

Town of Merton, Waukesha County, Wisconsin
Notice of Public Hearing
November 15, 2021
6:30 P.M. Monday

Notice is hereby given that on Monday, November 15, 2021 at 6:30 p.m., at the Town of Merton Town Hall; at W314 N7624 Hwy 83 North Lake, WI a PUBLIC HEARING on the proposed 2022 Town of Merton Budget will be held pursuant to sec 65.90. A detailed copy of the proposed 2022 budget is available at the Town Hall during regular office hours.

Public Hearing was Called to Order by Chairman Klink @ 6:30 pm - Clerk Hann read the notice. Chairman Klink asked if anyone had any questions on the budget. Treasurer Kempen reviewed the 2022 Budget. There were no comments from the floor. The public hearing was closed at 6:36

Town of Merton, Waukesha County, Wisconsin
Notice of Special Town Meeting of Electors
November 15, 2021

Notice is hereby given that on Monday, November 15, 2021, immediately following the completion of the Public Hearing on the proposed budget at the Town of Merton Town Hall, W314 N7624 Hwy 83, North Lake, WI 53064; a special town meeting of the electors called by the town board pursuant to sec. 60.12(1)(c) of the Wisconsin Statutes, will be held for the following purpose:

The Special Town Meeting of the Electors was Called to Order by Chairman Klink @ 6:36 pm- Clerk Hann read the notice for the special town meeting.

To adopt the 2022 Town Tax Levy Payable in 2021 Resolution pursuant to §60.10(1)(a) of the Wisconsin Statutes. A motion to adopt the 2022 Town Tax Levy was made by Jim Fleming and seconded by Dick Morris. The levy amount is \$2,961,388.00. Motion carried.

Town of Merton
Town Board Meeting
Minutes of November 15, 2021

- Meeting Called to Order by Chairman Klink @ 6:54 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of November 8, 2021. A motion was made to approve the minutes was made by Morris/Fleming. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, Highway Superintendent Griffin, Treasurer Kempen, and Clerk Hann. Absent: Attorney Murn.
Also, in attendance: John Marchek, Mark Adams.

Citizen Comments and Concerns: None.

Old Business: None

New Business:

Consider/Act on the 2022 Budget. A motion to approve the 2022 Budget as present was made by Herrick/Morris. Motion carried.

Consider/Act on the 2022 Lake Country Municipal Court Budget. Clerk Hann presented the information to the board from the Lake Country Municipal Court Budget and recommended approving the 2022 budget. Morris talked about the budget being self-sustaining. A motion to approve the 2022 Lake Country Municipal Court Budget was made by Herrick/Morris. Motion carried.

Consider/Act on Lake Country Municipal Court updated to 66.0301 Successor Agreement and Ordinance. Clerk Hann explained that when there are changes all with the municipalities have to approve the agreement and approve the ordinance change. Hann recommended approving the agreement and the ordinance. A motion to approve the Lake Country Municipal Court Successor Agreement and the Ordinance was made by Morris/Fleming. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports.

Highway Superintendent Griffin attended a FEMA Debre class. Fleming will be attending a Lake Keesus meeting. Morris stated that Waukesha County approved the county budget and the redistricting maps were approved. Herrick talked about the ARPA meeting, a new employee for the Library, there is a delay for materials for the ramp at the Library and there is a cooking program at the Library. Chairman Klink reminded the board on the public hearing with the Town of Oconomowoc on December 20 at the Town of Oconomowoc Town Hall. Clerk Hann stated the employee hand book will be coming next meeting and an updated fee schedule for building permits, plan commission and other fees.

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 Contract with Merton Fire Department).
- Reconvene to Open Session immediately following the Closed for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session.

Chairman Klink 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).

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	yes

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	yes

- No action taken.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:25 p.m.

Respectfully Submitted
Donna Hann, Town Clerk