

Town of Merton  
Town Board Meeting  
Minutes of November 28, 2022

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of November 14, 2022. A motion was made to approve the minutes as written was made by Fleming/Olson. Motion carried.
- Minutes of October 24, 2022. A motion was made to approve the minutes as written was made by Fleming/Olson. Motion carried.

Present: Chairman Klink, Supervisors Olson and Fleming, Attorney Murn, DPW Director Griffin, and Clerk Hann. Absent: Treasurer Kempen, Supervisors Herrick and Morris.  
Also, in attendance: Jim Spyers-Duran, Michelle Gibbs, Chuck Radtke, Josh Paral, Ken Nyhouse, Bob Cull.

Citizen Comments and Concerns: None.

Old Business:

Consider/Act on Merton Community Fire Department Budget for 2023. Chief Paral reviewed the MFD Budget for 2023 for the board. Supervisor Fleming questioned the officer pay not being paid. Chief Paral stated the stipend amount are not paid because they are now paid through their hourly rate. A motion to approve the 2023 budget for Merton Community Fire Department was made by Fleming/Olson. Motion Carried.

New Business:

Consider/Act on 2023 Contract with Merton Community Fire Department. Attorney Murn asked if MCFD had reviewed the latest revisions. Chief Paral stated that they had. Clerk Hann asked for clarification on spending the capital for 2023 and coming before the board for approval when it is spent and the amount. Chief Paral stated that MCFD is receiving a grant for one capital item and the only thing would be turnout gear for 2023 however there is a lag on getting them. A motion to approve the 2023 Contract with MCFD was made by Fleming/Olson. Motion Carried.

Consider/Act on the CSM to add a small strip of land from an adjacent parcel, to allow for an accessory structure to meet the offsets, as requested by Charles Radtke, N67W30743 Golf Circle, Hartland, WI. TAX KEYS MRTT 0375-013 & MRTT 0375-998 approved by plan commission on September 7, 2022. Chairman Klink presented the CSM to the board. Mr. Radtke reviewed the request. A motion to approve the CSM by Charles Radtke, N67W30743 Golf Circle, Hartland, WI. TAX KEYS MRTT 0375-013 & MRTT 0375-998 was made by Fleming/Olson. Motion Carried.

Consider/Act on Letter of Credit Reduction for Lake Bluff Estates Subdivision. Clerk Hann reviewed the requirements for the Letter of Credit for the subdivision. Clerk Hann stated that all the requirements have been met and recommends canceling the Letter of Credit for Lake Bluff Estates Subdivision. A motion to cancel the Letter of

Credit Reduction for Lake Bluff Estates Subdivision was made by Fleming/Olson.  
Motion Carried.

Discussion on Building Permit Fees for 2023. Building Inspector Ken Nyhouse talked to the board about the permit fees and any missing permits that the town should issuing. He reviewed his recommendation. Attorney Murn asked where he compared his fees to get his average fees. Clerk Hann stated a resolution will be brought back to board at the next meeting.

Consider/Act on Lake Country Municipal Court Budget Resolution. Clerk Hann reviewed the budget and resolution from Lake Country Municipal Court. Attorney Murn asked questions on the budget numbers. A motion to approve the Lake Country Municipal Budget Resolution was made by Fleming/Olson. Motion Carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director Griffin thanked Attorney Murn for her work on the Easement. He also stated that need to update some of the banners on the light poles and will bring something to the board. Clerk Hann talked about the tax bills and there will be a reduction in the lottery credit and first dollar credit. Clerk Hann has had problem with WM not telling the residents on how they would pick up their cans and having a third party picking up the containers.

Vouchers as Presented - A motion to approve the vouchers as presented was made by Fleming/Olson. Motion Carried.

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 7:46 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk