

Town of Merton
Town Board Meeting
Minutes of August 23, 2021

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of August 9, 2021. A motion was made to approve the minutes was made by Morris/Olson. Motion carried.

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

Absent: Attorney Murn, Treasurer Kempen and Supervisor Herrick

Also, in attendance: Planner Haroldson, and Emily Rowntree

Citizen Comments and Concerns: None.

Old Business:

Consider/Act on

New Business:

Consider/Act on Town Engineer. Highway Superintendent Griffin reviewed the bids that were received and the scope of work that they would do. Morris asked if these firms would be able to handle the requirements of storm water management. Planner Haroldson stated that anyone of these firms would be able to work with us. It is recommended to approve Strand & Associates. A motion to approve Strand & Associates, Inc. as town engineer was made by Morris/Fleming.

Consider/Act on Trick or Treat Date and Time. Clerk Hann recommended having Trick Or Treat on Sunday, October 31 which is the same day as the Village of Merton and the Village of Hartland. A motion to have Trick or Treat on Sunday, October 31 from 5 to 8 was made by Morris/Olson. Motion Carried.

Consider/Act on Library Resolution to exempt Town of Merton from Waukesha County Library 2020 Levy for 2021 Purposes. Reviewed the rate from the Bridges Library to establish a levy for library services. A motion to approve the Library Resolution to exempt Town of Merton from Waukesha County Library 2020 Levy for 2021 was made by Fleming/Olson. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Clerk Hann stated that there have been concerns about the gravel in the soccer park called in. Clerk Hann stated that currently the town hall is having trouble with Spectrum and internet service. There have also been complaints about garbage trucks parking and trash falling out of the trucks. Clerk Hann has been in contact with the Waste Management. Highway Superintendent Griffin report that County Highway C is now open. The majority of Hoff road is complete. Chairman Klink passed around a job description for the Board

to review and a event permit for a soccer event at Stone Bank School during September - October.

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

Adjourn - A motion to adjourn to closed session was made by Morris/Fleming. Motion carried. Meeting adjourned at 7:03 p.m to go into close session by roll call vote.

Closed Session

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 (Fire Department).

Meeting Called to Order by Chairman Klink by roll call vote.

Tim Klink yes
Jim Fleming yes
Dick Morris yes
Jim Olson yes
Don Herrick absent

A motion to Reconvene to Open Session was made by Morris/Herrick. Chairman Klink called roll call vote.

Tim Klink yes
Jim Fleming yes
Dick Morris yes
Jim Olson yes
Don Herrick absent

No action taken. Meeting Adjourned at 7:45 pm.

Respectfully Submitted
Donna Hann, Town Clerk