MINUTES OF THE TOWN OF MERRILL BOARD MEETING HELD AT THE TOWN OF MERRILL COMMUNITY CENTER MARCH 11th, 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 Cutler Nowak to accept minutes of the February 12th, 2024 Town Meeting as printed, 2nd by Darrel Dengel; motion carried 5-0.

Treasurer's Report: Ending Balance as of February 12th, 2024 is \$1,162,603.60. After checks issued on March 12th, 2024 for \$45,265.17. Balance as of March 12th, 2024 \$1,116,381.36. Motion by Matt Leder to approve as read, 2nd by Darrel Dengel; motion carried 5-0.

Motion by Darrel Dengel to approve the vouchers as presented, 2nd by Tim Mueske; motion carried 5-0.

ROAD REPORT

Mike will be talking to Dewar about snowplowing again for next year, will bring up at next meeting. Brush cutting on west side of K was done last month. Ryan King is filling potholes, did some this morning and will do more tomorrow. Matt Leder said someone had called about the snowplowing had scraped up some gravel onto the grass, this is not in our policy because it is in the road right of way. Matt Leder also reported that someone had called about cable on their property left by Frontier. Frontier was contacted but they have not gotten back to us. Weight limits are off, possibly by beginning of April to go back on, it depends upon the weather. Mike talked to Dewar about getting one of his guys to use our grader or Dewar's guy using one of their graders to grade the roads this summer.

EQUIPMENT REPORT

Grader-all 4 back tires are cracking and will need to be replaced in the future.

OLD BUSINESS

Discussion about using the balance of the ARPA funds, look into smallest size generator we could get by with for the town hall and the cost, Mike will talk to the electrician. Tim Muske brought up for heating it would be minimal, but A/C would take a lot. Cutler Nowak brought up about possibly replacing the heating & A/C units and possibly get them inside, Tim to look into bringing the HVAC system in doors.

NEW BUSINESS

Motion was made by Darrel Dengel that the Annual Meeting on Tuesday April 16th, 2024 at 6:00 P.M. to have the regular Town Board Meeting following immediately after; 2nd by Matt Leder; motion carried 5-0.

Open bids for Airport Rd: American Asphalt-\$263,245.00 Musson-\$307,064.00 RC Pavers-\$285,485.66 NE Asphalt-\$281,564.00 Lincoln County-\$271,852.40

Will discuss what needs to be gone through first, will announce winning bid at next meeting.

CORRESPONDENCE

Lincoln County Emergency Management have an Extreme Event Game on March 22nd, 2024 from 12:00 pm to 3:00 pm at 801 North Sales St. Merrill. WI 54452

PUBLIC COMMENTS

Beth & Steve Mikle N2659 E Shore Dr., Mike Gebert N2591 E Shore Dr. Brandon Burrow N2696 Maplewood Rd. expressed how unhappy they were with the brush cutting that was done and the mess that was left behind for landowners to have to clean up, and trees and bushes that were cut down or mowed over. There was a lot of discussion about it, the township has to keep the roads and ditches clear and to keep clear views on roadways and intersections. Scott Streich also commented that this was done a few years ago, but it comes down to dollars and cents, when it's done for one property it has to be done for all properties.

Christine Corpagel is running for District 9 Supervisor, she just wanted to introduce herself.

ADJOURN

Darrel Dengel made a motion to adjourn the meeting, 2nd by Cutler Nowak; motion carried 5-0. Meeting adjourned at 7:25 pm.

Mitzi Flegner, Clerk