

Town of Merton  
Town Board Meeting  
Minutes of October 14, 2024

- Meeting Called to Order by Chairman Klink 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of September 23. Clerk Hann stated the minutes were not printed for approval and will come at the next meeting

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

Citizen Comments and Concerns: Representative from Town of Oconomowoc Police Department were introduced to the board.

Old Business: None

New Business:

Consider/Act on Easement Agreement with James Meyer on behalf of Lorenz Holding Corporation, N73W32438 River Road. A motion to approve the Easement Agreement with James Meyer on behalf of Lorenz Holding was made by Fleming/Morris. Motion Carried.

Consider/Act on the Certified Survey Map to combine 2 parcels of 4.8 acres and re-divide into 3 parcels, TAX KEYS MRTT 0356-984 and MRTT 0356-985, Lorenz Holding Corporation, N73W32438 River Road and N72W32434 River Road and approved by Plan Commission on March 20, 2024. A motion to approve the CSM to combine 2 parcels and redivide into 3 parcels, TAX KEYS MRTT 0356-984 and MRTT 0356-985, Lorenz Holding Corporation, N73W32438 River Road and N72W32434 River Road was made by Fleming/Herrick. Motion carried.

Consider/Act on Resolution to Determine the Acquisition of Certain Property Interests in the Town of Merton W322N7492 Reddelien Rd, MRTT0356-011. No Action Taken on this agenda item.

Consider/Act on Engagement Agreement to appraise the value of certain property interest to be acquired in the Town of Merton W322N7492Reddelien Rd. MRTT0356-011. No Action Taken on this agenda item.

Consider/Act on the Certified Survey Map adjusting Town of Merton Road Right of Way, Reddelien Road, to give lands to the Town in exchange for new lot configuration for four properties that acquired the vacated lands on Reddelien Road, Hartland, WI. TAX KEYS MRTT0356-009, MRTT0356-010-001, MRTT0356-011, MRTT0356-012. A motion to approve the CSM adjusting Town of Merton Road Right of Way, Reddelien Road, to give lands to the Town in exchange for new lot configuration for four properties that acquired the vacated lands on Reddelien Road, Hartland, WI. TAX KEYS MRTT0356-009, MRTT0356-010-001, MRTT0356-011, MRTT0356-012 was made by Herrick/Fleming. Motion carried.

Consider/Act on request of Mark Thompson/Stone Bank Lions for Funds to Install a Septic System at for a Future Restroom/Concession Stand at Stone Bank Community Park MRTT 0362-991-001 and MRTT 0362-012; and approved by Park Committee on October 2, 2024. A motion to approve sharing the cost of a new septic system at Stone Bank Park was made by Herrick/Morris. Discussion followed. This project would have to bid out and estimates will be reviewed. Motion carried.

Consider/Act on Requests to opt Out of Garbage/Recycling Charge. A motion to approve the requests to opt out of garbage/recycling charge was made by Fleming/Herrick. Motion carried.

Consider/Act on Request from GFL to Change the Residents who have Friday Pick Up to have Monday Pick Up. GFL reached out to the Town of Merton to adjust on of their pickup days in the Town. They would like to move Friday picks up to now be Monday picks effective December 30, 2024. They would give notices to all the residents in that area and the other days would stay the same. The town would include information in tax bill news letter and on the website. A motion to approve changing having a Monday Pick up day was made by Fleming/Morris. Motion carried.

Review Establishing the Annual Charge per residential unit for Solid Waste and Recycling Collection Fee. Clerk Hann presented the 2025 costs from GFL to the board for review. Supervisor Herrick asked about the increase which will be \$14.38 more than last year. Clerk Hann stated she will post the public hearing for the October 28 meeting and present the resolution for the updated costs then.

Consider/Act on approving contract with Government Window for an Integrated Payment Program for Residents to pay with charge card or e checks. Clerk Hann would like to change to a different company to use for accepting charge card payments and e checks, etc. Supervisor Morris recommended to get some referrals before changing and going to a new company. Clerk Hann will bring back once she has that information.

Clerk, Board, Highway, Treasurer and Attorney Reports. Supervisor Morris is on a committee for the Waukesha County Budget. Supervisor Herrick went to the Lake County Municipal Court Annual meeting and has a Library Board Meeting.

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 6:57 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk