

Town of Merton
Town Board Meeting
Minutes of December 22, 2025

- Meeting Called to Order by Chairman Klink 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of December 8, 2025. A motion to approve the minutes was made by Herrick/Olson. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Krogmann, DPW Director Griffin, Treasurer Kempen, and Clerk Hann. Absent: Attorney Murn
Also, in attendance: Zac Aasen

Citizen Comments and Concerns: None

Old Business: None

New Business:

Consider/Act on the Certified Survey Map to combine parcels on Road L, as requested by Groskopf Construction on behalf of Richard and Gretchen Lindlau, 148 Arnold Ct, Dousman, WI 53118 TAX KEYS MRTT0364-047 AND MRTT0364-046 and approved by the Plan Commission on October 1, 2025. Chairman reviewed the request for the board. It was approved by the plan commission. A motion to approve the CSM to combine parcels on Road L by Groskopf Construction on behalf of Richard and Gretchen Lindlau Tax Keys MRTT0364-047 and MRTT0364-046 was made Herrick/Olson. Motion Carried.

Consider/Act on Resolution to Write Off Delinquent unpaid Town of Merton 2020, 2021, 2022 & 2023 Personal Property Tax EO20 @ W300N7784 Christine Lane, Suite 300, Hartland. Treasurer Kempen reported that European Performance Group has not paid these delinquent personal property bills and that they have been sent to Waukesha County for collection for \$824. This allows us to do an entry to write this off. A motion to approve the Resolution to Write Off Delinquent unpaid Personal Property Taxes from 2020, 2021, 2022 & 2023 for W300N7784 Christine Lane, Suite 300 Town of Merton was made by Fleming/Krogmann. Motion Carried.

Consider/Act Budget Amendments Resolution for the Town of Merton General Budget. Treasurer Kempen review the Resolution and explained some of the Budget Amendments that were done. A motion to approve the Budget Amendments Resolution for the Town of Merton General Budget was made by Herrick/Olson. Motion was approved unanimously.

Consider/Act Budget Amendments Resolution for the Town of Merton Town Hall Library Budget. Treasurer Kempen review the Budget Amendments for the Library. The Library Board has already approved the budget A motion to approve the Budget

Amendments Resolution for the Town Hall Library Budget was by Herrick/Fleming. Motion was approved unanimously.

Consider/Act on 2026 Contract for Town Planner/Zoning Administrator. There was discussion on request a certain number of Plan of Operations usages per year be in the contract. Chairman Klink stated that in the past 2 to 3 in would be done and has no problem adding something to the contract. Supervisor Olson recommended 5 additional plan of operation reviews be added to the agreement. Not counting walk in or complaint driven. A motion to approve the 2026 Contract for Town Planner/Zoning Administrator with the addition of doing 5 additional Plan of Operation to the normal walk in request wording be added to the contract by Fleming/Olson. Motion Carried

Consider/Act on Joint Powers Agreement with Waukesha County 9-1-1 Emergency System. A motion to approve the Joint Powers Agreement with Waukesha County 9-1-1 Emergency System was made by Herrick/Krogmann. Motion Carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Treasurer Kempen talked about tax collection going on. Supervisor Herrick talked about delinquent tickets thru Lake Country Court System. DPW Director reported that 2026 road bid will go out the first week in January, 2026.

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

Adjourn - A motion to adjourn was made by Fleming/Krogmann. Motion carried. Meeting adjourned at 6:55 p.m.

Respectfully Submitted
Donna Hann, Town Clerk