

Town of Merton
Special Town Board Meeting
Minutes of December 20, 2021

Joint Public Meeting Called to Order and Pledge of Allegiance was led by Town of Oconomowoc Chairman

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

Notice was read that a joint public hearing between the Town Board of the Town of Merton and the Town Board of the Town of Oconomowoc will be held on December 20th, 2021, beginning at 6:00 p.m. at the Town of Oconomowoc Town Hall, W359N6812 Brown Street, Oconomowoc, Wisconsin for the purpose of receiving public comment regarding a proposed Cooperative Plan between the Town of Merton and the Town of Oconomowoc.

Town of Oconomowoc Administrator Jeff Herman reviewed the details of the agreement and that the required public hearing was delayed due to Covid Concerns. The floor was open for public comment.

Public hearing was closed.

Consider and Act on approving the Cooperative Plan between the Town of Merton and the Town of Oconomowoc and submitting it to the Department of Administration for review and approval. No action was taken because of the waiting period for public input. It will be scheduled for the January 24, 2022 agenda.

Presentation from Mueller Communications on Fire/EMS staffing and funding needs of Western Lakes Fire Department. Chief Bowen from the Western Lakes Fire Department talked about the work that Mueller Communications will be doing for gather input from the public on Fire/EMS staffing and funding needs of Western Lakes Fire Department. More information will be coming to the boards.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:05 p.m.

Respectfully Submitted
Donna Hann, Town Clerk