

**CITY OF MERRILL  
CITY PLAN COMMISSION  
Tuesday, August 5, 2014 at 5:30P.M.  
City Hall Council Chambers  
1004 East First Street**

Voting members: Mayor William Bialecki, Chairperson, Alderperson Lokemoen, Steve Hass, Ken Maule, Melissa Schroeder, Don Heyel and Ralph Sturm.

**AGENDA**

1. Call to order
2. July 1, 2014 meeting minutes
3. Consider Certified Survey map for Lincoln County, owner of said parcel. Certified Survey map of part of the Northwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 7, Township 31 North, Range 7 East, City of Merrill, Lincoln County, Wisconsin.
4. Schedule date and time of next meeting
5. Public comment
6. Adjourn

**NOTE: It is possible that a quorum of the Common Council will be present at this meeting. However, no Common Council action will be taken.**

Agenda prepared by Shari Wicke at the request of Mayor William Bialecki

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact Merrill City Hall at 715-536-4880.

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**City of Merrill  
City Plan Commission  
Tuesday, July 1, 2014 at 5:15 P.M.  
City Hall Common Council Chambers, 1004 East First Street**

Voting members present: Mayor Bill Bialecki (Chairperson), Melissa Schroeder, Ken Maule, Alderman Peter Lokemoen, Don Heyel, Ralph Sturm and Steve Hass (arr. 5:25)

Other attendees: City Administrator Dave Johnson, City Attorney Tom Hayden, Building Inspector/Zoning Administrator Darin Pagel, Alderwoman Kandy Peterson, Alderman Ryan Schwartzman, Jo Hoerstmann, Patrick Hoerstmann, Duane Pfister and City Clerk Bill Heideman.

**Call to order**

Mayor Bialecki called the meeting to order at 5:15 P.M.

**Minutes of June 3<sup>rd</sup>, 2014 meeting**

The minutes were in the meeting packet.

Motion (Lokemoen/Sturm) to approve, as presented, the minutes of the June 3<sup>rd</sup>, 2014 City Plan Commission meeting. Carried.

**Presentation by Lincoln County Humane Society on building project**

No information was in the meeting packet.

Representing the Lincoln County Humane Society, Patrick Hoerstmann reviewed the organization, structure and purpose of Lincoln County Humane Society.

Patrick Hoerstmann then gave a presentation on the humane society's proposed new animal shelter facility on the fairgrounds block. To date, approximately \$500,000 has been raised to build the facility, with a goal of \$700,000. No increase in animal population is planned, but the new facility will provide much-needed additional space. The proposed building would be 6,000 square feet. After the new building is completed, plans are to demolish the existing shelter.

Alderman Lokemoen suggested that the new site is even closer to residential areas, and therefore he had concerns related to noise from the animals. Patrick Hoerstmann conceded that the new facility would not be completely closed.

Mayor Bialecki stated his concerns that the location and the dimensions of the facility could possibly prevent certain types of events from being held at the fairgrounds.

Don Heyel questioned whether the proposed site is the best location for the shelter. Patrick Hoerstmann announced that, as the next step in the process, the Lincoln County Humane Society will be hiring an engineering firm in order to develop a Certified Survey Map and a site plan. The Lincoln County Humane Society will continue ongoing discussion with Building Inspector/Zoning Administrator Pagel as the planning process continues.

No action was taken.

**Next meeting**

Tuesday, August 5<sup>th</sup>, 2014 at 5:30 P.M.

**Public Comment**

None.

**Adjournment**

Motion (Hass/Lokemoen) to adjourn. Carried. Adjourned at 5:50 P.M.

Minutes prepared and submitted by:

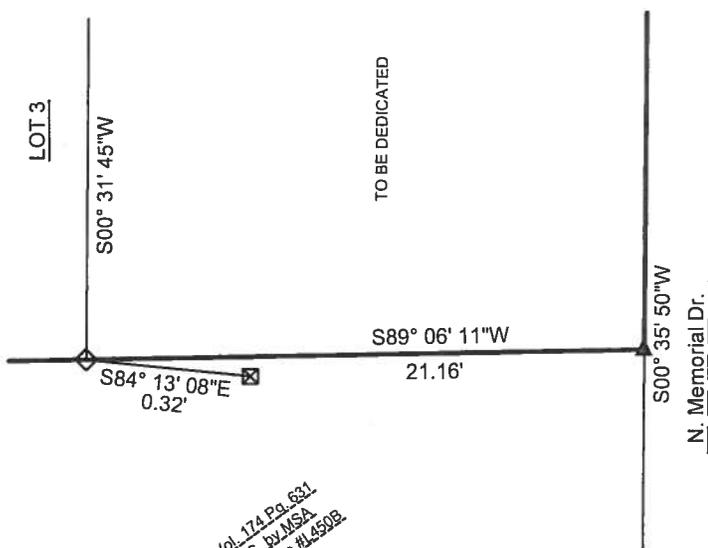
William N. Heideman, CMC, WCMC  
City Clerk



