

Town of Merton  
Town Board Meeting  
Minutes of March 13, 2023

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of February 27, 2023. A motion was made to approve the minutes was made by Fleming/Olson. Motion carried.

Present: Chairman Klink, Supervisors Olson, Fleming and Morris, DPW Director Griffin and Clerk Hann.  
Absent: Attorney Murn, Supervisor Herrick, Treasurer Kempen  
Also, in attendance: Barb Carrera, Kaye Krueger, M Gibbs, Terry Reinders, Robert Fittshur, David Krier, Craig Roble, Mike Kotlarek, Scott Rohlffs, Gail Meye, Timothy Kay.

Citizen Comments and Concerns: Several residents spoke on request to amend the comprehensive land use plans and questioned three lots being proposed on the 3.8 acres on Center Oak Road.

Lake Country Municipal Court Annual Report from Judge Kay.

Judge Timothy Kay reviewed the annual State of the Court for 2022 and answered questions from the town board and the public.

Old Business:

Consider/Act on Request to Amend the Town of Merton Comprehensive Land Use Plan to Change From Suburban 1 Density to Low Density Residential on 3.8 Acres on Center Oak Road. Chairman Klink discussed the request and stated that the current 3.8 parcel is zoned R-3 and three splits would be allowed under that zoning. He is recommending that the Over Lay Map or Suburban 1 Density be reviewed by the plan commission for the entire area not just this specific parcel. No action taken

Discussion on Fire Charge to Property Owners in the Town of Merton. Chairman Klink stated that the board will set up future meetings to have discussion on options. The board was given more information from other municipalities on what they have done to determine how calculate a fire charge to help cover the increase costs of Fire Protection in the Town.

New Business:

Consider/Act on Resolution to award 2023 road bid for Dieball Road and Lakeview Drive Reconstruction. DPW Director Paul Griffin reviewed the bids for the board. A motion to approve the resolution for Dieball Road and Lakeview Drive Reconstruction was made by Morris/Olson. Motion Carried.

Consider/Act on Resolution for Public Right of Way Waiver for Hasslinger Drive. DPW Director Griffin stated that the DOT is requesting a resolution from the town for Hasslinger Drive. A motion to approve the resolution for a Public Right of Way Waiver for Hasslinger Drive was made by Morris/Herrick. Motion Carried

Consider/Act on Updating Fees Collected at the Transfer Station. A motion to approve updating the collection fees at the Transfer Station was made by Olson/Fleming. Motion carried.

Consider/Act on Awarding Bids to Replace Carpet at the Town Hall. A motion to award the carpet replacement bid to Klink's Carpet for the Town Hall was made by Fleming/Olson. Chairman Klink abstained from voting. Motion carried.

Consider/Act on to Resolution for Inclusion Under the Income Continuation Insurance Plan with WI Department of Employee Trust Funds. Clerk Hann reviewed an Income Continuation Plan that is offered by ETF thru the State of Wisconsin. The current disability policy that the Town has in place is very limited on the amount income covered for the employees. Since the Town is already a member of ETF for Retirement, Health Insurance and Life Insurance A motion to approve the Resolution for Inclusion to the Income Continuation Insurance Plan with the WI Department of Employee Trust was made by Fleming/Olson. Discussion following. Fleming/Olson amended motion to include as long as no additional cost is incurred and would need to come back to the board if there is an additional cost. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director Paul Griffin stated that the Stone Bank Road Bridge Application was submitted for the Town. Salt order is 1500 ton for this year. Weight Limits will be posted on March 15 with enforcement starting on March 17.

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