

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

- Meeting Called to Order by Chairman Klink at 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of November 11, 2024 - Public Hearing, Meeting of Electors.
A motion to approve the minutes was made by Fleming/Olson. Motion carried.

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

Citizen Comments and Concerns: Chief Wraalstad presented the call report for the board.

Old Business: None

New Business:

Consider/Act on the Certified Survey Map to combine 3 parcels of record with separate tax keys, on Forest Drive, Hartland Wi, (Lots 9, 11, and 11 in Moose Hills Subdivision), as requested by Andrew Miner, TAX KEYS MRTT 0367-009, MRTT0367-010 AND MRTT 0367-011 and approved by the Plan Commission on August 21, 2024. Chairman Klink reviewed the request. Supervisor Morris stated the DPW Director spent a lot of worked on this request. A motion to approve the CSM to combine 3 parcels of record with separate tax keys, on Forest Drive, Hartland Wi, (Lots 9, 11, and 11 in Moose Hills Subdivision), as requested by Andrew Miner, TAX KEYS MRTT 0367-009, MRTT0367-010 AND MRTT 0367-011 was made by Herrick/Olson. Motion Carried.

Consider/Act on Western Lakes Contract with the Village of Hartland for Town of Merton Residents. Chief Bowen reviewed the contract with the Village of Hartland for Town of Merton Residents. Supervisor Morris asked about Capital Improvement which Chief Bowen stated is included in the Village of Hartland Contract. The Village of Merton is different because the Town of Merton owns a share of the equipment at the Village of Merton Fire Department. A motion to approve the Western Lakes Contract with the Village of Hartland for the Town of Merton Residents was made by Herrick/Morris.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director Griffin stated that the speed study for Dorn Road should be done in January of 2025. The Rail Road is requesting the Town to paint the roads by all 6 rail road crossings in the Town of Merton. Supervisor Fleming asked about the new no parking signs by the post office the cross walk fading, and thanked Corey Oil for the lights located at the Town Center on Hwy 83. Supervisor Morris stated that there is a library meeting at Waukesha County on Tuesday, December 10. Clerk Hann stated that tax bills should be mailed out by Waukesha County the end of the week, however they

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 Morris/Herrick. Motion carried. Meeting adjourned at 7:09 p.m.

Respectfully Submitted
Donna Hann, Town Clerk