

Town of Merton Joint Meeting With Western Lakes  
Town of Merton Board Minutes of September 10, 2025

- Meeting Called to Order by Supervisor Herrick 6:00 pm
- Pledge of Allegiance led by Chief Brad Bowen

Present: Supervisors Herrick, Olson, Fleming and Krogmann, and Clerk Hann. Absent: Chairman Klink. Western Lakes Fire Board, Municipal Boards from City of Oconomowoc, Village of Summit, Village of Dousman, Town of Ottawa, & Village of Lac LaBelle/Town of Oconomowoc.

Discussion/Action on Western Lakes 2026 Operating Budget. A motion to approve the Western Lakes 2026 Operating Budget was made by Herrick/Olson. Motion Carried.

Discussion/Action on Western Lakes 5 Year Capital Improvement Plan Amendments. A motion to approve the Western Lakes 5 Year Capital Improvement Plan Amendments was made by Fleming/Krogman. Motion Carried.

Discussion/Action on Resolution Authorizing an Exception to the Levy Limits for Charges for Western Lakes Fire District Pursuant to 2005 Wisconsin Act 484. A motion to approve the Resolution Authorizing an Exception to the Levy Limits for Western Lakes was made by Olson/Fleming. Motion Carried.

Discussion/Action on Formulation of Guideline for New Partner Municipalities Joining WLFD at the Direction of Municipalities of the WLFD Intermunicipal Agreement. A motion to approve the guidelines for new partnering municipalities was made by Herrick/Olson. Motion Carried.

Closed Session - The Town of Merton convened into closed session with the WLFD Fire Board for the Deliberating or Negotiating the Request for Proposal from City of Delafield.

Don Herrick	yes
Jim Fleming	yes
Jim Olson	yes
John Krogmann	yes
Tim Klink	not present

A motion to Reconvene to Open Session was made by Olson/Krogman. Supervisor Herrick called roll call vote.

Don Herrick	yes
Jim Fleming	yes
Jim Olson	yes
John Krogmann	yes
Tim Klink	not present

No action taken

Adjourn - A motion to adjourn was made by Fleming/Krogman. Motion carried. Meeting adjourned at 9:30 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk