

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of Public Hearing November 26th, 2018

Present: Chairman Klink, Supervisors Olson, Morris, Fleming and Herrick, Attorney Chapman, Highway Superintendent Griffin, Treasurer Kempen and Clerk Hann.

Also in attendance: John Marchek, Mark Adams, and David Frazer.

Notice is hereby given that on Monday, November 26, 2018 at 6:30 p.m., at the Town of Merton Town Hall; at W314 N7624 Hwy 83 North Lake, WI a PUBLIC HEARING on the proposed 2019 Town of Merton Budget will be held pursuant to sec 65.90. A detailed copy of the proposed 2019 budget is available at the Town Hall during regular office hours.

Public Hearing was Called to Order by Chairman Klink @ 6:30 pm - Clerk Hann read the notice. Treasurer Kempen reviewed the 2019 Budget. There were no comments from the floor. The public hearing was closed at 6:34

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Minutes of Special Town Meeting of Electors November 26th, 2018

Notice is hereby given that on Monday, November 26, 2018, immediately following the completion of the Public Hearing on the proposed budget which begins at 6:30 at the Town of Merton Town hall, W314 N7624 Hwy 83, North Lake, WI 53064; a special town meeting of the electors called by the town board pursuant to sec. 60.12(1)(c) of the Wisconsin Statutes, will be held for the following purpose:

Public Hearing was Called to Order by Chairman Klink @ 6:34 pm- Clerk Hann read the notice for the special town meeting.

To adopt the 2019 Town Tax Levy Payable in 2018 Resolution pursuant to §60.10(1)(a) of the Wisconsin Statutes. A motion to adopt the 2019 Town Tax Levy was made by Dave Frazer and seconded by John Marchek. Discussion followed to state the levy amount at \$3,004,574.00. Motion carried.

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On Monday, November 26th, 2018 the Town Board will meet immediately following the completion of the Special Town Meeting of Electors for the Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI.

- Meeting Called to Order by Chairman Klink 6:35 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of November 12, 2018 Town of Merton Town Board Meeting. A motion was made to approve minutes by Fleming/Morris. Motion Carried.

- Citizen Comments and Concerns: None

Old Business: None

New Business:

Consider/Act on the 2019 Budget. A motion to approve the 2019 Budget was made by Morris/Olson. Motion Carried.

Clerk, Board, Highway and Attorney Reports - Clerk Hann received a report from the Town of Lisbon on the usage at the compost site. There is a meeting at our town hall by the Farmers of Lake Country about Nutrient Management Plans on December 12. We received a request from Waukesha County Park and Land Use to use one of our dumpster from the transfer site during the winter. Waukesha County received a 2018 Recycling Excellent Award for Innovation from the Wisconsin Department of Natural Resources. Clerk Hann stated that in the future we will have to look at re-evaluation for property assessment. Supervisor Morris stated that the Waukesha County approved their budget and approved the new clerk. Supervisor Herrick stated that Paul and Cheryl had talked about the library rain garden. Treasurer Kempen talked about Waukesha County using a new company to print the tax bills which should help get the bills out earlier. Highway Superintendent Griffin talked about the status of Dorn Road.

Operator's Licenses - None

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

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 6:47 p.m.

Donna Hann, Town Clerk

Notice is hereby given that a majority of the Town Board or Plan Commission may be present at the above scheduled meeting(s) to gather information about a subject over which they have decision-making responsibility.