

Town of Merton
Town Board Meeting
Minutes of April 22, 2024

- Meeting Called to Order by Chairman Klink at 7:34 pm immediately following the Annual Meeting.
- Minutes- Minutes of April 8th, 2024. A motion was made to approve the minutes was made by Herrick/Olson. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, Attorney Murn, Treasurer Kempen, and Clerk Hann. Absent: DPW Director Griffin,
Also, in attendance: Brett & Jenelle Heath

Citizen Comments and Concerns: Brett Heath addressed the board with questions on dirt bike tracks in the town on a residential property and how close the track can be to property lines and noise concerns. Chairman Klink stated there are some ordinance that may or may not apply and he would review their concerns for them.

Old Business: None

New Business:

Consider/Act on Plan Commission and Board of Adjustment Members. Chairman Klink stated we have Plan Commission Board Members and Board of Adjustment Members that are up for review. A motion to approve Pamela Queoff, Greg Good & Kristine Jensen to the Plan Commission and Jim Olson to the BOA was made by Herrick/Olson. Motion carried.

Discussion on Gideon Farms LLC Annexation Request to the Village of Hartland from the Wisconsin Department of Administration. Chairman Klink said Mr. Gehl has been to the Plan Commission about a plan of operation for a property located at the corner of CTH K and CTH E. All the improvements that he would like to do would need water and sewer which he could get from the Village of Hartland.

Clerk, Board, Highway, Treasurer and Attorney Reports. Treasurer Kempen talked about steps the staff had to do to prevent checks from being cashed against the town account. The town accounts were not affected because of the steps that are in place with our bank but the account had to be closed and a new account opened. Attorney Murn talked about a conditional use permit that is currently non-compliant and several attempts to work with the property owner and options for the Town Board. Attorney Murn will reach out again.

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

Budget to Actual - Treasurer Kempen presented the first quarter budget to actual report for 2024. A motion to approve the Budget to Actual report was made by Morris/Olson. Motion carried.

Quarterly journal - A motion to approve the quarterly journal entries was made by Morris/Fleming. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 8:03 pm

Respectfully Submitted
Donna Hann, Town Clerk