

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of March 26, 2018

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the March 12, 2018 Town of Merton Town Board Meeting. A motion was made to approve minutes by Fleming/Herrick. Motion Carried.

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

Also in attendance: James Olson, Dave Frazer and Chief Paral.

Citizen Comments and Concerns: None

Old Business:

Discussion on Updating Town of Merton Ordinance Chapter 20.04 - Attorney Chapman presented an updated ordinance for North Lake and a separated ordinance for Beaver Lake to match the Village of Chenequa to make enforcement in each municipality the same was discussed. A motion to repeal and recreate Chapter 20.04 North Lake and to create Chapter 20.045 Beaver Lake was made by Morris/ Fleming. Motion carried.

New Business:

Consider/Act on Updating Fencing Ordinance. Attorney Chapman reviewed the changes. A motion to repeal and recreate Chapter 14.02 of the Code of Ordinances Relating to Fences was made by Fleming/Herrick. Motion carried.

Consider/Act on Replacement of Chipper for the Highway Dep. Highway Superintendent Griffin explained the different quotes that were received and recommended the quote from Vermeer which is lower than the amount budgeted for. A motion to the resolution for purchase of Chipper in the amount of \$34,268 was made by Morris/Fleming. Motion carried.

Clerk, Treasurer, Board, Highway and Attorney Reports:

Clerk Hann showed the board the new website. The website will be up and running sometime on Wednesday, March 28. Highway Superintendent Griffin talked about Waukesha County updating no parking on County Highway K by Arrowhead Drive. There is a sink hole was caused by a pipe separation on Northwood that needs repair and more details will come.

Operator's Licenses: - A motion to approve the operator License for Farber was made by Morris/Herrick. Motion carried.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:17 p.m.

Donna Hann, Town Clerk