

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of October 8, 2018

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the September 24, 2018 Town of Merton Town Board Meeting. A motion was made to approve minutes by Fleming/Morris. Motion Carried.

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

Also in attendance: Robert Blue, Dave Fraser, and Lyndsey Johnson.

Citizen Comments and Concerns: None

Old Business:

Consider/Act on Resolution to Borrow \$575,000 for 2018 Road Projects /Equipment Purchase. A motion to approve Resolution to Borrow \$575,000 for 2018 Road Projects/Equipment Purchases was made by Herrick/Morris. Motion carried.

New Business:

Consider/Act on Contract for Police Patrol Services Between Waukesha County and Town of Merton. Lyndsey Johnson from Waukesha County Sheriff's Department was present and explained the contract to the board. Herrick stated that Merton has a good deputy working for us. Klink stated that it is nice to have consistency and have the same officer working for us. A motion to approve the Contract for Police Patrol Services between Waukesha County and the Town of Merton contingent on final budget figures was made Morris/Fleming. Motion Carried.

Consider/Act on the purchase of a Skid Steer Loader. Superintendent Griffin did some demos to work with the Skid Steers and explained the different quotes received. He recommended going track machine with Bob Cat Plus. A motion to approve the resolution to purchase a Bob Cat skid steer from Bob Cat Plus in the sum of \$41,655.00 was made by Herrick/Olson. Motion Carried.

Consider/Act on the Certified Survey Map to combine 2 parcels (Outlot 3 Whitetail Hills & MRTT0296-999) and re-divide into 2 (3acre) parcels, as requested by Robert Blue as approved by Plan Commission on July 18, 2018. Robert Blue explained the request. A motion to approve the Certified Survey Map to combine 2 parcels (Outlot 3 Whitetail Hills & MRTT0296-999) and re-divide into 2 (3acre) parcels, as requested by Robert Blue as approved by Plan Commission on July 18, 2018. A motion to approve CSM to combine parcels and re-divide into 2 (3acre) parcels was made by Morris/Olson. Motion Carried.

Consider/Act on Special Event for Kuhtz's General Store Christmas Tree Lighting
A motion to approve the Special Event for Kuhtz's General Store Christmas Tree Lighting was made by Herrick/Olson. Motion Carried.

Consider/Act on Amendment to Ordinance 14.02 Fences (12) Appeals. Attorney Chapman stated that this is just an update. A motion to Amend Ordinance 14.02 and add section (12) Appeals was made by Olson/Herrick. Motion Carried.

Clerk, Board, Highway and Attorney Reports:

Clerk Hann stated that Library President Mandy Ploch had a question on the Library Rain Garden being dredged. The next Board payroll will have the per diem for the Board of Review Meeting. The tax insert is being worked on with some changes to the insert concerning listing the levy rates. Since Waukesha County is working with a new printing company, the insert will have to be done earlier. Tim stated there was a meeting with Stone Bank Rec Dept. concerning the renewal of their lease. Fleming asked about the soccer field improvements and he will be getting some costs for the town hall roof. Morris is working with Waukesha County and its budget. Herrick talked about the Town Hall Library's Pub Crawl. Superintendent Griffin stated that Crack Fillers are in town working on the roads, we still have three flooded roads in the town, and Dorn Road Bridge projects was held up because of AT&T. Klink stated that there was a staff meeting this morning.

Operator's Licenses: A motion to approve the operator's license for Lind, Kagelmann, & Schlise was made by Herrick/Fleming. 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/Morris. Motion carried. Meeting adjourned at 7:10 p.m.

Donna Hann, Town Clerk