

**MINUTES OF THE TOWN OF MERRILL BOARD MEETING  
HELD AT THE TOWN OF MERRILL COMMUNITY CENTER  
SEPTEMBER 9th, 2024 AT 5:30 P.M.**

Chairman Mike Hass called the meeting to order at 5:30 p.m.

Pledge of Allegiance

Roll Call: Chairman Mike Hass, Supervisors Darrel Dengel, Matt Leder, and Tim Mueske all in attendance. Scott Oberg was absent.

Also present: See sign in sheet.

Motion by Darrel Dengel to accept minutes of the August 12th, 2024 Town Meeting as printed, 2<sup>nd</sup> by Tim Mueske; motion carried 4-0.

Treasurer's Report: Ending Balance as of August 30th, 2024 is \$1,274,013.53. After checks issued on September 9th, 2024 for \$353,455.29. Balance as of September 9<sup>th</sup>, 2024 \$915,213.99. Motion by Darrel Dengel to approve as read, 2<sup>nd</sup> by Matt Leder; motion carried 4-0.

Motion by Matt Leder to approve the vouchers as presented, 2<sup>nd</sup> by Darrel Dengel; motion carried 4-0.

**ROAD REPORT**

Chairman Mike Hass reported that all roads have been mowed & crack filled.

Lyle Eggersglues questioned about Moritzville Ave., he would like the road to come to a corner like it should be, proposing a 90 degree turn. The Board will all take a look at it to see what our options are. It will be discussed again next month.

Culverts were put in on Thiel Dr. today.

Gravel was put down on Lincoln Dr. pulverizing is tentatively set for Wednesday.

Mike Hass and Matt Leder looked at Hinz Rd.

Clayton Opper commented that Memorial Dr. should get on the schedule to get filled in bad spots before it needs to be replaced.

**EQUIPMENT REPORT**

The Peterbilt and Western Star were taken to OCD for the annual DOT inspection and minor fixes on them.

**OLD BUSINESS**

None

**NEW BUSINESS**

Bartenders License for Throw Line Drinkery employees – Ian Makovec, Amanda Roehl, John Benedict, Danielle Baumann, and Bryan Montag. All applications were filled out and paid for, along with copies that classes were completed. Motion by Darrel Dengel to approve the 5 Bartenders License, 2<sup>nd</sup> by Tim Mueske; motion carried 4-0.

Discuss/Approve Frontier Blanket Permit for the years 2024 and 2025. Need to add stipulations: Town of Merrill would require prior notice of at least 2 weeks of work scheduled to be done. Minimum of 2 feet for depth, and have to go under the culverts. Motion by Darrel Dengel to approve the Frontier Blanket Permit with the stipulations, 2<sup>nd</sup> by Matt Leder; motion carried 4-0.

Discuss/Approve digging permits for utilities, we will discuss this next month.

Set the date for Board and Clerk and Treasurer to discuss the budget. October 21<sup>st</sup> at 5:00 p.m.

Discuss/Approve Resolution 2024-9 to rezone a portion of Tax Parcel #014-3206-304-9924 from General Business to Rural Residential-2. Motion by Darrel Dengel to approve, 2<sup>nd</sup> by Matt Leder; motion carried 4-0.

Discuss/Approve Resolution 2024-10 that the sum of \$13,600.00 be transferred from the Town of Merrill Cash Flow Reserve, with \$12,000.00 be transferred to Community Center Upkeep, and \$1,600.00 be transferred to Total Incidentals account. Motion made by Darrel Dengel to approve, 2<sup>nd</sup> by Tim Mueske; motion carried 4-0.

Discussion on if we need to get the floor waxed, not this year. Possibly next year to add it into the budget.

### **CORRESPONDENCE**

Clerk Mitzi Flegner reported that Republic who does the recyclables is now billing us every month instead of every 3 months. Depending on what day of the week the 1<sup>st</sup> falls on, sometimes the checks are already done before we get the bill, causing it to not get paid until the next month and be late. The Board said there is nothing we can do because the checks all have to be approved by the Board before they can get paid.

### **PUBLIC COMMENTS**

Brandon Peterson discussed about a turn around on the roads where Pat Weix and John LaMonica are changing. Mike said he has already spoken with John LaMonica, and he is fine with that. Mike will reach out to Pat Weix and talk to him also.

Kathy Yahr asked if temporary speed bumps could be put on Cardinal Ridge Ln. from May – Oct. to slow down speeders on that road. Mike Hass suggested talking to the Sherrif's Department to get them involved and request a written complaint. Start there and see if that helps.

Clayton Opper brought up a problem on Memorial Dr. with the housing at the end of the road for people with ankle bracelets and sex offenders. Clayton talked about all the problems they have been having, the Town was not aware of this. Clayton is going to look into it further with the DA or Sherrif's Department about people in that area and the Township being notified that they are being released to live there. Tony Baumann suggested looking at "Megan's Law".

### **ADJOURN**

Darrel Dengel made a motion to adjourn the meeting, 2<sup>nd</sup> by Matt Leder; motion carried 4-0.  
Meeting adjourned at 6:45 pm.

Mitzi Flegner, Clerk