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**MINUTES OF THE SPECIAL TOWN BOARD MEETING**  
**Monday, February 7, 2022**

Present were Chairman Charlie Hall, Supervisor Tim Healy with John Gaedke, absent. Also in attendance was Town Administrator & Clerk – Treasurer Jeremy Bowers, and Deputy Clerk-Treasurer Karen Schulze. Chairman Hall called the **TOWN BOARD MEETING** to order at 9:00 am. Bowers confirmed the meeting had been properly noticed. **NEW BUSINESS** Discussion and possible action regarding a Planned Area Development (PAD) Plan Preliminary Concept Plan per Town of Merrimac Planning & Zoning Ordinance Section 2.26 (II)(A) for a Planned Area Development (PAD 20-22) for Lakestone Estates located on 127.8+ acres located in the NW ¼ SW ¼ and the NW ¼ SW ¼ Section S8-T10N-R7E on tax parcels 026-0202-00000 and 026-0204-10000. All of the parcels are located in the Agricultural District which are eligible for conversion to the Single-Family Residential District in accordance with the Town of Merrimac Development Plan. With a recommendation from the Planning and Zoning Commission to approve. Bowers reported that this item was supposed to be on the agenda last week but did not get it on the agenda in time. Motion to approve by Charlie Hall, seconded by Tim Healy. Motion passed. **ADJOURNMENT** Motion to adjourn by Charlie Hall, seconded by Tim Healy. Motion passed.