

T H E T O W N O F
MERRIMAC

S6911 State Highway 113 - P.O. Box 115
Merrimac, WI 53561

NOTICE

The Merrimac Town Board will meet on **Wednesday, February 6, 2019** at 7:00pm 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 2, 2019.

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

There is no primary election in February. The non-partisan election is April 2, 2019.

OLD BUSINESS

NEW BUSINESS

A presentation from members of the Baraboo School Board and/or Superintendent to make a presentation about their Phase III building project and referendum.

Discussion and possible action regarding a recommendation from the Planning & Zoning Commission to approve a Certified Survey Map (CSM) combining tax parcels 026-0833-0000 & 026-0836-00000 and located at E12653 Weigands Bay South; application by Travis Lukens, E12653 Weigands Bay South, Merrimac, WI 53561.

Discussion and possible action regarding the appointment of Eric Peterson as an alternate to the Planning & Zoning Commission.

ADJOURNMENT