

Town of Merton
Town Board Meeting
Minutes of October 19 2026

- Meeting Called to Order by Chairman Klink at 3:00 pm
- Pledge of Allegiance led by Chairman Klink

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming, and Krogmann, and Clerk Hann.

Consider/Act on Resolution to Borrow \$882,000 for 2026 Road Projects. The Town Board reviewed the paperwork from the State of Wisconsin Board of Commissioners of Public Lands. Supervisor Fleming presented the form of record and it was read aloud for all the board members. A motion to approve borrowing \$882,000 for the purpose of financing roadwork and for no other purpose from the State Trust Fund over five years at 6.25% interest was made by Herrick/Fleming. Motion Carried unanimously.

Consider/Act on Updated Resolution to Temporarily Designating the Town Hall as the Sole Polling Place for December 15, 2026 Special Election and Combining All Wards into One Reporting Unit. Clerk Hann explained that Resolution to combine polling places for the Special Election for Waukesha County on December 15, 2026 was missing the wording to combine all wards and is asking the board to review and approve the updated resolution. A motion to approve the Resolution to Temporarily Designating the Town Hall as the Sole Polling Place for December 15, 2026 Special Election and Combining All Wards into One Reporting Unit was made by Herrick/Fleming. Motion Carried.

Adjourn - A motion to adjourn was made by Herrick/Olson. Motion carried. Meeting adjourned at 3:15 p.m.

Respectfully Submitted
Donna Hann, Town Clerk