

Town of Merton
Town Board Meeting
Minutes of June 24, 2024

- Meeting Called to Order by Chairman Klink @ 6:40 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of June 10, 2024. A motion was made to approve the minutes was made by Olson/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: Gerald Dolphin.

Citizen Comments and Concerns: Chief Wraalstad, Town of Oconomowoc Police presented the patrol summary for the board. Apparently there have been a lot of 911 calls from cellphones. Especially iPhone and watches.

Old Business: None

New Business:

Introduction of a Resolution to Vacate and Discontinue a Portion of Forest Drive. PDW Director Griffin presented a resolution to vacate a portion of Forest Drive. There was a request from the new property owners to combine lots and put up a house. This would clean up the issue the town has with lake roads. The new property owners would do a new CSM to combine the lots, take this and clean up this road vacate. Clerk Hann stated that there would be a public hearing on August 12. A motion to send the resolution to the plan commission for their review was made by Herrick/Morris. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director Griffin talked about the rain that come on Friday night, June 21 and the flooding that had to be taken care of. Tamron is still being worked on with hope that it will be done soon weather permitting. They are still working on the drains at the highway shop. Supervisor Morris has a meeting with NLMD this week. Supervisor Olson is working on adjusting the time when the siren is going off because it is going off too early. Supervisor Herrick talked about the library meeting and questions he was asked about the town funding. He stated the town is reviewing how the funding with the bridge's library affects the tax payers in the town. Clerk Hann stated the water heater at the town hall had to be replaced and that Election Material was picked up with absentee ballots going out by June 27th for the August 13 Primary. Chairman Klink has been getting a lot of calls on the Lake Keesus ski jump which has not been positive. The committee is to meet with the Lake Keesus Management District for the district response before coming to the town board.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:18 p.m.

Respectfully Submitted
Donna Hann, Town Clerk