

Town of Merton, Waukesha County, Wisconsin  
Special Town Board Meeting at the Merton Town Hall,  
W314N7624 Hwy 83  
July 12, 2021 @ 5:00 pm

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Fire Department).

- Meeting Called to Order by Chairman Klink by roll call vote.  
Tim Klink     yes  
Jim Fleming   yes  
Dick Morris   yes  
Don Herrick   yes  
Jim Olson     yes

A motion to Reconvene to Open Session was made by Morris/Herrick. Chairman Klink called roll call vote.

Tim Klink     yes  
Jim Fleming   yes  
Dick Morris   yes  
Don Herrick   yes  
Jim Olson     yes

No action taken. Meeting Adjourned at 6:10 pm.

Town of Merton  
Town Board Meeting  
Minutes of July 12, 2021

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of June 28, 2021. Clerk Hann stated the minutes were not in the packet and asked that they be postponed to the next meeting.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, Highway Superintendent Griffin, Treasurer Kempen and Clerk Hann. Absent: Attorney Murn  
Also, in attendance: Jerry Heine, Jerry Hegarty, Deputy Hubbard, Captain Kasta.

Citizen Comments and Concerns: Jerry Heine asked the board about the posting for the Meister Property. Clerk Hann stated the Building Inspector was suppose to post the placard last Friday.

Old Business: None

### New Business:

Consider/Act on Issuing Debt for 2021 Capital Projects. Treasurer Kempen explained the projects for the 2021 Debt Issue. There were two quotes received and recommending to the board that we go with Bank 59 for \$1,015,000 for 10 years at 2.5%. A motion to approving issuing debt for the 2021 Capital Projects with Bank 59 was made by Morris/Fleming. Motion carried.

Consider/Act on computer and laptop purchases. Clerk Hann reviewed with the board a future replacement schedule for computer equipment. And is requesting approval to purchase a computer and laptop this year. A motion to approve the purchase of a new computer and laptop was made by Herrick/Olson. Motion carried.

Consider/Act on additional computer backup service from Taylor Computer Services. With the review with Taylor Computer it was recommended having an extra service for back up for the computers. A motion to approve the additional computer backup service for 2021 from Taylor Computer Services was made Olson/Herrick. Motion carried.

Consider/Act on Application for Committee Members to complete to be on the Committee for American Rescue Plan (ARP) Funding. Clerk Hann presented an application to the board for new committee member and see if the board would have any additional comments. A motion to approve the application for the ARPA Recovery Funds Committee was made by Fleming/Herrick.

Consider/Act on Special Event Permit for Stone Bank Car Show on August 29, 2021 At Stone Bank Community Park. A motion to approve the special event permit for Stone Bank Car Show on Aug 29 in the Stone Bank Community Park was made by Herrick/Olson. Motion carried.

Consider/Act on Outdoor Event Permit for Lake Country Days in Stone Bank Park on August 13 & August 14, 2021. A motion to approve the Outdoor Event Permit for Lake Country Days in Stone Bank Community Park was made by Herrick/Olson. Motion carried.

Consider/Act on 2022-2023 Tax Billing Contract with Waukesha County. Clerk Hann reviewed the request from Waukesha County to update our contract with them and recommend approving the Tax Billing Contract. A motion to approve the 2022-2023 Tax Billing Contract with Waukesha County was made by Morris/Fleming. Motion Carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Highway Superintendent Griffin reported the Hoff Road has been widen and pulverizing will be starting this week. Morris stated the many counties have been updating county roads to ATV's

however have not heard if Waukesha County is reviewing that option. Clerk Hann stated that the monthly sheriff's report is in the packet. Chairman Klink stated that the town was getting complaints about the Highway C detour.

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

Quarterly Report - A motion to approve the quarterly report was made by Herrick/Olson. Motion carried.

Journal Entries - A motion to approve the journal entries was made by Morris/Herrick. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 6:55 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk