

Town of Merton, Waukesha County, Wisconsin
Notice of Public Hearing
November 13, 2023
6:30 P.M. Monday

Notice is hereby given that on Monday, November 13, 2023 at 6:30 p.m., at the Town of Merton Town Hall; at W314 N7624 Hwy 83 North Lake, WI; a PUBLIC HEARING on the proposed 2024 Town of Merton Budget will be held pursuant to sec 65.90. A detailed copy of the proposed 2024 budget is available at the Town Hall during regular office hours.

Public Hearing was Called to Order by Supervisor Morris @ 6:30 pm - Clerk Hann read the notice. Treasurer Kempen reviewed the 2024 Budget. Supervisor Morris asked if anyone had any questions on the budget. There was a question on when the Town board started to talk about Fire Fees. Clerk Hann stated it was on the agenda in February, 2023. No more comments from the floor. The public hearing was closed at 6:35

Town of Merton, Waukesha County, Wisconsin
Notice of Special Town Meeting of Electors
November 13, 2023

Notice is hereby given that on Monday, November 13, 2023, immediately following the completion of the Public Hearing on the proposed budget at the Town of Merton Town Hall, W314 N7624 Hwy 83, North Lake, WI 53064; a special town meeting of the electors called by the town board pursuant to sec. 60.12(1)(c) of the Wisconsin Statutes, will be held:

The Special Town Meeting of the Electors was Called to Order by Supervisor Morris @ 6:35 pm- Clerk Hann read the notice for the special town meeting.

To adopt the 2024 Town Tax Levy Payable in 2023 Resolution pursuant to §60.10(1)(a) of the Wisconsin Statutes. A motion to adopt the 2024 Town Tax Levy was made by Jim Fleming and seconded by Jim Olson. The levy amount is \$2,936,110.00. Motion carried.

Town of Merton
Town Board Meeting
Minutes of November 13, 2023

- Meeting Called to Order by Supervisor Morris @ 6:38 pm
- Pledge of Allegiance led by Supervisor Morris
- Minutes- Minutes of October 9, 2023 and November 1, 2023. A motion to approve the minutes of October 9 and November 1 was made by Fleming/Herrick. Motion Carried.

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

Citizen Comments and Concerns: Margaret Hager asked for information on the fire fee.

Old Business: None.

New Business:

Consider and Act on Certified Survey Map for MKMR North Lake, LLC - To Combine 2 Legal Parcels of Record into One, N72W32245 Reddelien Road - Tax Keys MRTT0356-018 & MRTT0356-047 original request was requested by Paul & Christine Anello who sold property to MKMR North Lake, LLC and approved by plan commission on October 19, 2022. A motion to approve the CSM for MKMR North Lake, LLC to Combine 2 legal parcels of record into one, N72W32245 Reddelien Road - Tax Keys MRTT0356-018 & MRTT0356-047 and approved by plan commission on October 10, 2022 was made by Herrick/Olson. Motion carried.

Consider/Act on Outdoor Event for Valley Rod & Gun Club Raffle Shoot on December 16, 2023. A motion to approve the outdoor event for Valley Rod & Gun Club for a Raffle Shoot on December 16 was made by Herrick/Fleming. Motion carried unanimously.

Consider/Act on Extra Police Patrol Coverage with the Town of Oconomowoc Police Department for 2024. Attorney Murn reviewed the contract for the board. A motion to approve a contract with the Town of Oconomowoc Police Department for extra Policy Coverage starting in 2024 was made by Fleming/Olson. Motion carried unanimously.

Consider/Act on Residents opting out the Annual Charge for Solid Waste and Recycling Collection Fee. Clerk Hann reviewed each request from each residents and stated the currently policy is for the residents to make request annually. Supervisor Fleming requested that the residents should become before the board next year. Attorney Murn suggested a narrative should be written by the residents when they request to opt out. A motion to approve residents opting out of the annual charge for Solid Waste and Recycling was made by Olson/Herrick. Motion carried.

Consider/Act on 2024 Budget. Supervisor asked if there were any questions and thanked Treasurer Kempen and Clerk Hann for their work. A motion to approve the 2024 Town of Merton Budget was made by Herrick/Fleming. Motion carried.

Update on Sale of Town Equipment. DPW Director Griffin gave an update on the sale of the town equipment on Wisconsin Surplus.

Discussion/Action on Loader Tires for the Highway Department. DPW Director Griffin talked to the board about tires for the loader and using 2023 budgeted funds for the

purchase rather than adding the capital cost to our borrowing. A motion to use 2023 funds to purchase loader tires this year was made by Fleming/Olson. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Treasurer Kempen stated that the preliminary audit will be starting and may be contacting Board Members. Supervisor Olson stated that is his working on the repair for the siren at the North Lake Station. Herrick has a library board meeting. Morris stated that the ATV/UTV club will be doing a presentation at the next meeting. Attorney Murn is not able to attend the next board meeting and suggested checking with the Town of Oconomowc for their concerns.

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

Closed Session

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Public Safety).

Supervisor Morris had Clerk Hann read the meeting notice and called the closed session to order for the Town of Merton by Roll Call Vote.

Jim Fleming	yes
Jim Olson	yes
Dick Morris	yes
Don Herrick	yes
Tim Klink	absent

A motion to Reconvene to Open Session for discussion and action concerning the matters conducted in closed session was made by Fleming/Herrick. Supervisor Morris called roll call vote.

Jim Fleming	yes
Jim Olson	yes
Dick Morris	yes
Don Herrick	yes
Tim Klink	absent

No action taken.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 8:05 p.m.

Respectfully Submitted
Donna Hann, Town Clerk