

Town of Merton  
Town Board Meeting  
Minutes of April 21, 2025 Immediately Following the Annual Meeting

- Meeting Called to Order by Chairman Klink 7:36 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of April 14, 2025. Clerk Hann stated the minutes were not ready and will be presented at the next meeting.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Krogmann, DPW Director Griffin, and Clerk Hann, Treasurer Kempen, Attorney Van Kleunen.

Also, in attendance:

Citizen Comments and Concerns: None

Old Business: None

New Business:

Discussion on the Town of Merton becoming a Municipal Owner in the Western Lakes Fire District. Chairman Klink talked about a draft ownership agreement that was received from Western Lakes. The Town Attorney will review the ownership agreement. The Town of Merton would be allowed to appoint two residents on two committees that would allow the Town to have a say in budgets, equipment and man power and basically have a seat at the table.

Clerk, Board, Highway, Treasurer and Attorney Reports. Giffin stated there will be a preconstruction meeting on Tuesday. Herrick stated the Library Director Iyengar gave an annual report to the Library Board. Chairman Klink reviewed the names for the ATV/UTV committee and will have Clerk Hann contact them. He asked Supervisor Krogmann to be the Town Board Representative due to his experience in law enforcement.

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

Budget to Actual - Treasurer Kempen had the first quarter budget to actual report for the board in the packet. A motion to approve the Budget to Actual report was made by Olson/Herrick. Motion carried.

Quarterly journal - A motion to approve the quarterly journal entries was made by Fleming/Olson. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:43 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk