S6911 State Road 113
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Merrimac, WI 53561

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NOTICE OF TOWN BOARD MEETING

The Merrimac Town Board will meet on **Wednesday, October 2, 2024** at 7pm, 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 held September 4, 2024.
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 and actionable by the Town Board 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, or not actionable by the Town Board, the Board may discuss the matter; however, they may not take action.

CORRESPONDENCE

Letter from Foster's Shores Condo Association regarding Lucille Lane

REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

Zoning Meeting: October 16, 2024 at 7pm- CSM application by Pronto, LLC
Fall Yard Waste Collection: October 19, 2024, 9am-Noon at Village Wastewater Treatment Plant
General Election: November 5, 2024
Preliminary 2025 Budget Overview

OLD BUSINESS

NEW BUSINESS

Approval of 2023 Town Audit Report
Discussion and possible action regarding the 2024 tax bill newsletter insert.
Discussion and action regarding the 2025 proposed budget and setting a Special Town Meeting on Wednesday, November 6, 2024 to establish the 2024 tax levy payable in 2025
Discussion regarding the 2025 Merrimac Joint Fire Department budget
Discussion and possible action regarding Resolution 2024-04 Accepting Lakestone Estates Phase 1 Development Agreement Improvements
Discussion and consideration of a Certified Survey Map (CSM) to split 0.61 acres from existing parcel 026-0642-10000 of Maple Bluff Estates Subdivision; CSM submitted by Richard and Nicole DuBois, Park Place MHC, LLC, 3401 Frey Ct Lot 10, Marshfield, WI 54449.

Discussion and consideration of a petition to rezone property from the Agricultural Conservation District into the Single-Family Residential District. The property is a proposed 3.4-acre parcel being a part of Section 35, T. 11 N., R. 7 E in the Town of Merrimac, Sauk County to be divided from Tax Parcel 026-0646-00000; application by Thedore L and Claire A Walmer, E13848 Dan-Mar Ct, Merrimac, WI 53561.

ADJOURNMENT