

Town of Merton  
Town Board Meeting  
Minutes of April 10, 2023

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of March 13, 2023. A motion was made to approve the minutes was made by Fleming/Morris. Herrick abstained; Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, DPW Director Griffin and Clerk Hann. Absent: Attorney Murn, , Treasurer Kempen  
Also, in attendance: Dave Richman

Citizen Comments and Concerns: Chief Paral from Merton Fire Department presented the run reports for the past months for the board and answered questions from the board.

Old Business:

Consider/Act on Contract with Assessment Tech. Clerk Hann reviewed a contract with Assessment Tech to prepare a new report for the Town to get the acreage and square footage of exempt properties located in the Town. This information will be used to determine how to calculate a fire fee to cover the cost of fire protection in the Town. A motion to approve the contract with Assessment Technology was made by Morris/Olson. Motion carried.

New Business:

Consider/Act on Event For Lake County Action Shooters@ old NLFD April 19, 2023 and May 3, 2023. Dave Richman discussed that he would like to use the old station to hold two classes for the Lake Country Action Shooters. He has already talked to the North Lake Rec Club. A motion to approve Lake County Action Shooters using the old NLFD building on April 19 and May 3, 2023 was made by Morris/Herrick. Motion carried.

Consider/Act on Donation policy. Clerk Hann stated that in the past the Town has received some donations like tree and most recently a bench in town parks. Currently the Town does not have a donation policy. This policy would address when receiving a donation what rights that the Town would have for placement and replacement if something happened to the item. DPW Director talked about items received in the past and is not in favor of the policy. Supervisor Herrick stated if is not broke don't fix it. Chairman Klink stated he sees no problem with having a policy however would like to see smaller donation items to be handled by the staff. Discussion followed. Supervisor Morris stated that it is good to have a policy and asked for a revised form to bring back to the board.

Consider/Act on Seal Coat Bid. DPW Director Griffin reviewed the quote for the board and clarified that they will be using gray granite A motion to approve the seal coat

resolution with the change of removing 5/16" washed quartz chips and leaving 1/4" washed granite chips was made by Morris/Fleming. Motion carried.

Discussion on Board of Review Training. Clerk Hann talked about training available for the board members for board of review. There is an opportunity for someone to watch a video. Supervisor Olson would be willing to watch the video.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director reported on a resident's concern about cars not stopping on Terrance Drive and Linden Circle East. Clerk Hann reported on the April 4, 2023 election.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:04 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk