

Town of Merton
Town Board Meeting
Minutes of March 14, 2022

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of February 28, 2022. A motion was made to approve the minutes was made by Morris/Fleming. Motion carried.
- Minutes- Minutes of March 3, 2022. A motion was made to approve the minutes was made by Herrick/Fleming. Motion carried.
- Minutes- Minutes of March 9, 2022. A motion was made to approve the minutes was made by Fleming/Olson. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, Highway Superintendent Griffin, Planner Marilyn Haroldson and Clerk Hann. Absent: Attorney Murn, and Treasurer Kempen
Also, in attendance: Judge Tim Kay

Citizen Comments and Concerns: None.

Update from Lake Country Municipal by Judge Kay. Judge Kay gave an annual 2021 report for the Town Board.

Old Business: None.

New Business:

Consider/Act on Special Event Permit Monches Rec. Club for Monches Land of Lakes Baseball Team for a fund raiser at North Lake Fire House on March 19th. A motion to approve the Special Event Permit for Monchese Rec Club / Land of Lakes Baseball Team fund raiser on March 19th was made by Herrick/Olson. Motion carried.

Consider/Act on a Temporary Class “B” also known as a “Picnic License” for Monches Rec. Club for fund raiser at North Lake Fire House on March 19th. Clerk Hann stated that the Monches Rec Club would like to charge and serve beer at the funder raiser. The club is eligible to obtain a picnic license to do so. A motion to approve the Temporary Class “B” license for Monchese Rec was made by Morris/Herrick. Motion carried.

Consider/Act on Application for Community Development Block Grant for Merton Community Park. Planner Haroldson talked about applying for a Community Development Block Grant for Merton Community Park to pay the walking trailer and make it ADA Compliant. A motion to approve the Planner submitting the application for the Community Development Block Grant for Merton Community Park was made by Morris/Herrick. Motion carried.

Consider/Act on Accepting Bid for the 2022 Road Program. Highway Superintendent Griffin presented the three bids that were received for the 2022 road projects. He is making the recommendation to go with the low bid from Wolf Paving Company for

\$289,642.50. A motion to accept the bid from Wolf Paving Company for the 2022 Road Program was made by Morris/Herrick. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Highway Superintendent Griffin stated the highway department is working on trees. Weight limits were posted for the Town of Merton. Supervisor Fleming stated that there is a Lake Keesus meeting on March 5, 2022. Clerk Hann stated that there will be a joint public hearing meeting with the plan commission on Wednesday, April 6, 2022. Absentee ballots were just received today and have to be mailed by Tuesday, March 15, 2022. Chairman Klink reviewed a letter that the town was cc'd in on from the DNR to Moose Lake Association. Chairman had a zoom meeting with North Lake Management District this week. Captain Larsuel from Waukesha Sheriff's Department talked to the board about the new contract officer being assigned to the town, Deputy Erik Wickstrom.

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

Adjourn - A motion to adjourn was made by Fleming/Morris. Motion carried. Meeting adjourned at 7:17 p.m.

Respectfully Submitted
Donna Hann, Town Clerk