

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

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of March 11, 2022. A motion was made to approve the minutes by Fleming/Olson. Motion carried.

Present: Chairman Klink, Supervisors Olson, Fleming and Morris, Public Works Superintendent Griffin, and Clerk Hann. Absent: Attorney Murn, Supervisor Herrick and Treasurer Kempen
Also, in attendance: Deputy Erik Wickstrom, Jason Johnson, Mike Schoenleber

Citizen Comments and Concerns: Jason Johnson from GFL addressed the board about their company giving a proposal to the Town. Chairman Klink said that the town has sent an invitation to GFL and had not heard back yet. Chairman Klink introduced Deputy Erik Wickstrom from the Waukesha Sheriff Department as the Towns contract officer to the board.

Old Business: None.

New Business:

Consider/Act on the Certified Survey Map to combine 2 separate tax keys into one legal description with an outlot, N73W32265 Reddelien Road, as requested by Mark and Kathleen Ruegsegger, 4104 W 123 RD, Street, Leawood, KS 66209-2220. Tax Key # MRTT0356-969 and MRTT0356-037 and approved by Plan Commission on August 4, 2021. Chairman Klink reviewed the request for the board. A motion to approve the CSM to combine 2 tax keys into one with an outlot as requested by Mark and Kathleen Ruegsegger, Tax Key MRTT0356969 and MRTT0356037 was made by Fleming/Olson. Motion carried.

Consider/Act on Joint Power Agreement with Waukesha County. Clerk Hann presented the request that was received from Waukesha County for 911 services. A motion to approve the Joint Power Agreement with Waukesha County was made by Morris/Fleming. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports -

DPW Superintendent Griffin stated that the weight limits should be coming off on Monday, April 4. Supervisor Morris reminded everyone of Merton Fire Department having the Easter Bunny on April 3. Chairman Klink stated that he received a request from the Town of Lisbon about a resolution to support them becoming a Village. He will be meeting with them next week and will talk about other shared agreements. Clerk Hann reminded everyone that there is an election Tuesday, April 5; polls open at 7:00 am.

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

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 (Garbage/Recycling Contract). Consider/Act on closed session with Waste Management.

Clerk Donna Hann 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 (Garbage Contract)

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

Reconvene to Open Session immediately following the Closed Session for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session.

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.

Adjourn - A motion to adjourn was made by Fleming/Morris. Motion carried. Meeting adjourned at 7:30 p.m.

Respectfully Submitted
Donna Hann, Town Clerk