

Town of Merton
Special Town Board Meeting
Minutes of December 2, 2021

On Thursday, December 2, 2021 the Town Board will meet at 7:00 p.m. for a Special Town Board Meeting at the Temporary Village Hall Board Room, N67 W28321 Sussex Road, Merton with the Village of Merton Board in Closed Session.

Clerk Donna Hann read the notice of close session pursuant to §19.85(1)(e), Wis Stats: For 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 Departments).

Meeting Called to Order by Chairman Klink by roll call vote.

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

- No action taken.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:25 p.m.

Respectfully Submitted
Donna Hann, Town Clerk