

Town of Merton
Town Board Meeting
Minutes of August 31, 2023

- Meeting Called to Order by Chairman Klink @ 4:30pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of August 14, 2023. A motion to approve the minutes was made by Fleming/Olson. Motion carried.

Present: Chairman Klink, Supervisors Olson and Fleming, DPW Director Griffin and Clerk Hann. Absent: Supervisor Morris and Herrick, Attorney Murn, and Treasurer Kempen
Also, in attendance: Doug Gondek, Michelle Gibbs, Holly Stapleton.

Citizen Comments and Concerns: None.

Old Business:

Discussion on AARP funds and Possible Action. Clerk Hann presented a review of the recommendations for the AARP funds that were approved at last meeting. The parks were sent an email and a letter informing them about the AARP Funds available for park improvement and the necessary requirements. DPW Director was working on quotes for equipment for the 2024 budget and there is an opportunity to purchase a 2023 mower at a savings \$15000. The recommendation is to do a 2023 mower this year with AARP funds. A motion to purchase 2023 mower with AARP funds was made by Fleming/Olson. Motion carried.

Consider/Act on Boat Motor for Lake Patrol. Doug Gondek presented more information on costs for the new boat motor and extra warranty. A motion to purchase the Mercury motor with out the extended warranty was made be Fleming/Olson. Motion carried.

New Business:

Consider/Act on Outdoor Event for Harvest Fest in North Lake on September 16, 2023. A motion to approve the outdoor event for Harvest Fest was made by Fleming/Olson. Motion carried.

Consider/Act on Outdoor/Event for Jean Schlidt. A motion to approve the outdoor event for Jean Schlidt was made by Olson/Fleming. Motion carried.

Consider/Act on Waukesha County Tax Agreement. Clerk Hann presented the tax agreement from Waukesha County. A motion to approve the Waukesha County Tax Agreement was made by Olson/Fleming. Motion carried.

Consider/Act on Garbage/Recycling Charges for Duplexes. Clerk Hann stated that during the Board of Review it was noticed that a duplex was listed with only one residential recycling/garbage charge. According to the Town's Ordinance Chapter 11.025 the charge is for each residential unit. A duplex would have to pay for two. A

motion to contact the properties owners of duplexes and add additional charge to 2023 tax bill was made by Fleming/Olson. Motion carried.

Update from Western Lakes. Item was not discussed. Chief Bowen was not able to attend the meeting.

Clerk, Board, Highway, Treasurer and Attorney Reports.

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

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 4:55 p.m.

Respectfully Submitted
Donna Hann, Town Clerk