

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

- Meeting Called to Order by Supervisor Morris @ 6:30 pm.
- Pledge of Allegiance led by Supervisor Morris.
- Minutes- Minutes of November 13 and November 27, 2022. A motion to approve the minutes was made by Herrick/Olson. Motion carried.

Present: Supervisor Morris, Olson, Fleming, and Herrick, DPW Director Griffin, and Clerk Hann.
Absent: Chairman Klink, Attorney Murn, and Treasurer Kempen.

Citizen Comments and Concerns: None

Old Business: None

New Business:

Consider/Act on CSM to combine 2 parcels, into one legal description, W321N7631 Silver Spring Lane, Hartland, WI 53029, as requested by Tom and Jane Kammerait, owners. TAX KEY MRTT 0353-014-001 as approved by Plan Commission on October 18, 2023. A motion to approve CSM to combine 2 parcels, W321N7631 Silver Spring Lane, Hartland, WI 53029, as requested by Tom and Jane Kammerait, owners. TAX KEY MRTT 0353-014-001 was made by Herrick/Olson. Motion carried.

Consider/Act on the request to update/amend the Conditional Use Permit for Brooks Small Engine Repair to add an approximately 7,200 SF building to store tractors, at W339N9398 Townline Road, Oconomowoc, WI 53066, MRTT 0310-999-011 as approved by Plan Commission on November 1, 2023. A motion to approve the conditional use permit for Brooks Small Engine Repair to add an additional building to store tractors at W339N9398 Townline Road, Oconomowoc, WI 53066, MRTT 0310-999-011 was made by Herrick/Fleming. Motion carried.

Consider/Act on approving Election Workers for 2024-2025. Clerk Hann reviewed the listed of election workers. Some workers still have to training before they can work. A motion to approve the Election Workers for 2024-2025 subject to training was made by Herrick/Fleming. Motion carried.

Consider/Act on Payout of Vacation Time. DPW Director Griffin talked about an employee who was out on a medical leave for several months and whether the vacation could be used by the end of the year. To keep the expense in 2023 the board would have to approve paying out the unused vacation for 2023. A motion to approve paying out vacation for 2023 was made by Herrick/Fleming. Motion carried.

Consider/Act on acceptance of roads in Preserve at Beaver Lake Subdivision. DPW Director Griffin stated the final inspection of the roads passed and the Developer asked to start the one-year warranty period. Morris asked about the water run-off and landscaping plan. Griffin stated that the Developer did review everything and did

do some patching. A motion to approve the acceptance of the roads in the Preserve at Beaver Lake Subdivision was made by Herrick/Olson, subject to the one-year warranty. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director Griffin talked about Road Vacation for Reddelien to make the road in the road right of way, something will be coming in a January meeting. Supervisor Olson talked about the cost to repair the weather siren on the old North Lake Fire Station. Supervisor Herrick talked about applications for the openings on the Library Board that Chairman Klink is reviewing.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:05 p.m.

Respectfully Submitted
Donna Hann, Town Clerk