

Town of Merton  
Town Board Meeting  
Minutes of December 12, 2022

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of November 28, 2022. A motion was made to approve the minutes was made by Fleming/Olson. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, DPW Director Griffin and Clerk Hann. Absent: Attorney Murn, and Treasurer Kempen  
Also, in attendance: Charles Harkins; Adam & Kristi Deputy, Hillarie Puestow, Glenda & Gerry Dolphin, Ed Langer, Laurie Flatt, Rory Leyden, Kenny Gray

Citizen Comments and Concerns: Gerry Dolphin asked about the public input on Moose Lake that was received by the board. Mr. Dolphin also asked about the lake study on North Lake. Chairman Klink stated he personal received a lot of input and the majority was to keep things the same. He also commented on the question of the wave study on north lake being done by NLMD and stated that this concern is being questioned all around the state and believes this would be addressed by the DNR. Charles Harkins addressed the board on Moose Lake and stated that Moose Lake is a public lake and a shared resource and everyone's lake.

Old Business:

Consider/Act on Resolution to Update Fees and Charges for 2023. Chairman Klink stated the building inspector talked to the board about fees and recommend a few changes. Clerk Hann reviewed the fees and the resolution for the board. A motion to approve the resolution to update fees and charges for 2023 was made by Herrick/Olson. Motion carried.

Consider/Act on Moose Lake Sign and Updating Moose Lake Ordinance. Discussion followed on information and requests on Moose Lake for slow no wake, etc. Chairman question stated that he had numerous emails. The majority was to keep the signage as the it had been in the past. Of course he had comments for more slow no wake time and request for more fast time. It is a balancing meeting. No action taken. Clerk Hann will follow up with Attorney Murn to update the ordinance.

New Business:

Consider/Act of Purchase of Banners for Street Polls. DPW Director Griffin addressed the board that some signs need to be replaced in North Lake. Stone Bank signs are fine. He is recommending purchase 6 signs. A motion to approve the purchase of 6 banners to replace the damaged banners in North Lake was made by Fleming/Olson. Motion carried.

Consider/Act on Resolution Amending 2022 Budget. Treasurer Kempen reviewed the items on the resolution for the board. A motion to approve the resolution for the 2022 Adopted Budget Amendments was made by Morris/Olson.

Consider/Act on Awarding Engineering for 2023 Road Work. DPW Director Griffin stated that after the board approved the 2023 bids an RFP was put out for the engineering costs for road projects. Morris asked for clarification on the roads to be worked on. A motion to approve SEH for the 2023 Road Work Engineering was made by Fleming/Olson. Motion carried.

Consider/Act on Reduction of Letter of Credit for Bridlewood Subdivision. Clerk Hann reviewed the Developer Deposit that was received and after review of the work that has been reviewed the engineer. DPW Director Griffin review the remained work that had to been yet and the retainage to be held. A motion to approve the reduction of the deposit that was received for Bridlewood Subdivision was made by Morris/Fleming. Motion carried

Clerk, Board, Highway, Treasurer and Attorney Reports. Treasurer Kempen stated that tax payments are coming. Supervisor Herrick stated that the Town Hall Library was having issues with the boiler and asked that the town follow on the bid process that was being done by the Library.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 6:57 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk