

***THE TOWN OF MERRILL***  
WILL HOLD ITS MONTHLY MEETING AT THE TOWN  
OF MERRILL COMMUNITY CENTER, W4594 PROGRESS AVENUE  
**MONDAY, FEBRUARY 10th, 2025, 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 JANUARY 13<sup>th</sup>, 2025, TOWN BOARD MEETING**

**TREASURERS REPORT FOR JANUARY**

**APPROVE VOUCHERS**

**APPROVE TAX VOUCHERS**

**ROAD REPORT**

**EQUIPMENT REPORT**

**OLD BUSINESS:**

1. Discuss/Approve Resolution 2025-1 Adopting the 2024 Lincoln County All Hazards Mitigation Plan Update.
2. Discuss Fire Protection Fee.
3. Discuss trees that need to be taken down on Lincoln Dr.

**NEW BUSINESS:**

1. Discuss/Approve Resolution 2025-2 to rezone a portion of parcel 014-3206-363-9966 from Rural Residential 3 to General Business.
2. Discuss/Approve Resolution 2025-3 Ordinance amendments which creates revisions to the Lincoln County Zoning Ordinance related to caretakers' residence, home occupation, and board of adjustment application for a variance.
3. Discuss/Approve the sale of the hay wagon.
4. Discuss/Approve Federal Processing registration fee for SAM renewal.
5. Discuss notice from DNR regarding permit application to create a pond by Plautz Excavating & Logging

**CORRESPONDENCE**

**PUBLIC COMMENTS**

**ADJOURN**

Dated 01/30/2025