

TOWN OF MERTON
PO Box 128
Annual Meeting Minutes
April 18th, 2017

Present: Chairman Klink, Supervisors Herrick, Morris and Fleming. Highway Superintendent Griffin, Clerk Hann, Treasurer Kempen. Supervisor Weber absent.
Also Present: Donna Klink, Dave Fraser, & Joe Klemn.

- Meeting Called to Order by Chairman Klink
- Pledge of Allegiance led by Chairman Klink
- Minutes of April 19th, 2016 Annual Meetings. A motion was made to approve minutes by Fleming/Herrick. Motion carried.

Financial Report for 2016: Clerk Hann and Treasurer Kempen presented a financial statement to the town board. The audit for the Town of Merton was not completed in time for the annual meeting. Baker Tilly will present the completed audit at a future board meeting.

Old Business: None

New Business: None

Set Date for Annual Meeting - A motion was made by Fleming/Herrick to set the annual meeting for Tuesday, April 17th, 2018. Motion carried.

Adjourn: A motion to adjourn was made by Klink/Fraser. Motion carried Meeting adjourned at 6:50.

Respectfully Submitted,

Donna Hann, Town Clerk