

# ***THE TOWN OF MERRILL***

WILL HOLD ITS MONTHLY MEETING AT THE TOWN  
OF MERRILL COMMUNITY CENTER, W4594 PROGRESS AVENUE  
**MONDAY, DECEMBER 9th, 2024, AT 5:30 P.M.**  
[meet.google.com/xgp-nrra-zcb](https://meet.google.com/xgp-nrra-zcb)

## **AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVE MINUTES OF NOVEMBER 11<sup>th</sup>, 2024, TOWN BOARD MEETING**

**TREASURER'S REPORT FOR NOVEMBER**

**APPROVE VOUCHERS**

**ROAD REPORT**

**EQUIPMENT REPORT**

## **OLD BUSINESS:**

1. Discuss/Approve Resolution 2024-12 Adopting the 2024 Lincoln County All Hazards Mitigation Plan Update.
2. Discuss Fire Protection Fee.

## **NEW BUSINESS:**

1. Set date for January Caucus.
2. Approve Poll Workers for 2025-2026.
3. Discuss/Approve adding a full-time employee.
4. Discuss/Approve date for Open Book on Tuesday May 6, 2025, from 3:00 P.M. to 5:00 P.M.
5. Discuss/Approve date for Board of Review on Tuesday May 20, 2025, from 4:30 P.M. to 6:30 P.M.
6. Discuss to propose a resolution to lower the speed limit on Highway 17.
7. Discuss/Approve Right of Way Permit Application Frontier Project #117673358 (W4723 Lincoln Dr).

**CORRESPONDENCE**

**PUBLIC COMMENTS**

**ADJOURN**

Dated 11/28/2024

Revised 12/3/2024

Revised 12/5/2024