

Town of Merton
Town Board Meeting
Minutes of July 24, 2023

- Meeting Called to Order by Supervisor Morris @ 6:30 pm
- Pledge of Allegiance led by Supervisor Morris
- Minutes- Minutes of July 10, 2023. A motion to approve the minutes was made by Fleming/Olson. Supervisor Herrick abstained because he was not in attendance at the meeting. Motion carried.

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

Citizen Comments and Concerns: None.

Old Business: None.

New Business:

Consider/Act on Ordinance Providing for Attachment of a Portion of the Town of Oconomowoc, Waukesha County, Wisconsin, to the Town of Merton, Waukesha County, Wisconsin Pursuant to Cooperative Plan. Clerk Hann reviewed requirements from the State of Wisconsin for an attachment to the Town of Merton from the Town of Oconomowoc as part of the agreement with the Town of Oconomowoc. A motion to approve the ordinance for the attachment of a portion of the Town of Oconomowoc to the Town of Merton pursuant to the Cooperative Plan was made by Fleming/Herrick. Motion carried.

Consider/Act on Outdoor Event At Monches Park Warriors for Emmie-childhood cancer benefit on September 16th. A motion to approve the outdoor event at Monches Park for the Warriors for Emmie-childhood cancer was made by Fleming/Herrick. Motion carried.

Consider/Act on Outdoor Event for Russel Lunzmann and Erin Raethke, W302N6658 Lillian Dr. A motion to approve the outdoor event for Russel Lunzmann and Erin Raethke was approved by Olson/Herrick. Motion carried.

Consider/Act on Event in Barn of Hanson's Pub. A motion to approve an outdoor event in the Barn of Hanson's Pub was made by Herrick/Fleming. Motion carried.

Consider/Act on Event for Dan Willems, N82W28731 Audrey Dr. A motion to approve an event for Dan Williams was made by Herrick/Fleming. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports.

Clerk Hann reminded the board that Board of Review will be before the next meeting on August 14 from 4 to 6pm. Morris reminded the board of the unit meeting for Waukesha County Towns Association on July 26 @ 6:30. Herrick asked questions to the Sheriff's representative about the monthly report.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 6:45 p.m.

Respectfully Submitted
Donna Hann, Town Clerk