# THE TOWN OF MERRILL

# WILL HOLD ITS MONTHLY MEETING AT THE TOWN OF MERRILL COMMUNITY CENTER, W4594 PROGRESS AVENUE MONDAY, NOVEMBER 13th, 2023 FOLLOWING THE 6:00 P.M. SPECIAL TOWN MEETING OF ELECTORS

meet.google.com/xgp-nrra-zcb

A G E N D A
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVE MINUTES OF OCTOBER 9th, 2023, BOARD MEETING
APPROVE MINUTES OF OCTOBER 26th, 2023 SPECIAL MEETING
TREASURER'S REPORT FOR OCTOBER
APPROVE VOUCHERS
ROAD REPORT
EQUIPMENT REPORT

# **OLD BUSINESS:**

- 1. Discuss Airport Road Projects
- 2. Discuss Snow Plowing Contract

# **NEW BUSINESS:**

- 1. Discuss/Approve Resolution 2023-04 to take money from Payroll Account and put Equipment fund
- 2. Discuss changing Prairie Rd to Class B
- 3. Discuss/Approve making hall available at no charge for a Blood Drive to help Brandtly Clark
- 4. Discuss/Approve 2022 Final Audit
- 5. Discuss Memorandum of Understanding (MOU) for election machine
- 6. Discuss adopting Lincoln County's mailbox policy

#### CORRESPONDENCE

Any information to be on letter that will go with taxes

# **PUBLIC COMMENTS**

### **ADJOURN**

Dated 11/01/2023 Revised 11/07/2023 Revised 11/08/2023