLD BUSINESS

Discussion regarding Ordinance #2021-40 relating to Emergency and Service Vehicle Access for private easements and commercial structures throughout the town noting the board did not sign the approved ordinance.

NEW BUSINESS

Discussion and possible action regarding a recommendation from the Planning and Zoning Commission to approve proposed Certified Survey Map (CSM) combining tax parcels 026-0789-00000 and tax parcel 026-0788-00000 into one (1) parcel; application by Spencer & Gail Hoyt, 1298 N 63rd St., Wauwatosa, WI 53213.

Discussion and possible action regarding related to proposed Ordinance #2021-42 amending the Parking Ordinance #2020-06 to prohibit parking on Halweg Road from State Highway 113 west to the railroad bridge excluding town meetings and Election Days.

Discussion and possible action regarding Resolution #2021-08 adopting election wards in the town of Merrimac.

Discussion and action regarding the 2022 Merrimac Joint Fire Department budget.

***Discussion and possible action regarding Resolutions for Inclusion Under the WI Public Employers' Group Health Insurance Program; Inclusion Under Group Life Insurance, Inclusion Under the Income Continuation Insurance Plan; Inclusion Under the Wisconsin Retirement System; and Inclusion Under the State of Wisconsin Deferred Compensation Program.

*** Discussion and possible action regarding a Resolution to Discontinue the FICA alternative plan (457b) with Nationwide.

Discussion and action regarding the 2022 proposed budget and setting a Special Town Meeting on Thursday, November 4, 2021 to establish the 2021 tax levy payable in 2022.

Discussion and possible action regarding Resolution #2021-09 proposing to exceed levy limits for consideration at a Special Town Meeting to be conducted on Thursday, November 4, 2021.

ADJOURNMENT