

Town of Merton  
Town Board Meeting  
Minutes of September 23, 2024

- Meeting Called to Order by Chairman Klink 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of September 9, 2024. A motion to approve the minutes was made by Fleming/Olson. Motion carried.

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

Citizen Comments and Concerns: Chief Wraalstad gave a brief report for the board. Kevin Laabs talked about information from Western Lakes Fire.

Old Business:

Consider/Act on Resolution to Borrow \$1,058,000 for the 2024 road projects, for the purchase of 2024 Road Work, 550 Highway Truck, and Fire Capital, etc. Clerk Hann review the numbers for the board and the fee for preparing the documents. A motion to approve the resolution to borrow \$1,058,000 from Bank 59 was made by Morris/Olson. Supervisor Herick had questions on funding the capital projects. Four yay and Supervisor Herrick nay. Motion passed.

New Business:

Consider/Act on purchase of 4 Ton Hot Box with AARP Funds. DPW Director Griffin present information on equipment that the town has renting in the past for road repairs. Supervisor Fleming asking if there is storage available for this equipment which there is. A motion to approve the purchase of 4 Ton Hot Box was made by Herrick/Morris. Motion carried.

Discussion on Fire Fee Calculation on 2024 Tax Bill. Clerk Hann presented to the board an updated schedule for the Fire Fee Calculation for the costs for 2025 Fire Fees. The town does not have the final numbers from the fire department. The adjustments would be in land calculations and calculations for commercial properties because they have to pay the fire departments an inspection fee.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director Griffin stated that he is working on a road study for Dorn Road due to concerns on the speed. Clerk Hann stated that things are getting very busy for the upcoming election. Chairman Klink was going to move with members on Stone Bank Park Improvements.

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/Olson. Motion carried. Meeting adjourned at 6:57 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk