

Town of Merton
Town Board Meeting
Minutes of March 11, 2024

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of February 26, 2024. A motion was made to approve the minutes was made by Fleming/Olson. Motion carried.

Present: Chairman Klink, Supervisors Olson, Fleming and Morris, DPW Director Griffin and Clerk Hann. Supervisor Herrick was in attendance via his cell phone. Absent: Attorney Murn, Treasurer Kempen.

Also, in attendance: Glenda Dolphin, Kathy Polinski, Tim Kay

Citizen Comments and Concerns: None.

Old Business: None.

New Business:

Report from Judge Tim Kay, Lake Country Municipal Court. Judge Tim Kay from Lake Country Municipal Court reviewed the 2023 Annual State of the Court. He talked about the addition of the City of Delafield as a new member. He also reviewed the 2023 budget which ended up with an overall surplus of \$41,806.63, the staff and administration. This is his third time serving the Lake Country Municipal Community. He thanked the board and asked if there were any questions.

Consider/Act on Approval of Glenda Dolphin to the Town Hall Library Board according to Wis Stats. 43.53 Municipal Library Board Composition. Chairman Klink reviewed the application submitted by Glenda Dolphin and asked the board if they had any questions and asked if she had any question. Glenda Dolphin introduced herself and if looking forward to working with the library board. A motion to approve Glenda Dolphin to the Town Hall Library Board was made by Fleming/Morris. Motion carried.

Consider/Act on Updating Copy Lease Agreement with Rhyme. Clerk Hann reviewed an option to update the lease agreement with Rhyme a year early. This would save the town about \$300 a year and we would have a newer machine. Since we are staying with Rhyme, there is no penalty for renewing early and the new lease would be for five years from when we get the new machine. A motion to approve a new lease agreement with Rhyme was made by Morris/Herrick. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Paul Griffin DPW Director reported on the Stone Bank Bridge Project. The highway department is working with the Village of Lisbon at the Compost Site and working with the Village of Chenequa on trees. Supervisor Fleming stated that there are meetings with North Lake Management District and Lake Keesus. Klink stated that he met with the Transfer Site employees about working this year. They are coming back and the Transfer Station will be open on April 6 however there will be a conflict for May 4. If there is not a fill

in found for Saturday, May 4 the site will be closed due to not having two workers available to work.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 6:58 p.m.

Respectfully Submitted
Donna Hann, Town Clerk