

Town of Merton  
Town Board Meeting  
Minutes of September 11, 2023

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of August 31, 2023. A motion to approve the minutes was made by Olson/Fleming. Motion carried.

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

Citizen Comments and Concerns: None.

Old Business: None.

New Business:

Discussion on Town Hall Library Budget and Waukesha County Library Tax Exemption Notice. Clerk Hann presented the information from the Bridges Library to set a special levy for library services. Chairman Klink talked about the increase again that the town would have to pay and problems with the calculation. Library Director Iyengar stated that there would be a 3 to 5 percentage increase for wages. Clerk Hann reviewed the calculations for the board for the past 5 years. The town board would have to decide if the town should exempt from Waukesha County Library Levy 2023 Tax for 2024 Purposes. Supervisor Herrick questioned the revenue received from residents who live in a municipality that doesn't have a library and could the town use the revenue to use towards the exemption. Library Director Iyengar would have to ask if the town could use those funds. Clerk Hann asked, Shouldn't the Town of Merton Residents get a credit towards the levy when other residents use the Town Library in order for the Town Exempt Out of Waukesha County Library Tax Exemption.

Consider/Act on Legacy Hills refund one year warranty. DPW Director Griffin is recommending refunding the deposit being held during the one-year warranty period. A motion to approve refunding Legacy Hill was made by Fleming/Herrick. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director Griffin reported on the future grant for the Bridge on Stone Bank Road. Chairman Klink talked about reviewing Fire Fees. Clerk Hann reported on an invitation to attend a meeting ATV's.

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 7:10 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk