

Town of Merton, Waukesha County, Wisconsin
Closed Session Meeting
August 14, 2023

On Monday, August 14, 2023 the Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensations or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility which requires a closed session (Public Safety).

Chairman Klink read the meeting notice and called the meeting to order for the Town of Merton by Roll Call Vote.

Tim Klink	yes
Jim Fleming	yes
Jim Olson	yes
Dick Morris	yes
Don Herrick	yes

A motion to Reconvene to Open Session for discussion and action concerning the matters conducted in closed session was made by Morris/Olson. Chairman Klink called roll call vote.

Tim Klink	yes
Jim Fleming	yes
Jim Olson	yes
Dick Morris	yes
Don Herrick	yes

There was a discussion on a proposal from Hwy Superintendent for compensations for the highway department. A motion to not do the proposal was made by Morris/Herrick. Motion Passed Unanimously.

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 6:25 p.m.

Respectfully Submitted
Chairman Klink