

Town of Merton, Waukesha County, Wisconsin

Notice of Public Hearing  
October 28, 2024  
6:30 P.M. Monday

Public hearing called to order by Chairman Klink and Clerk Hann read the notice.

Notice is hereby given that on Monday, October 28, 2024 at 6:30 p.m., at the Town of Merton Town Hall, at W314 N7624 Hwy 83 North Lake, WI a public hearing on the 2025 annual fee for removal of solid waste, refuse and recyclables from single-family and two to four family properties will be held.

Clerk Hann explained the formula used to calculate the 2025 Annual Fee for Garbage/Recycling collection. No one from the public spoke.

Chairman Klink closed the public hearing at 6:33.

Town of Merton  
Town Board Meeting  
Minutes of October 28, 2024

- Meeting Called to Order by Chairman Klink following the public hearing
- Pledge of Allegiance led by Chairman Klink
- Minutes of September 23, 2024 and October 14, 2024. A motion to approve the minutes was made by Fleming/Herrick. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, Treasurer Kempen, DPW Director Griffin, and Clerk Hann. Absent: Attorney Murn,  
Also, in attendance: Preet Tiwana, Glenda Dolphin, Kaushalya Iyengar, and Chief Wraalstad.

Citizen Comments and Concerns: Chief Wraalstad review the call log for the board.

Old Business: None

New Business:

Consider/Act on Resolution Establishing the Annual Charge per residential unit for Solid Waste and Recycling Collection Fee. Supervisor Herrick asked for clarification that the cost collected is covering the cost for the service. A motion to approve the formula to be used for the calculations of the Fire Fee was made by Morris/Olson.

Consider/Act on new liquor licenses for North Lake Market LLC effective October 30, 2024. Clerk Hann clarified that the notice was for a new liquor and cigarette license. A motion to approve the liquor and cigarette license for North Lake Market LLC was made by Olson/Herrick.

Consider/Act on Increasing 2025 Dog License Fee to cover Increase from Waukesha County. Clerk Hann stated that Waukesha County is increase their portion of the dog license by two dollars that is received from the Town of Merton and would like to increase that cost from Waukesha County to our residents. The new fee would be \$12 for neutered/spayed dogs and \$17 for male/female dogs. A motion to approve increasing the 2025 Dog License Fee was made by Fleming/Olson.

Consider/Act on Contract Amendments with SEH for Storm Water Engineering. Chairman Klink explained that more work needed to be done by SEH for the MS4 Permit due to the new mandate from the DNR. Supervisor Morris asked if all the work has been completed. A motion to approve the contract amendments subject to work being done prior to the town paying the invoice was made by Olson/Morris.

Consider/Act on Update to ARPA funding projects. Treasurer Kempen reviewed the updated projects. DPW Director Griffin explained the what that would be covering. A motion to approve the projects was made by Morris/Olson.

Discussion/Act on Resolution to Establishing the Written Fee Schedule for Fire Protection Service on the 2024 Tax Bill for 2025 Budget. Clerk Hann gave an updated worksheet for the board to review. The land and outbuilding were expanding to include more breakdowns. There is an increase due to staffing at the Merton and Hartland Fire Departments. A motion to approve the resolution to establish the fee schedule for Fire Protection Service on the 2024 Tax Bill for the 2025 Budget was made by Morris/Olson.

Discussion and Possible Action on Library Request for the Town to pay Water Issue Repair at the Library. Library Board Member Glenda Dolphin talked about cracks in the foundation of the library building. Supervisor Fleming asked if the library's budget has a maintenance line item in their budget. Chairman Klink explain that all the departments have some fund set aside for building maintenance. Library Director Iyengar talked about quotes that she has received. Chairman Klink stated that he has not seen the quotes the board needs to review everything. Chairman Klink suggested himself and Supervisor Fleming go and review the damages with Library Director Iyengar. No action taken.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director talked about a new hire at the highway department. Supervisor Fleming has a meeting with North Lake Management District. Supervisor Morris attended the Waukesha County Unit meeting and they talked about wake boats.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:24 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk