MINUTES OF THE TOWN OF MERRILL BOARD MEETING HELD AT THE TOWN OF MERRILL COMMUNITY CENTER MARCH 10th, 2025, AT 5:30 P.M.

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

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

Also present: See sign in sheet.

Motion by Matt Leder to accept minutes of February 10th, 2025, Town Meeting as printed, 2nd by Scott Oberg; motion carried 5-0.

Treasurer's Report: Ending Balance as of March 10th, 2025, is \$1,043,411.45. After checks issued on March 10th, 2025, for \$24,538.78. Balance as of March 10th, 2025, \$1,017,922.30. Motion by Darrel Dengel to approve as read, 2nd by Matt Leder; motion carried 5-0.

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

ROAD REPORT

Chairman Mike Hass reported that there were a couple of shoulders damaged due to snow plowing. Darrel Dengel suggested that it should be posted on our website that along with mailbox damage, we should also add that the Township is not responsible for damage to lawns on the easement.

Weight limits are on.

EOUIPMENT REPORT

Everything is running well.

OLD BUSINESS

Discussed Resolution 2025-3 Ordinance amendments which creates revisions to the Lincoln County Zoning Ordinance.

- 17.3.03(4) Residential Land Uses Two-Family Dwelling; 5-0 approved.
- 17.3.09 Accessory Land Uses Caretakers Residence; 5-0 approved.
- 17.3.09 Accessory Land Uses Home Occupation; 5-0 approved.
- 17.6.03 General Sign Standards; 5-0 approved.
- 17.6.04 General Sign Standards Rural Zoning District Sign Standards; 5-0 approved.
- 17.6.04 General Sign Standards Residential Zoning District Sign Standards; 5-0 approved.
- 17.6.04 General Sign Standards Nonresidential Zoning District Sign Standards; 5-0 approved.
- 17.2.100 Permitted and Conditional Land Uses By Zoning District; 5-0 approved.
- 17.1.14 Definitions; 5-0 approved.
- 17.8.60(2) Variance Review And Approval Procedure; 5-0 approved.

Motion made by Matt Leder to approve Resolution 2025-3, 2nd by Tim Mueske; motion carried 5-0.

Discuss trees that need to be taken down on Lincoln Drive. Tony Baumann received two prices, the first is from a tree trimmer from Antigo. To cut the pines and the spruces on the West end and leave it lay is \$3800. The second on is from Jeremy, his price is \$3500 which includes removing all materials down to 3 inches on West side of Hwy K to 4 lane. He will sub-contract Tony to cut down, and Jeremy will remove them. Chairman Mike Hass asked about a cutting permit needed from the county, Mike will talk to Jason Lemmer about it tomorrow. The Board agreed to have this done.

NEW BUSINESS

We received 3 bids for Lincoln Drive:

- 1. Northeast Asphalt Inc. Total Bid \$180,168.90.
- 2. Lincoln County Highway Department Estimate Total cost \$177,120.00.
- 3. American Asphalt of Wisconsin Total Bid \$169,963.15.

Motion by Darrel Dengel to accept the bid from American Asphalt of WI, 2nd by Scott Oberg; motion carried 5-0.

Motion by Darrel Dengel to approve the bartenders license for Katie Moen, 2nd by Tim Mueske; motion carried 5-0.

Motion by Scott Oberg to have the Annual Meeting on Tuesday April 15th, 2025, at 5:30 p.m., with the Board Meeting to immediately follow, 2nd by Matt Leder; motion carried 5-0.

CORRESPONDENCE

Nothing.

PUBLIC COMMENTS

Scott Streich asked about covering the sand. Mike said we just ordered a tarp today and are looking into ways to make sure it stays in place.

ADJOURN

Darrel Dengel made a motion to adjourn the meeting, 2nd by Matt Leder; motion carried 5-0. The meeting adjourned at 6:09 pm.

Mitzi Flegner, Clerk