

Town of Merton
Town Board Meeting
Minutes of February 28, 2022

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of February 14, 2022. A motion was made to approve the minutes was made by Fleming/Olson with a change to who led the Pledge of Allegiance being Mr. Morris. 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: Lisa Peterson

Citizen Comments and Concerns: None.

Old Business:

Consider/Act on American Rescue Plan (ARP) Funding Committee Update. Treasurer Kempen and Clerk Hann reviewed the funds received and recommendations from the committee on where to spend the money. The first step was to review spending the funds on Town projects like updating the air filtration system in the town hall to lessen expenses to the tax payers. Examples would be the future work on Kilbourne and other safety costs with the fire department. Then the committee review what is left and possibly open it up to other community projects/grants. Supervisor Morris asked if there would be funds for the recreational projects. Treasurer Kempen stated that yes based on their non-for-profit status and the type of project funds could be available.

Consider/Act Cares Funding Update on COVID-19 Cost. Clerk Hann review funds received under the care funding and funds left to be spent yet. This funds will be used on a laptop for the Lake Patrol, equipment for the contract officer, and extra equipment needed for the future election in August and November with the Badger Books Purchase.

New Business:

Consider/Act on 2022 Outdoor Music Schedule for North Lake Bear Trap. Lisa Peterson was present to answer questions for the board. A motion to approve the 2022 Outdoor Music Schedule for the North Lake Bear Trap was made by Herrick/Morris. Clerk Hann stated that she had not received any complaints about the outdoor music from the public. Motion carried.

Consider/Act on Bridge Inspection Contract. Highway Superintendent Paul Griffin reviewed doing a new contract with Corre, Inc. for them to do the Town of Merton Bridge Inspections. A motion to approve the Bridge Inspection Contract with Corre, Inc. was made Fleming/Olson. Clerk Hann stated the Attorney Murn did review the contract for the Town. Motion carried.

Consider/Act on Plow Truck Chassis for 2023. Highway Superintendent Griffin explained that in order to get a plow truck Chassis for 2023, the town needs to put in the order request now. A motion to approve purchasing the Plow Truck Chassis for 2023 was made by Morris/Olson. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Highway Superintendent Griffin reviewed the final numbers for the work on Hoff Road for the board. Salt order is being reviewed. And the sign on the Highway Building was painted and updated. Supervisor Herrick talked about the annual report for the Town Hall Library. Clerk Hann talked about a job open at the town hall for a part time administrative assistant. Diane will be leaving us at the end of the month. Clerk Hann also reminded the board of the Board of Review training. Clerk Hann reminded the board of the changes that will be happening on garbage pickup in the Town. Chairman Klink stated the transition into the new building inspector has gone very well.

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

Quarterly Report - Treasurer Kempen presented the quarterly report to the board. A motion to approve the quarterly report was made by Herrick/Morris. Motion carried.

Journal Entries - Treasurer Kempen stated the journal entry sheet was in the back for the board to sign.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:14 p.m.

Respectfully Submitted
Donna Hann, Town Clerk