# LINCOLN COUNTY CERTIFIED SURVEY MAP NO. \_\_\_\_\_

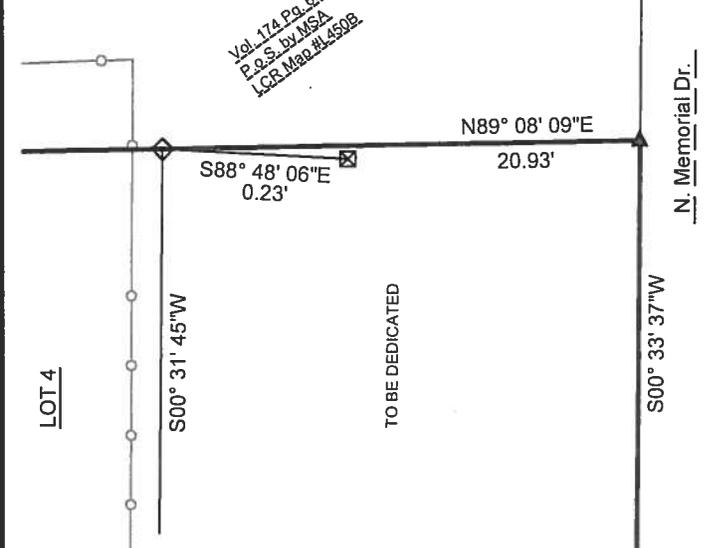
Of part of the Northwest 1/4 of the Southwest 1/4 of Section 7, Township 31 North, Range 7 East, City of Merrill, Lincoln County, Wisconsin.

DETAIL 1  
NOT TO SCALE



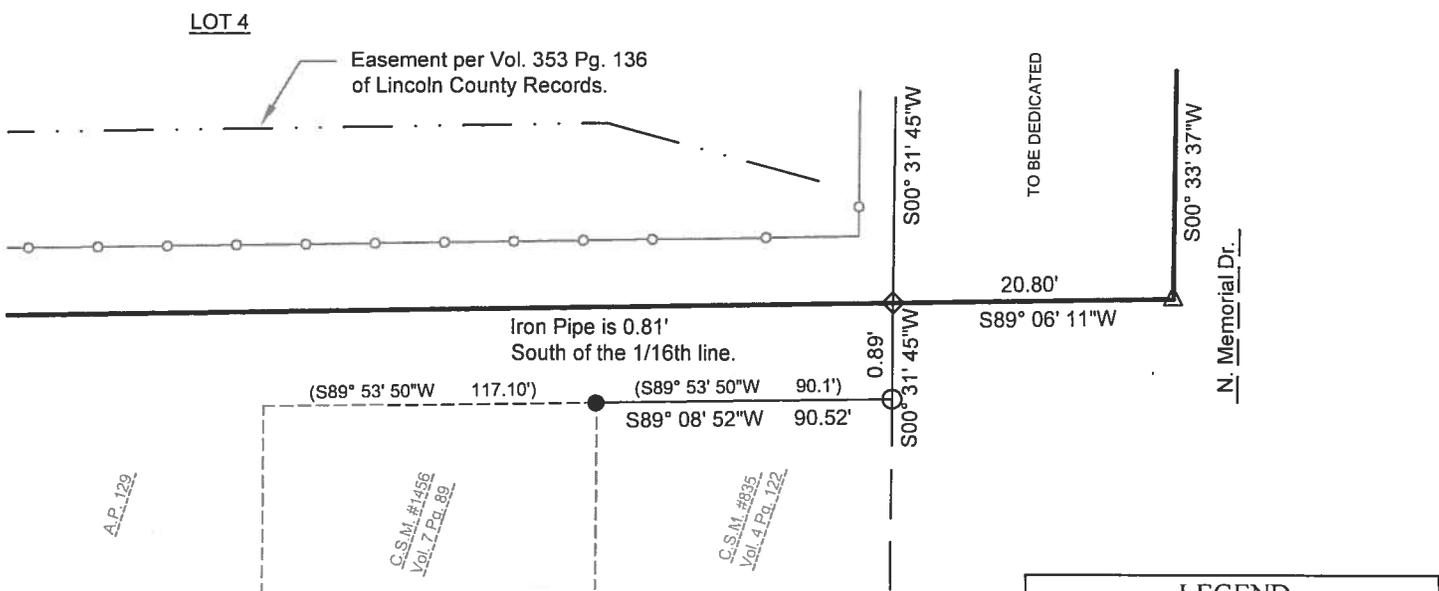
Vol. 174 Pg. 631  
P.O.S. by MSA  
LCR Map # 450B

