

Town of Merton
Town Board Meeting
Minutes of January 10, 2021

- Meeting Called to Order by Chairman Klink @ 6:30 pm
 - Pledge of Allegiance led by Chairman Klink
 - Minutes of December 13, 2021- Town Board Meeting
 - Minutes of December 20, 2021 - Special Meeting
 - Minutes of December 27, 2021- Town Board Meeting
 - Minutes of December 29, 2021 - Special Meeting
- A motion was made to approve the minutes was made by Fleming/Olson.
Motion carried.

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

Citizen Comments and Concerns: None.

Old Business:

Consider/Act on Updating Resolution 10042021 to include Municipal Wards and Reporting Units for County Elections. Clerk Hann was contacted by Waukesha County Clerk's office stating that our resolution has to be updated to specify which elections will have an additional reporting unit for each of the County supervisors in our township. The highlighted section is being added to the old resolution. Do to redistricting we had to update our wards and the county had to update the county supervisors for our town. A motion to approve the resolution was made by Morris/Fleming. Motion carried.

Consider/Act on any updates on 2022 Merton Fire Department Contract. Chief Paral presented a run report for 2019, 2020 and 2021 to the board citing there was a change in software. Mutual aid was not included. Chairman Klink asked about the outstanding items. Clerk asked about the last audit. Chief Paral stated it was done in 2019 for 2018. Chairman Klink stated the check for payment has been done. Chief Paral stated that there is minor wording that his attorney is working on however it is not done yet.

New Business:

Consider/Act on Outdoor Permit for Doug and Sonsheree Schmidt on May 28, 2022. Clerk Hann reviewed the application to the board with a map. The outdoor music will have to stop by 11:00 and that would have to be adjusted on the application. A motion to approve the outdoor permit for Doug and Sonsheree with music stopping at 11:00 pm was made by Herrick/Morris. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Highway superintendent stated a new part time driver has started to help with snow plowing. Fleming stated

he is getting a quote on gutter guards. Morris talked about the district meetings coming up and Board of Review training coming up. Waukesha County Unit meeting of the Towns Association will be hosted by the Town of Lisbon. Clerk Hann talked about the joint covid call that she attends and the election in April for the Town of Merton will be Mr. Fleming Supervisor 2 running unopposed. And Mr. Olson will be running against Mr. Paulsen for Supervisor 4. Chairman Klink thanked Waukesha County Sheriff's Department for their monthly report to the board.

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 6:53 p.m.

Respectfully Submitted
Donna Hann, Town Clerk