

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of April 9, 2018

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the March 26, 2018 Town of Merton Town Board Meeting. A motion was made to approve minutes by Fleming/Morris. Motion Carried.

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

Also in attendance: Jim Olson, Pat Downing, Mary Carlson, Pete Feichtmeier, Dave Frazer, Doug Gondek, and Captain Larsuel.

Citizen Comments and Concerns: None

Old Business:

Consider/Act on Updating Town of Merton Ordinance Chapter 20.04 and Chapter 20.045 to comply with the enactment of WI Act 163. Attorney Chapman explained a new enactment of WI Act 163. Water Patrol Gondek stated that with new changes made by the state, the Town of Merton needs to repeal and updates a portion of Chapter 20.04 and Chapter 20.045. A motion to repeal Section 20.04(14)(d) and 20.045(14)(d) was made by Morris/ Fleming. Motion carried.

New Business:

Consider/Act on Certified Survey Map to combine lots (created by road vacation) located on Clare Lane, as requested by Doug and Mary Carlson, MRTT0351-010 and recommended by plan commission on November 15, 2017. A motion to approve the CSM to combine lines located on Clare Lane as requested by Doug and Mary Carlson, MRTT0351-010 was made by Fleming/Morris. Motion carried.

Consider/Act on St Teresa of Calcutta for Parish Festival, June 9, 2018. Clerk Hann explained the temporary liquor license is a separate application and it does not have to come in front of the board since the change last year approving the Town Clerk to issue temporary licenses. A motion to approve St. Teresa of Calcutta for Parish Festival, June 9, 2018 was made by Fleming/Morris. Motion carried.

Consider/Act on the Certified Survey Map, to provide legal description for Condominium Plat, as requested by Pat Downing. MRTT0341-977 and recommended by plan commission on January 17, 2018. Chairman Klink explained this has come thru Waukesha County and Plan Commission. Supervisor Morris commented that he chairs

the Park and Plan Commission and the Downing have gone thru a lot. A motion to approve the CSM to provide legal description for Condominium Plat as requested by Pat Downing, MRTT0341-977 was made by Morris/Fleming. Motion carried.

Clerk, Treasurer, Board, Highway and Attorney Reports:

Clerk Hann stated at the April 3 election 1432 voted at the North Lake Town Hall (38% turnout) and 725 voted at Stone Bank Fire Dept. (40% turnout) and thanked all the election workers for a great job. Waukesha County Fire Chiefs Association is having a day with Local Fire/EMS Departments for elected officials on Saturday, June 2 at WCTC. Waukesha County Parks and Land Use is having a Grand Opening for Interactive Environmental Learning Center on April 28. During the 3 weeks of seasonal weight restrictions, Deputy Sykes issued 14 citations. Chairman Klink stated that there was a monthly staff meeting today. He met with Baker Tilly to preview the audit which will be presented at the annual meeting on April 17, 2018. Treasurer Kempen stated that the final audit should be issued shortly and will distribute paper copies to board members at the meeting.

Operator's Licenses: - A motion to approve the operator License for Schumann was made by Fleming/Morris. Clerk Hann commented that a Village of Merton application was used by mistake and asked for the motion to be amended contingent up completing a Town of Merton application. Motion amended by Fleming/Morris. Motion carried.

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

Quarterly Budget to Actual Report as Presented - Treasurer Kempen presented the quarterly budget to actual report. A motion to approve the reports as presented was made by Morris/Fleming. Motion carried.

Quarterly Journal Entries as Presented - A motion to approve the quarterly journal entries as presented was made by Morris/Fleming. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Morris. Motion carried. Meeting adjourned at 6:17 p.m.

Donna Hann, Town Clerk