DETAIL 2  
NOT TO SCALE



Vol. 174 Pg. 631  
P.O.S. by MSA  
LCR Map # 450B

DETAIL 3  
NOT TO SCALE



A.P. 129

C.S.M. #1456  
Vol. 7 Pg. 89

C.S.M. #835  
Vol. 4 Pg. 122

SHEET 2 OF 3

# Lincoln County

Land Services Department, 801 N. Sales St. Suite. 105, Merrill, WI 54452 PH 715-539-1049 FAX 715-539-8093

DRAWN BY A.R.D.	DATE JULY 11, 2014
CHECKED BY J.D.D.	PROJECT NO. 2014-1
PREPARED FOR: LINCOLN COUNTY	

**LINCOLN COUNTY CERTIFIED SURVEY MAP NO. \_\_\_\_\_**

Of part of the Northwest 1/4 of the Southwest 1/4 of Section 7, Township 31 North, Range 7 East, City of Merrill, Lincoln County, Wisconsin.

I, Anthony R. Dallman, Registered Land Surveyor S-2405, hereby certify to the best of my knowledge and belief: That I have surveyed, mapped and divided a part of the Northwest 1/4 of the Southwest 1/4 of Section 7, Township 31 North, Range 7 East, City of Merrill, Lincoln County, Wisconsin described as follows:

Commencing at the West 1/4 corner of said Section 7, also being the point of beginning; Thence North 88°55'08" East, 1435.37 feet coincident the North line of said Northwest 1/4 of the Southwest 1/4 to the CW 1/16th corner; Thence South 00°34'50" West, 819.18 feet coincident the East line of said Northwest 1/4 of the Southwest 1/4; Thence South 89°06'11" West, 405.00 feet; Thence South 00°39'45" West, 253.80 feet; Thence North 89°08'09" East, 405.31 feet to the East line of said Northwest 1/4 of the Southwest 1/4; Thence South 00°33'37" West, 254.00 feet coincident said east line to the SW 1/16th corner; Thence South 89°06'11" West, 1420.42 feet coincident the South line of said Northwest 1/4 of the Southwest 1/4 to the S 1/16th corner; Thence North 00°03'56" West, 1322.29 feet coincident the West line of said Northwest 1/4 of the Southwest 1/4 to the point of beginning.

That the above described parcel of land contains 1,788,224 square feet, or 41.05 acres more or less;

That said parcel is subject to all easements, restrictions and right-of-ways of record;

That I have made this survey, division and map thereof at the direction of LINCOLN COUNTY Owner of said parcel;

That I have fully complied with the provisions of Section 236.34 of the Wisconsin Statutes, Chapter A-E7 of the Wisconsin Administrative Code and the subdivision regulations of the City of Merrill in Surveying, Mapping and Dividing the same.

That said map is a correct and accurate representation of the exterior boundaries of said parcel and the division thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Lincoln County Surveyor  
Anthony R. Dallman  
R.L.S. No. 2405

**OWNER'S CERTIFICATE**

As owners, we hereby certify that we caused the land described on this plat to be surveyed, divided, mapped and dedicated as represented on the plat. We also certify that this plat is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection: City of Merrill.

WITNESS the hand and seal of said owner this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

In the presence of:

\_\_\_\_\_(Seal)  
Robert Lussow, Lincoln County Board Chair

\_\_\_\_\_(Seal)  
Christopher J. Marlowe, Lincoln County Clerk

\_\_\_\_\_(Seal)  
Patrick Hoerstmann, president, Lincoln County Humane Society, Inc.

**COMMON COUNCIL CERTIFICATE**

I, \_\_\_\_\_ (City Clerk) being duly elected by the City of Merrill, hereby certify that the above Certified Survey was approved by the Common council of the City of Merrill, Wisconsin at its regular meeting on \_\_\_\_\_ by Resolution No. \_\_\_\_\_.

\_\_\_\_\_  
City Clerk Date

<h1>Lincoln County</h1> <p>Land Services Department, 801 N. Sales St. Suite. 105, Merrill, WI 54452 PH 715-539-1049 FAX 715-539-8093</p>	DRAWN BY A.R.D.	DATE JULY 11, 2014
	CHECKED BY J.D.D.	PROJECT NO. 2014-1
	PREPARED FOR: LINCOLN COUNTY	