

**MINUTES OF THE TOWN OF MERRILL SPECIAL MEETING
HELD AT THE TOWN OF MERRILL COMMUNITY CENTER
DECEMBER 13, 2023 AT 8:30 A.M.**

Chairman Mike Hass called the meeting to order at 8:30 a.m.

Roll Call: Chairman Mike Hass, Supervisors Matt Leder, Cutler Nowak present, excused absences Supervisors Darrel Dengel and Tim Mueske.

Set date for January Caucus: Motion by Cutler Nowak to hold Town of Merrill Caucus immediately following completion of the January 8, 2024 Town Board Meeting. 2nd by Matt Leder; motion carried 3-0.

Approve 2024-2025 Poll Workers: Motion by Matt Leder to approve list of 2024-2025 Poll Workers. 2nd by Cutler Nowak; motion carried 3-0.

Motion by Cutler Nowak to adjourn the meeting, 2nd by Matt Leder; motion carried 3-0.

Adjourn 8:42 a.m.

Mitzi Flegner, Clerk