

Town of Merton
Town Board Meeting
Minutes of July 8, 2024

- Meeting Called to Order by Chairman Klink 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of June 24, 2024. 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, Treasurer Kempen and Clerk Hann. Absent: Attorney Murn
Also, in attendance:

Citizen Comments and Concerns: None

Old Business: None

New Business:

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Department of Public Works).

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

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

A motion to Reconvene to Open Session was made by Olson/Morris. Chairman Klink called roll call vote.

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

Consider/Act on employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Department of Public Works). A motion to approve looking for two DPW Patrol workers from the applications received was made by Morris/Herrick. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director Griffin stated that Tamron Ridge was completed. Seal coating is scheduled to start the week of July 15. Work continues on the Drains at the Highway Shop. The Soccer Park parking lot was paved last week. Supervisor Fleming asked about the condition of the Corey Oil lot and the pile of debris. Chairman Klink stated he would have the planner contact the property owner. Treasurer Kempen reviewed the increase revenue for ticket revenue. Chairman Klink received a request from North Lake Management District to remove some buck thorn.

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

Adjourn - A motion to adjourn was made by Olson/Herrick. Motion carried. Meeting adjourned at 7:05 p.m.

Respectfully Submitted
Donna Hann, Town Clerk