

Town of Merton
Town Board Meeting
Minutes of December 28, 2020

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of December 14, 2020. A motion was made to approve the minutes as presented was made by Fleming/Morris. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, and Clerk Hann. Absent: Attorney Chapman, Highway Superintendent Griffin, Treasurer Kempen
Also, in attendance: Chief Paral.

Citizen Comments and Concerns: None

Old Business:

Consider/Act on Merton Fire Department 2021 Fire Contract. Chief Paral presented a single year contract to the Town of Merton. Clerk Hann asked about Bark River being formed. Chairman Klink asked that Merton Fire Department come back to the Town of Merton once a date has been established. Chief Paral stated the Town of Lisbon was looking at additional information and with a possible date of July 1, 2021 as the earliest date. Supervisor Herrick stated that the contract does not show the number that the Town of Merton would be paying. Clerk Hann suggested there be an additional exhibit be added to the contract. A motion to approve the 2021 Fire Contract with the Merton Fire Department with the additional of the dollar amounts being listed was made by Morris/Olson. Motion carried.

New Business:

Consider/Act on the Certified Survey Map to combine parcels on Beaver Lake, as requested by Susan Van Vleet, N64W31211 Beaver View Road, MRTT0372-039 as approved by Plan Commission on November 18, 2020. A motion to approve the CSM to combine parcels on Beaver Lake as requested by Susan Van Vleet, MRTT0372-039 was made by Herrick/Fleming. Motion carried.

Consider/Act on the Certified Survey Map to combine parcels, as requested by Anthony DeRosa, W325 N6838 N. Lake Drive, MRTT0366-032 as approved by Plan Commission on October 21, 2020. A motion to approve the CSM as requested by Anthony DeRosa, MRTT0366-032 was made by Fleming/Olson. Motion carried.

Consider/Act on the Certified Survey Map to combine parcels on Lake Keesus, as requested by Julia Slota and Erin Fay, W288N7989 Park Drive, MRTT0335-075 as approved by Plan Commission on November 18, 2020. A motion to approve the CSM as requested by Julia Slota and Erin Fay, MRTT 0335-075 was made by Herrick/Morris. Motion carried.

Clerk, Board, Highway and Attorney Reports. Clerk Hann reported that tax collection has started. There was damage at Monchese Park where a car ran thru the fence and ball field and the Deputy has been in touch with the individual. Due to falling ice/snow off the roof, Stops were added to protect the vehicles parked there and walking pedestrians. Morris stated the he was at a North Lake Management District meeting. Chairman Klink has been having meetings with local attorneys to work with the Town Attorney. Also, Chairman Klink had a meeting with North Lake Sand/Gravel and one of the residents next the facility.

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/Herrick. Motion carried. Meeting adjourned at 7:04 p.m.

Donna Hann, Town Clerk