

Town of Merton
Town Board Meeting
Minutes of June 26, 2023

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of June 12, 2023. A motion to approve the minutes was made by Fleming/Herrick. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, DPW Director Griffin and Clerk Hann. Absent: Attorney Murn, Treasurer Kempen
Also, in attendance: Roberta Thompson

Citizen Comments and Concerns: None.

Old Business: None

New Business:

Consider/Act on Outdoor Event for Stone Bank Lions July 4th Parade and Festival at Stone Bank Park. Roberta Thompson from Stone Bank Lions was present to answer questions. She will be reminding the parade participants about no throwing candy and address the other concerns that have been brought up. A motion to approve the Stone Bank Lions Club July 4th parade and festival was made by Fleming/Herrick. Motion carried.

Consider/Act on Baseball Tournament for Legion Team @ Stone Bank Community Park July 7, 8, 9, 2023. A motion to approve the Legion Baseball Tournament at Stone Bank Community Park was made by Herrick/Fleming.

Consider/Act on Outdoor Event Permit for Nicole Skauge. Clerk Hann reviewed a request for an outdoor event request for Nicole Skauge. A motion to approve the outdoor event request for Nicole Skauge was made by Herrick/Morris. Motion carried.

Consider/Act on 2023 Accessible Voting Equipment Subgrant with Wisconsin Election Commission. Clerk Hann talked about a grant opportunity with the Wisconsin Election Commission to purchase accessible voting equipment. This stand that can be lower and raised to assist voters. It would be used at the town hall polling location to hold the express vote machine. A motion to approve the subgrant with the Wisconsin Election Commission was made by Herrick/Morris. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director Griffin talked about the road projects going on in the Town. Supervisor Fleming and Morris are going to the NLMD meeting later in the week. Clerk Hann talked about the new carpeting put into the town hall and that things are still getting put away.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 6:50 p.m.

Respectfully Submitted
Donna Hann, Town Clerk