

Town of Merton
Town Board Meeting
Minutes of January 13, 2025

- Meeting Called to Order by Chairman Klink 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of December 23, 2024. A motion to approve the minutes was made by Fleming/Klink. Motion carried.

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

Citizen Comments and Concerns: Chief Wraalstad reviewed the call report in the Town for the Board. Clerk Hann reported on the 2024 increase in court fines thru the policy contract with the Town of Oconomowoc Police Department. Eric Blickley talked about the different speed limits on Sussex Road a/k/a Hartling Road a/k/a County Road EF. Kevin Laabs commented as a Moose Lake Resident about a potential project to help solve the high-water levels on Moose Lake.

Old Business: None

New Business:

Consider/Act on Outdoor Event for Valley Rod & Gun Club for Trap Shooting and Fishing Tournament February 1, 2025. Chairman Klink stated that this is an annual request that comes to the board. A motion to approve the Outdoor Event for Valley Rod & Gun Club for a Trap Shoot and Fishing Tournament was made by Fleming/Morris. Motion carried.

Consider/Act on approving the Sale of Capital Equipment-2009 Ford Ambulance by the Village of Merton Fire Department. Chief Paral from the Village of Merton Fire Department stated a new used ambulance was purchased from Western Lakes and is requesting the sale of the 2009 Ford Ambulance to Event Medical. A motion to accept the offer of \$10,000 for the 2009 Ford Ambulance was made by Morris/Olson. Motion carried.

Update on Speed Study on Dorn Road. DPW Director Griffin spoke to the Board on the Speed Study that was done for the Town of Merton by Waukesha County because of a complaint that was received. The study shown three locations that were speed data was collected. 1) Between CTH K and Rybeck Road, 2) Rybeck Road and CTH EF, 3) CTH EF and CTH VV. Brad Bussewitz asked about the accidents. DPW Director stated that report stated the five-year history shows 6 crashed along this segment of Dorn Road.

Consider/Act on updating Town of Merton Employee Handbook to reflect Vacation after 90 Probation Period. Clerk Hann talked to Board about updating the handbook

to reflect employees earning vacation after their 90 day probation period rather than waiting an entire year. A motion to approve adding Vacation is earned after 90 Day Probation Period to the Town Handbook was made by Fleming/Olson. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Clerk Hann reminded the Board about the Towns Convention in October. Tax Collection went very well this year. There is a February 18th primary. DPW Director Griffin reported that we sold several items on Wisconsin Surplus at the end of the year. 2025 Road Projects are going out for bid. Chairman Klink stated Clerk Hann attended a webinar on Moose Lake project to lower the water level.

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

Adjourn - A motion to adjourn was made by Fleming/Morris. Motion carried. Meeting adjourned at 7:07 p.m.

Respectfully Submitted
Donna Hann, Town Clerk