

Town of Merton  
Town Board Meeting  
Minutes of April 26, 2021

- Meeting Called to Order by Chairman Klink Immediately following the Annual Meeting on April 26. Town Board meeting started around 7:18 pm.
- Minutes- Minutes of April 12, 2021. A motion was made to approve the minutes was made by Fleming/Olson. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, Attorney Murn, Treasurer Kempen and Clerk Hann. Absent, Highway Superintendent Griffin,  
Also, in attendance: Bob Bishop, Joe Klemm, Jan Buckley, Greg Booton, Jim Baker, Greg O'Hearn, Patti & Rich Winkelman, Kristine Artiles.

Citizen Comments and Concerns: James Baker talked about concerns he has about Halquest Stone and their operation.

Old Business:

Consider/Act on the use of the Town Hall Meeting Room. Chairman Klink commented that this was presented at the last board meeting and if any members have any questions. A motion to approve the Use Policy for the Town Hall Meeting Room was made by Herrick/Olson. Motion carried.

Consider/Act on Policy for Solid Waste and Recycling Options. Clerk Hann explained that currently there was no written policy to address residents' requests concerning the Solid and Waste Recycling program. The board was given the written policy to review at the last meeting. A motion to approve the policy for Solid Waste and Recycling Options was made by Morris/Olson. Motion carried.

New Business:

Discussion on Prepayment of STFL Board of Commissioners of Public Lands. Treasurer Kempen review for the board the option of prepayment of one of our existing loans with the Board of Commissioners of Public Lands. More information will be brought back to the board in the future.

Consider/Act on Write off of uncollected personal property tax. Treasurer Kempen explained the there was a company that was removed because they were removed off the 2020 tax roll and are no longer in business. There was uncollected personal property tax for this business for past years that has been sent to collections however is recommend that we write this amount off. A motion to approve the Write Off of Uncollected Personal Property Tax was made by Fleming/Olson. Motion carried.

Consider/Act on Accepting Road Dedication from Mandr Investments LLC to the Town of Merton for a 60' x 60' portion at the end of Westview Drive and review Private Driveway Agreement. Chairman Klink reviewed the request for the board. This request allows for a turnaround at the end of Westview for the private driveway

agreement. A motion to approve accepting Road Dedication for a 60' x 60' portion at the end of Westview Drive was made by Herrick/Fleming. Motion carried

Clerk, Board, Highway, Treasurer and Attorney Reports.

Clerk Hann reported on the Recount for the Town of Merton that was processed on April 16 and thanked the Election workers for all their work. Morris reported on Waukesha County and their Triple AAA Bond Rating. Olson will be meeting with the North Lake Rec Club. Herrick reported on the Library possible expansion on McBroom Room. Chairman Klink stated that he visited retired Attorney Chapman to presented him with the resolution from the board. He will be meeting with the Village of Merton on the Merton Fire Department.

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

Quarterly Report - A motion to approve the Quarterly Report as presented was made by Fleming/Olson. Motion carried.

Journal Entries - A motion to approve the vouchers as presented was made by Fleming/Olson. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:32 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk