

Town of Merton Board of Review  
Minutes of April 23, 2018  
North Lake, WI 53064

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Motion to Adjourn Board of Review until August 13, 2018 due to assessment roll not being ready was made by Herrick/Olson. Motion Carried.
- Motion to Adjourn was made by Herrick/Morris. Motion Carried.

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Minutes of April 23, 2018

- Immediately following the Board of Review the April 23, 2018 Town of Merton Board was called to Order by Chairman Klink @ 6:33 pm
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the April 9, 2018 Town of Merton Town Board Meeting. A motion was made to approve minutes by Fleming/Herrick. Motion Carried.

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

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

Citizen Comments and Concerns:

Chairman Klink explained Jerry Heine from North Lake Management District could not be present tonight to speak under comments and concerns. NLMD would like to apply for a grant to purchase property from Cory Oil to create a launch and want to make the board aware that the DNR needs the Town of Merton to be a signer the application. NLMD will be responsible for all the engineering cost, etc. Planner Haroldson recommended that the town get a copy of any requirements of the grant.

Old Business: None

New Business:

Consider/Act on Lake Country Lions Club for Lions 4<sup>th</sup> Fest, July 3 & 4, 2018. A motion to approve the Lake Country Lions Club for Lions 4<sup>th</sup> Fest was made by Morris/Fleming. Motion carried.

Consider/Act on Monches Rec Club 19<sup>th</sup> Annual Chicken Fest, June 16, 2018. A motion to approve Monches Rec Club 19<sup>th</sup> Annual Chicken Fest was made by Fleming/Herrick. Motion carried.

Consider/Act on Monches Rec Club Irish Night, August 3, 2018. A motion to approve Monches Rec Club Irish Night was made by Fleming/Olson. Motion carried.

Consider/Act on Condominium Plat as requested by Pat Downing, MRTT0341-977. A motion to approve the Condominium Plat was made by Herrick/Morris. Motion carried.

Consider/Act on Certified Survey Map to divide approximately 2.4 acres into 2 lots on Hwy 83, as requested by Brian Gilmore. MRTT 0420993 & CHQV0420008. Planner Haroldson reviewed the request for the town board. A motion to approve the CSM to divide approximately 2.4 acres into 2 lots on Hwy 83, as requested by Brian Gilmore, MRTT 0420993 & CHQV0420008 was made by Morris/Fleming. Motion carried.

Consider/Act on Letting out Bids for GASB-75 Actuary Study. Clerk Hann explained a new requirement that municipalities will have to do concerning our audit called GASB-75. It reviews the benefits that are being offered to current and future retired employees for a possible liability. This will need to be done by an outside actuary firm. By letting out bids we can determine what the cost would be. A motion to let out Bids for GASB-75 Actuary Study was made by Morris/Fleming. Motion Carried.

Clerk, Treasurer, Board, Highway and Attorney Reports: Clerk Hann stated that Waukesha County Law Enforcement will have a ceremony for fallen officers on May 17, 2019. Supervisor stated the Waukesha County Towns Association Meeting will be on April 25, 2018. Supervisor Herrick talked about the programs Town Hall Library will be having which are posted on their website. Superintendent stated that they are working on tree and should be done by the end of the week. Chairman Klink reported that there was a staff meeting that morning.

Operator's Licenses: - None

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

Closed Session:

Chairman Klink read the notice of close session pursuant to §19.85(1)(e), Wis Stats: For deliberating or negotiating the purchasing of public properties and pursuant to §19.85(1)(g), Wis Stats: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or it is likely to become involved (Notice of Circumstances Giving Rise to Claim for Damages). Clerk Hann did a roll call vote to convene

Reconvene for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session. The Town Board did not reconvene out of closed session.

Adjourn - A motion to adjourn was made by Fleming/Morris. Motion carried. Meeting adjourned at 7:50 p.m.

Donna Hann, Town Clerk