

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of Public Hearing December 2, 2019

Present: Chairman Klink, Supervisors Olson, Morris, Fleming and Herrick, Attorney Chapman, Highway Superintendent Griffin, Treasurer Kempen and Clerk Hann.

Also in attendance: John Marchek, Mark Adams, and Josh Paral.

Notice is hereby given that on Monday, December 2, 2019 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 proposed 2020 Town of Merton Budget will be held pursuant to sec 65.90. A detailed copy of the proposed 2020 budget is available at the Town Hall during regular office hours.

Public Hearing was Called to Order by Chairman Klink @ 6:30 pm - Clerk Hann read the notice. Treasurer Kempen reviewed the 2019 Budget. There were no comments from the floor. The public hearing was closed at 6:34

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Minutes of Special Town Meeting of Electors December 2, 2019

Notice is hereby given that on Monday, December 2, 2019, 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 called by the town board pursuant to sec. 60.12(1)(c) of the Wisconsin Statutes, will be held for the following purpose:

The Special Town Meeting of the Electors was Called to Order by Chairman Klink @ 6:35 pm- Clerk Hann read the notice for the special town meeting.

To adopt the 2020 Town Tax Levy Payable in 2019 Resolution pursuant to §60.10(1)(a) of the Wisconsin Statutes. A motion to adopt the 2020 Town Tax Levy was made by Jim Fleming and seconded by Jim Olson. Discussion followed to state the levy amount at \$2,827,945.00. Motion carried.

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On Monday, December 23, 2019 the Town Board will meet immediately following the completion of the Special Town Meeting of Electors for the Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI.

- Meeting Called to Order by Chairman Klink 6:36 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of November 25, 2019 Town of Merton Town Board Meeting. A motion was made to approve minutes by Herrick/Fleming Motion Carried.
- Citizen Comments and Concerns: None

Old Business: None

New Business:

Consider/Act on the 2020 Budget. A motion to approve the 2020 Budget was made by Herrick/Fleming. Motion Carried.

Consider/Act on Revaluation Contract with Grota Appraisals for 2020. Clerk Hann explained that the Town of Merton is not meeting the requirements established by the Department of Revenue when comparing Assessed Value to the Fair Market Value Determine by the State of Wisconsin. We are recommending to the board to have Grota Appraisals do a Market Revaluation to make us compliant. A motion to approve the Revaluation Contract for \$77,900 with Grota Appraisals for 2020 was made by Fleming/Olson. Motion carried.

Consider/Act on Election Inspectors for 2020-2021. Clerk Hann presented a list of election inspectors to the board and recommended approving the list. A motion to approve the Election Inspectors for 2020-2021 was made by Fleming/Herrick. Motion carried.

Consider/Act on Agreement with Merton Fire Department. Chief Paral presented the 2020 budget and contract to the board for 2020. Herrick asked about the current housing for the Merton Fire Department. Chairman Klink asked about the status of the audit. Chief Paral stated once done the Town will get a copy. A motion to approve the Agreement with Merton Fire Department was made by Fleming/Olson. Motion Carried.

Clerk, Board, Highway and Attorney Reports - Supervisor Olson stated that he was working with a resident about a complaint. Supervisor Herrick gave an update on the Library. Chairman Klink talked about an up coming meetings with the Stone Bank Fire Department and a meeting with the Town of Oconomowoc for a boundary agreement.

Operator's Licenses - None

Vouchers as Presented -None

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 6:54 p.m.

Donna Hann, Town Clerk

Notice is hereby given that a majority of the Town Board or Plan Commission may be present at the above scheduled meeting(s) to gather information about a subject over which they have decision-making responsibility.