

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of June 11, 2018

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the May 14, 2018 Town of Merton Town Board Meeting. A motion was made to approve minutes by Fleming/Morris. Motion Carried.

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

Also in attendance: Peter Fortlage, Jim Hanson, Mary Hanson, Ruth Johnson, William Johnson, Kathy Schroeder and Deputy Sykes.

Citizen Comments and Concerns: Bill Johnson read a letter to the board and asked that it be entered into the minutes about the noise related to outside speaker and outside bands at Bear Trap Bar.

Old Business: None

New Business:

Consider/Act on Awarding Seal Coating Bids. Highway Superintendent Griffin presented the one bid that was received and recommended going with Fahrner. A motion to approve award the 2018 Sealcoating bid to Fahrner Asphalt for \$116,549 for 4.28 miles was made by Morris/Herrick. Motion carried.

Consider/Act on North Lake Veterinary Clinic 30th Anniversary Party August 11, 2018. A motion to approve permit for North Lake Veterinary Clinic 30th Anniversary August 11, 2018 was made by Fleming/Herrick. Motion carried.

Consider/Act on Engineering Study on Town Hall Roof. Supervisor Fleming presented to the board pictures on changing the flat roof of the town hall. There continues to be a problem with a flat roof leaking. A motion to continue the study to determine a cost to change the Town Hall Roof was made by Morris/Olson. Motion carried.

Consider/Act on 2018 Budget Amendment for Lake Patrol. Treasurer Kempen explained that the grant for the Lake Patrol was under budget and that the Lake Patrol is looking at purchase a camera for the Lake Patrol and would like to amend the 2018 Adopted Budget by \$3,300. A motion to approve the resolution amending 2018 Adopted Budget by \$3,300 was made by Fleming/Morris. Motion carried.

Consider/Act on Camera Purchase for Lake Patrol. Clerk Hann explained the cost of the camera, necessary software, and installation to the board. The current camera is not really made for the Lake Patrol needs. A motion to approve the Camera Purchase for the Lake Patrol was made by Fleming/Morris. Motion carried.

Consider/Act on the Certified Survey Map, to combine 3 parcels and re-divide into 4 parcels, approximately 78 acre, on Stone Bank Road, as requested by Peter D. Fortlage. MRTT0357-995, MRTT 0357-996, MRTT 0357-997 and recommended by plan commission on March 21, 2018. A motion to approve the Certified Survey Map, to combine 3 parcels and re-divide into 4 parcels, approximately 78 acre, on Stone Bank Road, as requested by Peter D. Fortlage. MRTT0357-995, MRTT 0357-996, MRTT 0357-997 and recommended by plan commission was made by Herrick/Morris. Motion carried.

Consider/Act on Request for North Lake Bear Trap to play music outside and allow consumption of alcoholic beverage on part of licensed premise not enclosed within building. Discussion followed concerning having an outdoor speaker. A motion to approve the request for North Lake Bear Trap to play music outside on the dates request from 3 to 7 subject to the outdoor speaker being removed was made by Fleming/Morris. Motion carried.

Clerk, Board, Highway and Attorney Reports:

Supervisor Morris stated there is a NLMD Meeting. Highway Superintendent Griffin stated the concrete work in the highway building was done and was waiting for sealing in 28 days. The Town of Merton was awarded a \$60,000 grant from the Local Bridge Aid Program. Chairman Klink stated he had a meeting with Stone Bank Fire Dept. and there was a monthly staff meeting this morning.

Operator's Licenses: A motion to approve the operator License for Hetzel, Jackson, Luterbach, and Prost was made by Fleming/Herrick. Motion carried.

Vouchers as Presented - A motion to approve the vouchers as presented was made by Fleming/Herrick. 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: For deliberating or negotiating the purchasing of public properties. Clerk Hann did a roll call vote to convene into closed session

Reconvene for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session. A motion to reconvene into open session was made Morris/Fleming. Clerk Hann did a roll call vote to reconvene into open session. No action occurred.

Adjourn - A motion to adjourn was made by Morris/Herrick. Motion carried. Meeting adjourned at 7:40 p.m.

Donna Hann, Town Clerk