

Town of Merton
Town Board Meeting
Minutes of February 9, 2026

- Meeting Called to Order by Chairman Klink 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of the January 26, 2026 Town Board Meeting. A motion to approve the Minutes of January 26, 2026 Town Board Meeting was made by Fleming/Krogmann. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Krogmann, DPW Director Griffin, and Clerk Hann. Absent: Treasurer Kempen and Attorney Murn.
Also, in attendance: Chief Wraalstad, Michael Schulz, Monika Hartl, Rick Zimbric, John Marchek, Chris Dierbech, Marty Iverson, Charles Harkins, Evan Lampsas

Citizen Comments and Concerns: Michael Schulz handed out info on wake boating and articles on Wake Boating, Rick Zimbric talked about issues of Wake Boating, Monika Hartl talked on Town of Scott case on Wake Boating.

Old Business: None

New Business:

Consider and Act on a Conditional Use Permit - To Operate a Small Food Production Facility in the Preparation, Bottling, and Distribution of Ketchup and Sauces at W335N6805 Stone Bank Road - Requested by Evan Lampsas - Tax Key MRTT0362-986. Chairman Klink reviewed the conditional use for the board. Evan Lampsas spoke on items that have to be worked on with Waukesha County and that a parking lot agreement has been agreed to. A motion to approve the CUP for Evan Lampsas DBA Ketchup Please to Operate a Small Food Production Facility at W335N6805 Stone Bank Road was made by Fleming/Herrick. Motion Carried.

Consider and Act on Intergovernmental Agreement between the Town of Merton and Waukesha County regarding the municipal recycling dividend program. Chairman stated that it was reviewed and brought back to the board for approval. A motion to approve the Intergovernmental Agreement between the Town of Merton and Waukesha County regarding the municipal recycling dividend program was made by Herrick/Olson. Motion Carried.

Consider and Act on Appointing a Town Board Supervisor to the Moose Lake District Board Per Sec. 33.28(2)b, Wis. Stats. Chairman Klink appointed John Krogmann to the Moose Lake District. Motion to approve John Krogmann was made by Fleming/Olson. Motion Carried.

Discussion and Possible Action on Letter from North Lake School District. Chairman Klink commented on the letter from North Lake School. He stated that everyone pays a fire fee, even the Town of Merton pays a fire fee. The Town can not control the fire inspection fee and the School District would have to work with the Village of

Merton Board. He said, the board could send the school a letter to combine the tax parcels as a cost savings. Clerk Hann stated one parcel is 8.681 acres and one parcel is 6.257. The board could approve combining the parcels with out having the School District do CSM and then they could save on the charge for land. A motion to approve combining the tax keys and charging a combine acreage for the 2026 Fire Fee and going forward was made by Herrick/Olson. Motion Carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director Griffin talked about getting info small road project. Clerk Hann stated the annual meeting will be on April 27, 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 6:56 p.m.

Respectfully Submitted
Donna Hann, Town Clerk