

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

- Meeting Called to Order by Chairman Klink 6:45 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of December 9, 2024. A motion to approve the minutes was made by Fleming/Olson. Motion carried.

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

Citizen Comments and Concerns: Mark Thompson, Stone Bank Lion Club presented to the board information on the replacement and upgrade of the water pump at Stone Bank Community Park. He reviewed three bids that were received. He also talked about the Septic System and landscaping costs and the bids that were received for that work. Once the septic system is completed, it could be connected to a portable trailer with 7 to 10 stalls ( flush toilets) and 6 sinks. The group will be reviewing the cost of renting a trailer and cleaning costs.

Old Business: None

New Business:

Consider/Act on 2025 Contract for Town Planner/Zoning Administrator. Chairman Klink review the contract for the board. Clerk Hann stated a concern about the budget numbers not being updated for 2025 for the planner department not being updated. The town is requesting a detailed invoice is being required starting in 2025. A motion to approve the 2025 Contract for Marilyn Haroldson as Town Planner was made by Fleming/Olson. Motion carried.

Consider/Act on Contract for Stone Bank Community Park to Replace and Upgrade Park Water Pump. Chairman Klink stated that 4-D Water Well and Pump Service would do the work. A motion to approve the contract for Stone Bank Community Park to Replace and Upgrade the Park Water Pump was made by Fleming/Olson. Motion carried.

Consider/Act on Contract for Stone Bank Community Park to Install a Septic Field. Chairman Klink thanked Mark Thompson and the Stone Bank Lions for all the work that they have done. Staus Excavating will be doing the work. A motion to approve the contract for Stone Bank Community Park to Install a Septic Field was made by Fleming/Olson. Motion carried.

Consider/Act on the repeal and amendment to update wording in Town Ordinance to reflect Department of Public Works Director, etc. for Chapter 1.02, Chapter 7.04 &

7.05, Chapter 8.01, 8.02, 8.03, 8.04 & 8.05. Chapter 9.02, Chapter 15.51, and Chapter 18.55. Clerk Hann explained that the Town Ordinance need to be updated to reflect the wording of Department of Public Works Director for several chapters of the ordinance. We are updating permits the reference the ordinances. A motion to repeal and replace Chapter 1.02, Chapter 7.04 & 7.05, Chapter 8.01, 8.02, 8.03, 8.04 & 8.05. Chapter 9.02, Chapter 15.51, and Chapter 18.55 was made by Fleming/Olson. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. No reports given.

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

Budget Amendment Resolution- Treasurer Kempen presented the resolution of budget amendments for 2024 and asked if there were any questions. A motion to approve the Budget Amendment Resolution was made by Olson/Fleming. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 7:15 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk