

Town of Merton, Waukesha County, Wisconsin
Notice of Public Hearing
November 14, 2022
6:30 P.M. Monday

Notice is hereby given that on Monday, November 14, 2022 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 2023 Town of Merton Budget will be held pursuant to sec 65.90. A detailed copy of the proposed 2023 budget is available at the Town Hall during regular office hours.

Public Hearing was Called to Order by Chairman Klink @ 6:30 pm - Chairman Klink read the notice. Chairman Klink asked if anyone had any questions on the budget. Treasurer Kempen reviewed the 2023 Budget. There were no comments from the floor. The public hearing was closed at 6:35

Town of Merton, Waukesha County, Wisconsin
Notice of Special Town Meeting of Electors
November 14, 2022

Notice is hereby given that on Monday, November 14, 2022, 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:

The Special Town Meeting of the Electors was Called to Order by Chairman Klink @ 6:35 pm- Chairman Klink read the notice for the special town meeting.

To adopt Adjustment of \$513 for Prior Years Unused Levy Carryforward pursuant §66.0602(3)(f) of the Wisconsin Statutes. Treasurer Kempen explained the unused levy and recommended approving the extra funds. A motion to adopt the adjustment of \$513 for prior unused levy carryforward was made by Jim Fleming and seconded by Dick Morris. Motion carried.

To adopt the 2023 Town Tax Levy Payable in 2022 Resolution pursuant to §60.10(1)(a) of the Wisconsin Statutes. A motion to adopt the 2023 Town Tax Levy was made by Dick Morris and seconded by Jim Fleming. The levy amount is \$3,294,182.00. Motion carried.

Town of Merton
Town Board Meeting
Minutes of November 14, 2022

- Meeting Called to Order by Chairman Klink @ 6:38 pm
- Pledge of Allegiance led by Chairman Klink

- Minutes- Minutes of October 24, 2022. No action taken

Present: Chairman Klink, Supervisors Fleming and Morris, Attorney Murn, DPW Director Griffin, Treasurer Kempen, and Clerk Hann. Absent: Supervisor Herrick and Olson. Also, in attendance: Mark Adams & Nathan Carlsen.

Citizen Comments and Concerns: None.

Old Business:

Consider/Act on Merton Fire Department Budget for 2023. No representatives from Merton Community Fire Department in attendance. No action taken.

Consider/Act on Assessor Contract with Assessment Technologies of Wisconsin LLC.

Nate Carlsen from Assessment Technologies also known as Grota Appraisal reviewed the contract for the board. He also talked about the Equalized Value determined by the State of Wisconsin and the impact that is having for the town. The Town will be non-complaint with its Assessed Value. The State requires assessed value to fair market value to be between 90% and 110%. The 2021 tax bill for the town was at 94.43%. Due to the WI Department of Revenue the increase of the Fair Market Value for 2022 the town will be dropping to around 83% and will have six years to bring that percentage into compliance. Attorney Murn recommend some word changes to the contract. A motion to approve the contract subject to the Attorney review was made by Morris/Fleming. Motion Carried.

New Business:

Consider/Act on the CSM to combine 4 parcels approximately 55 acres and split into 2 parcels, N55W31185 CTH K, Hartland, WI, as requested by Dennis and Karen Rasmussen, owners. TAX KEY MRTT 0417-997-001 & MRTT 0417-997 and CHQV 0417-997-002 & CHQV 0417-993 As approved by plan commission on October 19, 2022. A motion to approve the CSM to combine 4 parcels and split into 2 parcels as requested by Dennis and Karen Rasmussen and approved by plan commission on October 19, 2022 was made by Morris/Fleming. Motion carried.

Consider/Act on the updating the existing Conditional Use Permit for the First Church of Christ Scientist, requested by Amy Thomas, on behalf of First Church of Christ Scientist, W300N5563 County Road E, Hartland, WI. Tax Key # MRTT0421-999-002 approved by plan commission on October 19, 2022. A motion to approve the update to the existing Conditional Use Permit for First Church of Christ Scientist, requested by Amy Thomas on behalf of the church was made by Fleming/Morris. Motion carried.

Consider/Act on Reduction of Deposit for the Legacy Hills Development. A motion to approve reducing the existing developer's deposit by \$6964.80 and keep 20% retainage was made by Fleming/Morris. Motion carried.

Consider/Act on Relocation Order §32.05(1) of the Wisconsin Statues concerning Easement to the Town of Merton located on Tax Key #MRTT 0335-032-002. Attorney reviewed the Easement Contract for the board and recommended approving the

relocation order. A motion to approve the Relocation Order §32.05(1) of the Wisconsin Statutes concerning Easement to the Town of Merton located on Tax Key #MRTT 0335-032-002 was made by Fleming/Morris. Motion Carried. Attorney Murn will continue to work with the property owner to have an easement contract with the property owner.

Consider/Act on using ARPA funds towards the 2023 Budget. Clerk Hann asked the board to approve using ARPA funds towards the 2023 Budget for the Fire/EMS contracts. A motion to approve using ARPA funds towards the 2023 Budget was made by Morris/Fleming. Motion carried.

Consider/Act on the 2023 Budget. A motion to approve the 2023 Budget was made by Morris/Fleming. Motion carried.

Consider/Act on Cell Phone Policy for Highway Department. DPW Director Griffin is asking for an update to the reimbursement of the cell phone cost for the himself and his assistant. A motion to update the Cell Phone Policy for the DPW Department was made by Fleming/Morris. Motion carried.

Consider/Act on Agreement with Town of Lisbon for Compost Site. A motion to approve the Agreement with the Town of Lisbon for the Compost Site was made by Fleming/Morris. Motion carried.

Consider/Act on Resolution on Compost Pass Cost. Clerk Hann ask the board to increase the cost to issue the compost pass for 2023. The pass cost has not changed in over seven years. A motion to approve the resolution on the compost pass cost was made by Fleming/Morris. Motion carried.

Consider/Act on Brine Storage Tank. DPW Director Griffin reviewed options for a new brine storage tank. A motion to approve the quote for a brine storage tank was made Fleming/Morris. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Clerk Hann stated the election went very well with the new badger books. It was an 83% turn out with 5,246 ballots cast. 1955 absentee and 3095 at the polls. She stated the election workers did a great job with the new machines and residents seemed to like the efficiency.

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

Adjourn - A motion to adjourn was made by Fleming/Morris. Motion carried. Meeting adjourned at 7:35 p.m.

Respectfully Submitted
Donna Hann, Town Clerk