

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of June 25, 2018

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the June 11, 2018 Town of Merton Town Board Meeting. A motion was made to approve minutes by Fleming/Olson. Motion Carried.

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

Also in attendance: Lisa Petersen, Cheryl Schoenhaar, Dave Frazer and Deputy Sykes.

Citizen Comments and Concerns: Lisa Petersen talked about North Lake Bear Trap and the requests for outdoor music. Chairman Klink stated the current conditional states no amplified music. Clerk Hann will check on the conditions and get back to Peterson.

Old Business: None

New Business:

Consider/Act on Approval of A Candidate for the School District Representative to the Town Hall Library Board. A motion to approve the Chairman's appointment of Debra Cull for the School District Representative to the Town Hall Library Board was made by Herrick/Morris. Motion Carried.

Consider/Act on North Lake Bear Trap for Outdoor Music for Charity Ride & Customer Appreciation Party August 4, 2018. A motion to approve North Lake Bear Trap for Outdoor Music Charity Ride & Customer Appreciation Party August 4 was made by Fleming/Herrick. Motion carried.

Consider/Act on North Lake Bear Trap for Outdoor Music for Wedding Ceremony August 11, 2018. A motion to approve North Lake Bear Trap for Outdoor Music for a Wedding Ceremony August 11 was made by Fleming/Morris. Motion Carried,

Consider/Act on Hanson's Pub for Special Events/Music in the Barn August 18, 2018. A motion to approve Hanson's Pub for Special Event/Music in Barn on August 18, 2018 was made by Herrick/Olson. Motion Carried.

Consider/Act on Dotties in Stone Bank for an Outdoor Tent on July 4, 2018. A motion to approve Dotties in Stone Bank for an Outdoor Tent on July 4, 2018 was made by Herrick/Fleming. Motion Carried

Consider/Act on Transfer Station and Replacement Worker. Clerk Hann stated that the Town needs to replace a worker who is leaving. An ad was placed in the paper for possible replacements and an interview will be held. A motion to approve hiring a new Transfer Station Worker was made by Fleming/Herrick. Motion Carried.

Consider/Act on 2018-2019 Alcohol Licenses per Attached List. A motion to approve the list for 2018-2019 Alcohol Licenses was made by Herrick/Fleming. Motion Carried.

Consider/Act on 2018-2019 Cigarette Licenses per Attached List. A motion to approve the 2018-2019 Cigarette Licenses was made by Herrick/Olson. Motion Carried.

Clerk, Board, Highway and Attorney Reports:

Clerk Hann talked about reviewing the current ordinance on liquor licensing for the Town of Merton. There is an Election coming up on August 14, 2018. Clerk Hann is looking at renting a machine for the November 6, 2018 election to process the absentee ballots for the Town Hall Polling place. Supervisor Morris stated there was an email from Waukesha County stating the re-imbursement amount of \$38,217. NLMD meeting is scheduled for July 2 and Waukesha County should be starting work on CW between Townline Road and Highway 83. Library Director, Cheryl Schoenhaar thanked the board for the appointment of Debra Cull. Currently 257 have signed up for the summer program. Highway Superintendent Griffin stated that the repairs done by Scott Construction is looking good. Chairman Klink stated that the Town of Oconomowoc is looking to set up a meeting with board

Operator's Licenses: A motion to approve the operator License for Budde; Clay; Cull; Ellingson; Hartl; Henderson; Reiter; Roncone; Scaringi; G. Stapleton; Welsh; Obermeier; K. Stapleton, and Chilicki was made by Fleming/Herrick. Motion carried.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:04 p.m.

Donna Hann, Town Clerk