

Town of Merton
Town Board Meeting
Minutes of April 11, 2022

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of March 28, 2022. A motion was made to approve the minutes was made by Fleming/Olson. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, Highway Superintendent Griffin and Clerk Hann. Absent: Attorney Murn, Treasurer Kempen
Also, in attendance: Jim Spyers-Duran, Bob Cull, Curtis Podd, Jason Johnson, Josh Paral

Point of order, Supervisor Morris clarified the correction to the agenda that the board is going into close session with GFL not Waste Management. Clerk Hann documented that correction.

Citizen Comments and Concerns: Bob Cull representing the drivers of GFL talked the board doing the future garbage/recycling contract for the Town of Merton. Jim Spyers-Duran talked about the Merton Fire Department membership and the recent fund raiser that was held at the Fire Station. Josh Paral, Chief of the Merton Fire Department gave the board the monthly run report for the month of March, 2022.

New Business:

Consider/Act on Appointing Curtis Podd to the Board of Adjustments. Chairman Klink introduced Curtis Podd to the board. A motion to appoint Curtis Podd to the Board of Adjustments was made by Fleming/Olson. Motion carried.

Consider/Act on Resolution in Support of the Town of Lisbon Incorporation. Chairman Klink talked about the request from Lisbon. The Town would continue to work with the Town of future agreements. A motion to approve the resolution in support of the Town of Lisbon's incorporation was made by Morris/Fleming. Motion carried.

Consider/Act on Seal Coat Bid for 2022. Highway Superintendent Griffin reviewed the bid for the board with recommendations on which road would be done. A motion to approve the 2022 seal coat bid as recommended by the Highway Superintendent was made by Morris/Herrick. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports - Highway Superintendent Griffin stated that we receive the new truck for the highway department which is the parking lot. The old truck will be put out for action soon. Superintendent Morris stated that there is a Waukesha County Unit meeting of the Town's Association on April 27 in Mukwonago. Clerk Hann reminded the board of the annual meeting on April 25. Clerk Hann talked about the Election on April 6 and a 38% of turn out. Chairman Klink talked about a resident that would like to start a farmers market requested that she bring in information to a future meeting. Chairman Klink thanked the Merton Fire Department for bringing in the monthly information to the board.

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

Closed Session

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) 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 (Garbage/Recycling Contract). Consider/Act on closed session with GFL. Chairman Klink 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 (Garbage/Recycling Contract)

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

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

Reconvene to Open Session immediately following the Closed Session for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session.

A motion to Reconvene to Open Session was made by Morris/Herrick. Chairman Klink called roll call vote.

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

No action taken.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:45 p.m.

Respectfully Submitted
Donna Hann, Town Clerk