

**MINUTES OF THE TOWN OF MERRILL BOARD MEETING  
HELD AT THE TOWN OF MERRILL COMMUNITY CENTER  
JANUARY 8th, 2024 AT 6:30 P.M.**

Chairman Mike Hass called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Roll Call: Chairman Mike Hass, Supervisors Darrel Dengel, Matt Leder, Cutler Nowak, and Tim Mueske all in attendance.

Also present: See sign in sheet.

Motion by Matt Leder to accept minutes of the December 11th, 2023 Town Meeting as printed, 2<sup>nd</sup> by Darrel Dengel; motion carried 5-0.

Motion by Darrel Dengel to accept minutes of the December 13th, 2023 Town Board Special Meeting as printed, 2<sup>nd</sup> by Matt Leder; motion carried 5-0.

Treasurer's Report: Ending Balance as of January 8th, 2024 is \$1,043,645.50. After checks issued on January 8<sup>th</sup>, 2024 for \$105,822.21. Balance as of January 8<sup>th</sup>, 2024 \$933,840.44. Motion by Darrel Dengel to approve as read, 2<sup>nd</sup> by Cutler Nowak; motion carried 5-0.

Motion by Darrel Dengel to approve the vouchers as presented, 2<sup>nd</sup> by Matt Leder; motion carried 5-0.

Motion by Darrel Dengel to approve the tax vouchers as presented, 2<sup>nd</sup> by Cutler Nowak; motion carried 5-0.

**ROAD REPORT**

Chairman Mike Hass will be meeting with Jon Hanz on Tuesday to work on bid for Airport Rd, would like to get the bid out by the end of January. And open the bids at the March Town Board Meeting. Dewar put down road base to fill holes on Lake Pesobic.

**EQUIPMENT REPORT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Chairman Mike Hass read the resolutions proposed by Lincoln County Zoning:

Resolution 2024-1 Amendments which creates revisions to the Lincoln County Zoning Ordinance related to Rural Land Uses.

Resolution 2024-2 Amendments which creates revisions to the Lincoln County Zoning Ordinance related to Residential Land Uses.

Resolution 2024-3 Amendments which creates revision to the Lincoln County Zoning Ordinance related to Commercial Land Uses.

Resolution 2024-4 Amendments which creates revision to the Lincoln County Zoning Ordinance relating to Institutional and Recreational Land Uses.

Resolution 2024-5 Amendments which creates revision to the Lincoln County Zoning Ordinance relating to Industrial Land Uses.

Resolution 2024-6 Amendments which creates revision to the Lincoln County Zoning Ordinance relating to Accessory Land Uses.

Motion made by Darrel Dengel to approve Resolutions 2024-01 through 2024-06; 2<sup>nd</sup> by Tim Mueske; motion carried 5-0.

Discuss Removing from Books Uncashed Outstanding Check: Motion made by Matt Leder to take outstanding checks off the books if we do not have to report them to the state unclaimed property site. Motion 2<sup>nd</sup> by Cutler Nowak; motion carried 5-0.

Discuss hiring custodial/light maintenance person. Long Range Planning Committee is making a list of duties.

### **CORRESPONDENCE**

Town Association Meeting at the Town of Corning on Thursday.

### **PUBLIC COMMENTS**

Steve Koch asked if we are charging Dewar to store his equipment in our garage. No we are not he is plowing around the shop and recyclable bins at no charge.

Rodney Gutenberger asked if Kay will be keeping Treasurer's office hours all year. No she will only be doing that during tax collection time.

Scott Streich asked about the internet not working for the meetings. Some meetings it does some it does not. Cutler Nowak said that it needs to be changed from google meet to you tube. Larry Wenning suggested putting in on the home page. And also there must be a hardware issue that we can't always get it to come up.

Mike called Town of Scott about recycling being picked up at homes, \$18 a month to pick up recyclables once a month. Looking into opening up recyclables again for next year.

### **ADJOURN**

Darrel Dengel made a motion to adjourn the meeting, 2<sup>nd</sup> by Tim Mueske; motion carried 5-0.  
Meeting adjourned at 6:56 pm.

Mitzi Flegner, Clerk