

Town of Merton  
Town Board Meeting  
Minutes of September 9, 2024

- Meeting Called to Order by Supervisor Morris 6:30 pm
- Pledge of Allegiance led by Supervisor Morris
- Minutes- Minutes of August 12 and August 24, 2024. A motion to approve the minutes was made by Herrick/Fleming. Motion carried.

Present: Supervisors Herrick, Olson, Fleming and Morris, DPW Director Griffin, and Clerk Hann. Absent: Treasurer Kempen, Chairman Klink, Attorney Murn,  
Also, in attendance: Officer Fons, Brad Bowen, George Morris, and Liz Tobolt

Citizen Comments and Concerns: Deputy Fons reported on the calls that were responded to by their department the past three weeks. Deputy Fons did meet with North Lake School Staff to go thru the building prior to school starting. Chief Bowen talked about the pending ownership between the Town of Merton and Western Lakes. Chief Bowen talked on the Intermunicipal Agreement that he is working on with the Village of Hartland. Village of Hartland is looking at staff increases for 2025 and that would be added to their budget for the Town of Merton. The Western Lakes Budget meeting will be on Wednesday, September 11, 2024.

Old Business: None

New Business:

Consider/Act on Certified Survey Map to divide a 16.6-acre parcel into a 4-acre parcel and a 10.6-acre parcel for Kettle Moraine United Presbyterian Church N66W32690 CTH K, Hartland, WI. TAX KEY MRTT0366-978. Approved by plan commission on January 17, 2024. Attorney Liz Tobolt reviewed the request for the CSM for Kettle Moraine United Presbyterian to parcel off a lot to sell and that they have met all requirements from Waukesha County. DPW Direct Griffin stated that the Plan Commission had no concerns with the split. A motion to approve the CSM to divide a 16.6-acre parcel for Kettle Moraine United Presbyterian Church TAX KEY MRTT0366-978, was made by Olson/Fleming. Motion carried unanimously.

Consider/Act on the Certified Survey Map to combine 2 parcels of record, under same ownership, to construct a new single-family residence and an accessory building for Jeff Bartlett, N82W28441 Vista Drive, Hartland, WI. TAX KEY MRTT 0336-034-002. Approved by plan commission on August 7, 2024. DPW Director Griffin reviewed the request for the board. A motion to approve the CSM to combine 2 parcels to for Jeff Bartlett, TAX KEY MRTT 0336-034-002, was made by Fleming/Olson. Motion carried unanimously.

Consider/Act on the Certified Survey Map, removing a public road right of way section and a recorded private road easement, as requested by Matthew and Suzannah Bong,

N61 W30697 Beaver View Road. TAX KEY MRTT 0394-982 approved by the Plan Commission on June 19, 2024. DPW Director Griffin reviewed the Bong request for the CSM which has been in front of the board several times. A motion to approve the CSM to remove the public road right of way section and record a private road easement for Mr. & Mrs. Bong, TAX KEY MRTT 0394-982, was made by Fleming/Olson. Motion carried unanimously.

Consider/Act on Resolution to Borrow \$1,058,000 for the 2024 road projects, for the purchase of 550 Highway Truck, and Fire Capital, etc. Clerk Hann presented two options the board could choose for borrowing. Based on the lowest interest rate she is recommending go thru Bank 59. DPW Director Griffin the capital projects that this borrow would cover. Supervisor Herrick questioned the borrow when there is a fund balance. Clerk Hann explained that this was part of the 2024 budgeting process for capital purchases. Since Treasurer Kempen was not at this meeting a recommendation was to take no action and bring back to the next board meeting.

Consider/Act on Increased Equipment Cost on 2023 Plow Truck. DPW Director Griffin talked that this was ordered in 2022 and due to the supply issues over the past years the equipment cost has increased. A motion to approve the increase cost on the 2023 plow truck was made Fleming/Herrick. Motion carried unanimously.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director Griffin received a complaint on the speed of Dorn Road. He was going to have the contract officer sit out however the only way to lower the speed is to have a traffic study done. Congratulations to Mark Adams who will be celebrating his twenty-year anniversary working at the Town. Clerk Hann stated that Trick n Treating will be the last Saturday in October which is 10-26-2024 and that date is on the website for the residents.

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 Fleming/Herrick. Motion carried. Meeting adjourned at 7:05 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk