

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

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the June 25, 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: Jerry Heine, Dave Frazer, Chief Paral, Chief Peterson and Deputy Sykes.

Citizen Comments and Concerns: None

Old Business: None

New Business:

Consider/Act on 2018-2019 Alcohol Licenses Jack Weidig, Agent, Back Bay BarN70W28996 Park Dr., Hartland 53029. Clerk Hann explained that Mr. Weidig was late in getting his application in and had to do a special posting before it could come to the Town Board. A motion to approve the 2018-2019 Alcohol Licenses Jack Weidig, Agent, Back Bay BarN70W28996 Park Dr., Hartland 53029 was made by Herrick/Morris. Motion Carried.

Consider/Act on Lake Country Fest-3 Day Event July 26, 27, 28 2018 at Stone Bank Community Park. Clerk Hann presented the application. Discussion followed on the time music should end. A motion to approve Lake Country Fest-3 Day Event July 26, 27, 28 2018 at Stone Bank Community Park subject to the music ending at 11:00 was made by Morris/Fleming. Motion carried.

Consider/Act on Culvert for North Woods. Highway Superintendent Griffin talked about a problem they have on North Woods with the culvert washing out. Permits would need to be taken out if the board wants to a head with a repair this year. A motion to approve Highway Superintendent Griffin going forward with bidding to replace the culvert on North Woods was made by Fleming/Morris.

Consider/Act on Stone Bank Car Show on August 26, 2018 at Stone Bank Community Park. A motion to approve the Stone Bank Car Show on August 26, 2018 at Stone Bank Community Park was made by Herrick/Fleming. Motion carried.

Consider/Act on Resolution for Support of the Elements for the Mason Creek Study. A motion to approve Resolution for Support of the Elements for the Mason Creek Study was made by Fleming/Herrick. Motion carried.

Consider/Act on Bids for GASB-75 Actuary Study. Treasurer Kempen explained the bids that were received for the Study and that it was a recommendation of the Auditor to do the Actuary Study. Since this would be an unbudgeted cost, Treasurer Kempen explained that

there is cost savings in the audit expense account because of a report that is being done by her. The budget amendment would be brought to the board at the end of the 3rd quarter. A motion to approve the GASB-75 Actuary Study was made by Morris/Fleming. Herrick opposed. Motion carried.

Clerk, Board, Highway and Attorney Reports:

Clerk Hann read a letter from the WI Dept. of Justice thanking Chief Gondeck for his work on the audit. Clerk Hann also gave an update from the contractor for the work at County Road VV and E. Supervisor Morris stated there is a NLMD meeting August 30 and a LKMD meeting August 28. Supervisor Herrick asked about the BOA replacement for the Town or Merton. Highway Superintendent Griffin stated that there is bid opening on July12.

Operator's Licenses: A motion to approve the operator Licenses for Kilmer, Lochmann, Ostrowski, Searl, & Smith was made by Herrick/Fleming. Motion carried.

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

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

Quarterly Report as Presented - A motion to approve the vouchers as presented was made by Herrick/Fleming. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:14 p.m.

Donna Hann, Town Clerk