

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, March 6, 2019** at 7:00pm in the Merrimac Town Hall, S6911 State Hwy. 113.

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 February 6, 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

Letters from the Merrimac Oak Hill Cemetery Association thanking the town board for 2019 funds received and a request for \$500 for 2020.

REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

The non-partisan election is April 2, 2019; Annual Town Meeting will be Wednesday, April 17, 2019 due to state statute and conflict with county board; Spring Cleanup Day and Yard Waste Collection May 18, 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 the review and approval of proposals for property and general liability insurance.
Discussion and possible action regarding membership in the Town Advocacy Council to support lobbying efforts on behalf of town government.
Discussion and possible action regarding a cemetery mowing contract with Wagner's Lawn Care reflecting no increase over the previous years.

ADJOURNMENT