

Town of Merton  
Public Hearing  
Minutes of November 12, 2018

Notice is hereby given that on Monday, November 12, 2018 at 6:30 p.m., at the Town of Merton Town Hall, at W314 N7624 Hwy 83 North Lake, WI a PUBLIC HEARING on the 2019 Annual Fee for Removal of Solid Waste, Refuse, and Recyclables from Single-Family and Two to Four-Family Properties will be held.

Notice of the public hearing was read by Clerk Hann, Advance Disposal sent the breakdown of garbage costs for 2019. There is an increase in disposal fee, refuse collection and recycling collection. Based on the number of units (households) served and the average tons of refuse/recycling that is collected, it is being recommended to increase the annual garbage service charge per residential unit from an annual charge of \$213 to an annual charge \$217. Discussion followed. Public hearing was closed by Chairman Klink.

Town of Merton  
Special Meeting  
Minutes of November 12, 2018

Notice is hereby given that on Monday, November 12, 2018 immediately following the Public Hearing at 6:30 p.m., at the Town of Merton Town Hall; at W314 N7624 Hwy 83 North Lake, WI a special meeting will be held to address purchasing 0.037 acres from Waukesha County will be held.

Notice of the special meeting was read by Clerk Hann. Chairman Klink talked about a property that was taken over by Waukesha County and the opportunity to purchase it. This would allow the Town to square up the property with the adjacent property owner to take care of the gap for the dedicated road right away. Discussion followed.

A motion to purchase the 0.037 acres from Waukesha County property was made by Morris/Klink. Motion Carried.

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Minutes of November 12, 2018

- Meeting Called to Order by Chairman Klink @ 6:40 pm
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the October 22, 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: Chief Paral, Dave Fraser, Carl & Amy Meyer, & Tom Romportl

### Citizen Comments and Concerns:

Carl Meyer asked the status of a guard rail on a curve on Beaver Lake Road. Attorney Chapman addressed Mr. Meyer and the town Board about a traffic engineer that has been retained however the report has not been reviewed at this time. Chairman Klink stated that once the board has reviewed everything, it will then be decided on what will be done.

Old Business: None

New Business:

Consider/Act on Resolution Increasing the Special Charge for the Solid Waste and Recycling Collection Fee. A motion to approve the resolution increasing the Special Charge for the Solid Waste and Recycling Collection Fee to \$217 was made by Herrick/Olson. Motion carried.

Consider/Act on the purchasing vacant land MRTT 0362.971 from Waukesha County in property tax foreclosure. A motion to purchase vacant land MRTT 0362.971 from Waukesha County in property tax foreclosure for \$171.34 was made by Fleming/Morris. Motion Carried.

Consider/Act on Outdoor Event Permit for North Lake Christmas Tree Lighting & Parade. A motion to approve the Outdoor Event Permit for North Lake Christmas Tree Lighting was made Herrick/Olson. Motion carried.

Clerk, Board, Highway and Attorney Reports:

Clerk Hann reported on a letter received from Governor Walker concerning the resolution that was sent to his office. Clerk Hann thanked the 37 election workers for their hard work during the November 6 election. Supervisor Morris stated Waukesha County approved the Budget with no tax increase. Supervisor Herrick stated the Library had a problem with water in the bathroom and incurred damage in the lower levels from that water. The Library is also having problems with the rain garden and the need for it to be maintained. Chairman Klink talked about pending meetings with Fire Departments. Highway Superintendent Griffin gave an update on Swallow Lane and concrete was poured on Dorn Road.

Operator's Licenses: None

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/Olson. Motion carried. Meeting adjourned at 6:58 p.m.

Donna Hann, Town Clerk