

T H E T O W N O F

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

NOTICE

The Merrimac Town Board will meet on **Wednesday, March 6, 2013** 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 February 6, 2013.
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

Notice from WI Dept. of Transportation regarding a SW Region Park & Ride Study Meeting on March 20, 2013 in the Wisconsin Dells; a letter from Construction Business Group's Wage & Hour Investigator re: Prevailing Wage Law; a request from Oak Hill Cemetery Association for 2014 funding.

REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

Non-Partisan Spring Election and Food Drive – April 2, 2013; a citizen committee is forming to look into the creation of the Lake Wisconsin School District with the Towns of Caledonia & Merrimac and the Village of Merrimac.

OLD BUSINESS

NEW BUSINESS

Discussion and possible action regarding the town's annual Spring Clean Up date.
Discussion and possible action regarding a statement of resolution between the US Army and the Town of Merrimac.

ADJOURNMENT

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**ADDENDUM TO THE AGENDA OF TOWN BOARD MEETING
March 6, 2013**

NEW BUSINESS

The Board will adjourn to closed session, pursuant to Wis. Stat. 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation with Devil's Head Resort.