

Town of Merton  
Town Board Meeting  
Minutes of January 25, 2021

**The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Town Attorney).**

Closed Session:

Supervisor Morris instruction Clerk Hann to read the notice of close session pursuant to §19.85(1)(e), Wis Stats: For deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Fire Departments). Clerk Hann did a roll call vote to convene to close session.

Olson            aye  
Herrick        aye  
Fleming       aye  
Morris         aye  
Klink   not present

Reconvene for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session. A motion to reconvene was made by Herrick/Olson. Motion carried. No action taken by the board.

- Meeting Called to Order by Supervisor Morris @ 6:45 pm
- Pledge of Allegiance led by Supervisor Morris
- Minutes- Minutes of January 11, 2021. A motion was made to approve the minutes was made by Herrick/Olson. Motion carried.

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

Citizen Comments and Concerns: Dave Jambretz, Fire Chief for the Village of Hartland reviewed the annual calls for the Town of Merton from their department. Supervisor Morris asked about full time staffing for the department. Chief Jambretz was thanked for his service to our community.

Old Business: None.

New Business:

Consider/Act on approving Town Attorney. A motion to approve Attorney Tracy Murn as the Town of Merton Attorney was made by Fleming/Herrick. Motion Carried.

Certified Survey Map - To Combine Lots 3, 4, & 5 in the Lake Bluff Estates Subdivision and Re-Divide into 2 Lots - Requested by Greg Gardetto - W311N6911 Club Circle W - MRTT0369-003, MRTT0369-004 & MRTT0369-005 - as approved by plan commission on December 16, 2020. A motion to approve the CSM to combine lots 3, 4, & 5 in the Lake Bluff Estates Subdivision and Re-Divide into 2 Lots - Requested by Greg Gardetto, MRTT0369-003, MRTT0369-004 & MRTT0369-005 was made by Herrick/Olson. Motion carried.

Discussion on Employee hand book. Clerk Hann is recommending some updates to the hand book. Discussion followed. Clerk Hann recommended any changes to be reviewed by an employment attorney and would bring back to the board for final approved.

Consider/Act on approving Kathy Haberman to Plan Commission. There was a recommendation to replace Jim Fleming on the Plan Commission. Discussion followed. A motion to approve Kathy Haberman to Plan Commission by Herrick/Olson. Motion carried.

Clerk, Board, Highway and Attorney Reports. Clerk Hann updated the website to reference the new public access on North Lake. There is a February Election on February 16, 2021. Herrick updated the board on Library figures from 2020. Olson stated that he will be attending a meeting with Western Lakes Fire Department. Morris stated that he attended a North Lake Management District meeting. Highway Superintendent Griffin stated that they are busy with snow and have been working on tree cutting. Hoff Road will be put out for bid soon.

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

Budget Amendments as Presented -Action. Treasurer Kempen reviewed the budget amendments for the board. A motion to approve the budget resolution was made by Herrick/Fleming. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:16 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk