

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Minutes of Aug 24, 2020

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes August 10, 2020 - Town Board meeting minutes were not prepared and will be brought to the next meeting.

Present: Supervisors Olson, Herrick, Fleming, and Morris, Highway Superintendent Griffin, and Clerk Hann.

Absent: Treasurer Kempen;

Also, in attendance: Debbie Herrick

Citizen Comments and Concerns: None.

Old Business: None.

New Business:

Consider/Act on Outdoor Event Permit for Fall Festival in Stone Bank Park on September 19<sup>th</sup>, 2020. This is a fund raiser at Stone Bank Park for the Stone Bank Lions Club. A motion to approve the Outdoor Event Permit for Fall Festival in Stone Bank Park on September 19<sup>th</sup>, 2020 was approved by Fleming/Olson. Motion carried.

Consider/Act on Outdoor Event Permit for Valley Rod & Gun Club Fall Chicken Shoot 10/3/2020. A motion to approve an Outdoor Event Permit for Valley Rod & Gun Club Fall Chicken Shoot on October 3, 2020 was approved by Fleming Olson. Motion carried.

Consider/Act on Library Resolution to exempt Town of Merton from Waukesha County Library 2020 Levy for 2021 Purposes. Clerk Hann received the rates from the Bridges Library Program and is recommend approving the rate of \$.245221 per \$1000 of actual state equalized value. A motion to approve the resolution for the Library 2020 Levy for the Town Hall Library for 2021 Purposes was approved by Morris/Herrick. Motion carried.

Consider/Act on Trick or Treat date and time. A motion to have Trick or Treat hours from 5 to 8 on Saturday, October 31 was made by Fleming/Olson pending any changes or mandates that could arise. Motion carried.

Clerk, Board, Highway and Attorney Reports - Clerk Hann stated she attended a training on Election Cyber Security. Deputy Sykes last day working for the town thru Waukesha County would be September 8 he is going to another Police Department. Superintendent Griffin will be listed a truck for sale on Wisconsin Surplus. Fleming stated there is a Lake Keesus Meeting on Friday, September 4<sup>th</sup> in the park. Morris stated there is a NLMD meeting on Tuesday, August 25. Olson waiting on numbers from the Fire Department. Herrick read some statistics for the town Hall Library Budget. In 2019 there were 40,000 visitors to the library and 3,730 Town of Merton residents with library cards. Chairman Klink stated that Kuhtz's got his paper work in late and would like to do a fundraiser on August 29, 2020. Moose Lake has done a survey if the board would like to read it however there was not a meeting with the lake residents yet.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 6:50 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.