

Town of Merton, Waukesha County, Wisconsin
Notice of Public Hearing
November 11, 2024
6:30 P.M. Monday

Notice is hereby given that on Monday, November 11, 2024 at 6:30 p.m., at the Town of Merton Town Hall; W314 N7624 Hwy 83 North Lake, WI a PUBLIC HEARING on the proposed 2025 Town of Merton Budget will be held pursuant to sec 65.90.

Chairman Klink opened the Public Hearing by having Clerk Hann read the notice. Treasurer Kempen gave a brief summary of the Tax Levy, Revenue and Expenses for the Town from the budget.

The Public Hearing was closed at 6:33.

Town of Merton, Waukesha County, Wisconsin
Notice of Special Town Meeting of Electors
November 11, 2024

Notice is hereby given that on Monday, November 11, 2024, immediately following the completion of the Public Hearing on the proposed budget which begins at 6:30 at the Town of Merton Town Hall, W314 N7624 Hwy 83, North Lake, WI 53064; a special town meeting of the electors will be called by the town board pursuant to sec. 60.12(1)(c) of the Wisconsin Statutes, for the following purpose: To adopt the 2025 Town Tax Levy Payable in 2024 Resolution pursuant to §60.10(1)(a) of the Wisconsin Statutes.

Clerk Hann read the Notice of Special Meeting of Electors.

A motion to approve the Resolution to Adopt the 2025 Tax Levy Payable in 2024 pursuant to §60.10(1)(a) of the Wisconsin Statutes was made by Morris/Fleming. Clerk Hann clarified the Levy Amount to be \$2,927,147.00 for the fiscal Year 2025. Motion Carried.

Town of Merton
Town Board Meeting
Minutes of November 11, 2024

- Meeting Called to Order by Chairman Klink 6:35 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of October 28, 2024. A motion to approve the minutes was made by Fleming/Herrick. Motion carried.

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

Citizen Comments and Concerns: Chief Wraalstad present the summary of calls for the Town Board. Chief Bowen gave a quarterly report for the Town Board on calls in the Town of Merton. Chief Bowen also gave a review on the staffing for the fire stations in our area.

Old Business: None

New Business:

Consider and Act 2025 Budget. A motion to approve the 2025 Budget was made by Morris/Herrick. Motion carried.

Consider/Act on Contract Renewal for HAWS (Humane Animal Welfare Society) of Waukesha County for three years. A motion to approve the HAWS contract for three years was made by Herrick/Fleming. Motion carried.

Review of 2025 Town of Merton Fire Protection Fee Update Posting. Clerk Hann showed the board information that will be posted on the website about the cost for the Fire Fee for 2025 and the calculation sheet that will be used. Treasurer Kempen did state that information was put in the newsletter going out with the tax bills as an update for residents.

Clerk, Board, Highway, Treasurer and Attorney Reports. Treasurer Kempen mentioned that Auditors will be contacting board members in the next month to start the audit process for 2024. Supervisor Herrick stated that he be going to Lake Country Municipal Court Meeting. DPW Director Griffin stated the Village of Merton contacted him about lowering the speed on curve on Center Oak Road/VV. He will be going to a subdivision road meeting to talk about storm water drainage. Supervisor Morris announced that he will not be seeking re-election and his turn will end in April, 2025. Clerk Hann thanked the highway department for their assistance in setting up the election at Stone Bank Fire Station. We had a 95% voter turn out for the town. She also thanked all election workers who worked on election day and that helped out the two weeks prior to the elections. Chairman Klink stated that Supervisor Fleming and himself meet with the Library Director Iyengar about the problem at the Library Building with the concrete. Supervisor Morris commented on how well the Veteran Day Program was at North Lake School.

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

Quarterly Budget to Actual - Treasurer Kempen presented the first quarter budget to actual report for 2024. A motion to approve the Budget to Actual report was made by Morris/Herrick. Motion carried.

Quarterly Journal - A motion to approve the quarterly journal entries was made by Herrick/Fleming. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:19 p.m.

Respectfully Submitted
Donna Hann, Town Clerk