## THE TOWN OF MERRILL

# WILL HOLD ITS MONTHLY MEETING AT THE TOWN OF MERRILL COMMUNITY CENTER, W4594 PROGRESS AVENUE MONDAY, DECEMBER 11th, 2023 AT 6:30 P.M.

meet.google.com/xgp-nrra-zcb

A G E N D A
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVE MINUTES OF NOVEMBER 13th, 2023, SPECIAL TOWN MEETING OF ELECTORS
APPROVE MINUTES OF NOVEMBER 13<sup>th</sup>, 2023 TOWN BOARD MEETING
TREASURER'S REPORT FOR NOVEMBER
APPROVE VOUCHERS
ROAD REPORT
EQUIPMENT REPORT

### **OLD BUSINESS:**

- 1. Changing Prairie Rd to a Class B.
- 2. Discuss/Approve Final Audit of 2022.
- 3. Discuss/Approve a) Memorandum of Understanding with Lincoln County relating to annual payment of election maintenance and firmware licensing fees

b)Memorandum of Understanding between The WI Elections Commission for subgrant reimbursement program.

c)Memorandum of Understanding with Lincoln County relating to the WI voter registration system (WisVote).

#### **NEW BUSINESS:**

- Discuss/Approve Resolution 2023-05 Approving Ordinance Amendments which Creates Revision to the Lincoln County Zoning Ordinance Related to Appeals of Zoning Interpretations and Appeal of Committee Decisions.
- 2. Discuss/Approve Resolution 2023-06 Approving Ordinance Amendment which Creates Revisions to the Lincon County Zoning Ordinance Related to Zoning Board of Adjustment-Duties And Responsibilities.
- 3. Discuss/Approve Resolution 2023-07 Approving Ordinance Amendments which Creates Revisions to the Lincoln County Zoning Ordinance Related to Variance Review And Approval Procedure.
- 4. Discuss/Approve Conditional Use Permit for Bo Bennish for Junkyard/Scrapyard property address W4982 Couty Rd C.
- 5. Discuss/Approve dates for Open Book Monday May 6<sup>th</sup>, 2024 from 3:30 p.m.-5:30 p.m. Board of Review on Monday May 20<sup>th</sup>, 2024 from 4:30 p.m.-6:30 p.m.
- 6. Discuss email from William Bertram, President of the Wausau and Marathon Parks Recreation Foundation requesting a letter of consent for river trail that would be along Lokemoen Landing.
- 7. Discuss/Approve that when a new check needs to be made there will be a \$25 processing fee.
- 8. Discuss Holiday Pay
- 9. Amend snowplowing contract

#### **CORRESPONDENCE**

#### **PUBLIC COMMENTS**

**ADJOURN**Dated 11/30/2023
Revised 12/5/2023