

Town of Merton
Town Board Meeting
Minutes of February 22, 2021

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of January 25, 2021. A motion was made to approve the minutes as printed was made by Morris/Olson. Motion carried.

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

Citizen Comments and Concerns: None.

Old Business: None

New Business:

Consider/Act on the Certified Survey Map, requested by Mark Windisch, required by the Town because of the "Schmidt Farm" court ordered land division, Pleasant View Road, Hartland, WI 53029 MRTT0372-039. Approved by Plan Commission on November 18, 2020. A motion to approve the CSM submitted by Mark Windisch, Pleasant View Road, MRTT 0372-039 was made by Fleming/ Morris. Discussion followed. Motion Carried.

Clerk, Board, Highway and Attorney Reports. Clerk Hann reported on the election. 341 votes were cast at the Town Hall and 165 votes were cast in Stone Bank. There were 393 absentee ballots sent out however only 155 were received back. Our Auditors have a name change and will be listed as Baker Tilly. Clerk Hann asked if the board had a chance to review the handbook and will be sending out to review by our employment attorney. Chairman Klink will be meeting with the Village of Merton and the Town of Lisbon to review the Merton Fire Department. Highway Superintendent Griffin gave an update on figures that were spent on the Northwoods Drive culvert.

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

Quarterly report - Clerk Hann presented the 4th Quarter of 2020 Budget to Actual report.

Journal Entries - Clerk Hann stated that the journal entries were on the desk for everyone to sign.

Adjourn - A motion to adjourn was made by Olson/Fleming. Motion carried. Meeting adjourned at 6:47 p.m.

Respectfully Submitted
Donna Hann, Town Clerk