

Town of Merton  
Town Board Meeting  
Minutes of January 11, 2021

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of December 28, 2020. A motion was made to approve the minutes was made by Morris/Fleming. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, Highway Superintendent Griffin and Clerk Hann. Absent: Attorney Chapman, , Treasurer Kempen  
Also, in attendance: Jon Spheeris.

Citizen Comments and Concerns: Village of Hartland Fire Department was unable to come tonight to review year end statistics and will try to come to next meeting. Deputy Hubbard from the Waukesha County Sheriff's Department presented to the board the calls for 2020 in the Town of Merton.

Old Business: None.

New Business:

Consider/Act on Standard Mileage Rate for 2021. Clerk Hann presented to the board the updated IRS mileage rate for 2021 at 56 cents per mile. A motion to set the IRS Standard Mileage Rate for 2021 to 56 cents per mile was made by Fleming/Olson. Motion carried.

Consider/Act on the Preserve at Beaver Lake Subdivision Letter of Credit Reduction. Jon Spheeris was present and was requesting a reduction in the letter of credit for the Beaver Lake Subdivision. A motion to approve the Preserve at Beaver Lake Subdivision Letter of Credit Reduction was made by Fleming/Olson. Motion carried.

Consider/Act on Special Event Permit for Valley Rod & Gun Club 12<sup>th</sup> Annual Fishery on February 6, 2021 from 6 am to 9 pm on Lake Keesus. A motion to approve the special event permit for Valley Rod & Gun Club was made by Herrick/Fleming. Motion carried.

Clerk, Board, Highway and Attorney Reports. Clerk Hann talked to the board about the upcoming election on February 16. Next meeting there are some updates the Employee Handbook. The Town's Association Conference is October 10, 11, 12 of 2021 and we need to know who would like to go for reservations. Highway Superintendent Griffin gave an update on Hoff Road. Supervisor Morris talked about a meeting with North Lake Management District and the Waukesha County Town Unit meeting on Wednesday January 27, 2021. Supervisor Herrick talked about the Library board meeting and that they are having problems with the front door. Chairman Klink stated that he and the Town of Oconomowoc had a meeting with Attorney Chapman. There will be a meeting to go over the candidates.

Vouchers as Presented - A motion to approve the vouchers as presented 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