

Town of Merton
Town Board Meeting
Minutes of November 25, 2019

- Meeting Called to Order by Acting Chairman Morris at 6:30 p.m.
- Pledge of Allegiance led by Acting Chairman Morris
- Minutes of the October 28, 2019 and the November 11, 2019 Town Board Meeting. A motion to approve the minutes as printed was made by Fleming/Herrick. Motion carried.

Present: Acting Chairman Morris, Supervisors Fleming, Herrick and Olson, Attorney Chapman, Highway Superintendent Griffin, and Clerk Hann
Absent: Chairman Klink and Treasurer Kempen

Also in attendance: George Morris, Brad Bowen and Deputy Mayien.

Citizens Comments and Concerns: None

Old Business: None

New Business:

Consider/Act on the Certified Survey Map to Combine Parcels, located at W305N6280 Beaver View Road, Hartland, WI, as requested by David Van Slett. Tax Key Parcels MRTT0394-994 as approved by the Plan Commission on November 6, 2019. A motion to approve the CSM to combine parcels located at W305N6280 Beaver View Road as requested by David Van Slett, MRTT0394994 and approved by the Plan Commission on November 6 subject to Planner review was made by Fleming/Olson. Motion carried.

Review and Possible Action on Agreement with Western Lakes Fire Department. Attorney Chapman discussed the contract. Morris asked about the ownership of the property. Chief Bowen talked about staffing which would be 24/7/365 at the station. Herrick asked about staffing and that this would be better than what we currently have. Clerk Hann showed a copy of the Fire District Map that Western Lakes would be covering. Chairman Klink has reviewed the agreement and favors approving. A motion to approve the Agreement with Western Lakes Fire Department was made by Herrick/Fleming.

A roll call vote was taken: Fleming - Aye
Morris - Aye
Herrick - Aye
Olson - Aye

Chairman Klink favors the contract. Motion carried.

Review and Possible Action to Change December 9th Town Board Meeting to December 2nd. Clerk Hann had talked at the last board about changing the board meeting to be

with the budget hearing on December 2. A motion to change December 9th Town Board Meeting to December 2nd was made by Herrick/Fleming. Motion carried.

Clerk, Board, Highway and Attorney Reports - Clerk Hann the new roof work has started. The Town received from the Village of Sussex information on an amendment to their land use map and an upcoming public hearing scheduled for January 14, 2020. And we are working with the Town of Oconomowoc on a boundary agreement. Herrick gave an update on the Library. Superintendent Griffin stated the Northwoods Drive has a temporary pavement on and we are waiting for the guard rail.

Operator's Licenses. A motion to approve the operator's license for - Hogan was made by Fleming/Olson. Motion carried.

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

A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:05 p.m.

Donna Hann, Town Clerk

Notice is hereby given that a majority of the Town Board or Plan Commission may be present at the above scheduled meeting(s) to gather information about a subject over which they have decision-making responsibility.