

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, December 5, 2018** 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 November 7, 2018.

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**

Invitation from Sauk County for the Annual Holiday Party.

**REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**

Tax Bills were mailed at the end of November.

**OLD BUSINESS**

**NEW BUSINESS**

Discussion and possible action regarding a new town logo and website look.

Discussion and possible action regarding the 2019 Assessment Maintenance contract with Equity Appraisal, LLC showing no increase over 2018.

Discussion and possible action regarding amending the 2018 budget to increase Legal Fees to \$44,000 for actual expenses and to move \$3,500 from Building Maintenance to Office Management to purchase new computers.

Discussion and possible action regarding amending the 2019 budget by carrying over \$10,000 from the 2018 Road Maintenance budget to 2019.

**ADJOURNMENT**