Town of Merton, Waukesha County, Wisconsin Special Town Board Meeting May 11, 2022

On Wednesday, May 11, 2022 the Town of Merton Town Board will meet at 6:00 p.m. for a Special Meeting with Western Lakes Fire District Board Member, Mueller Communications, and Municipal Representatives for the municipalities serviced by Western Lakes Fire Department at the Oconomowoc Area School District East Campus, 915 E Summit Avenue, Oconomowoc WI 53066-3888.

Meeting notice read for the Town of Merton and Chairman Klink call meeting to order for the Town of Merton.

Materials reviewed during the meeting included: A Formal presentation of the Community Survey Results and Discussion/Possible action by Municipalities regarding their share of the WLFD \$6.3 Million funding request for staffing.

Present: Chairman Tim Klink, Supervisor Jim Fleming and Supervisor Dick Morris, Treasurer Melissa Kempen, and Clerk Donna Hann.

Absent: Supervisor Jim Olson and Don Herrick.

A motion to approve creating a resolution on recommending a referendum question supporting Western Lakes Fire District \$6.3 Million funding request for staffing was made by Chairman Klink and seconded by Supervisor Morris. Motion Carried.

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

Respectfully Submitted Donna Hann, Town Clerk