

Town of Merton, Waukesha County, Wisconsin
Special Town Board Meeting
October 13, 2022

On Tuesday, October 13, 2022 the Town of Merton Town Board will meet at 2:30 p.m. for a Special Meeting.

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

Meeting notice read for the Town of Merton and Chairman Klink call meeting to order for the Town of Merton.

Discussion to Borrow Short Funds for the Operating Budget for 2023. Clerk Hann and Treasurer Kempen reviewed the budget for the board and options that would be available to help balance the budget.

Consider/Act on Resolution to Borrow \$240,000 for Fire/EMS Operating Budget. Clerk Hann gave rate information from Bank Five Nive to do a short note for 9 months. A motion to approve a resolution to borrow \$240,000 for Fire/EMS operating budget was made by Herrick/Olson. Motion carried.

Consider/Act on Resolution to Raise Compost Pass Fees to \$30. Clerk talked about costs going up from the Town of Lisbon for compost pass and recommended increasing the pass from \$25 to \$30 for 2023. Supervisor Morris said we have not raised the fee since we started. A motion to approve resolution to raise the compost pass to \$30 was made by Morris/Olson. Motion carried.

Adjourn - A motion to adjourn was made by Morris/Olson. Motion carried. Meeting adjourned at 3:15 p.m.

Respectfully Submitted
Donna Hann, Town Clerk