

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of August 12, 2019

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of July 22, 2019 - A motion to approve the minutes of July 22 as presented was made by Fleming/Olson.

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

Absent: Treasurer Kempen.

Also, in attendance: Chief Peterson, Lisa Peterson, Doug Gondek, & Waukesha Sheriff Representative.

Citizen Comments and Concerns: None

Old Business:

Consider/Act on Resolution to Borrow \$1,274,000 for 2019 Road & Culvert Projects; Equipment Purchase; Townhall Furnace & Roof Repairs. Clerk Hann read the resolution to the board for borrowing funds. A motion to approve the resolution to borrow \$1,274,00 for the 2019 Roads & Culvert Projects; Equipment Purchase; Townhall Furnace & Roof Repairs was made by Morris/Olson. Morris asked if a project/purchase does not happen what happens. Clerk Hann stated then the proceeds would be lowered accordingly. Motion carried.

New Business:

Consider/Act on Special Event Permit for Bear Trap. Lisa Peterson presented to the town board the remaining music schedule to the board for approval. Chairman Klink asked if board members has received any complaints. A motion to approve the special event permit for Bear Trap was made by Fleming/Olson. Motion carried.

Consider/Act on the Conditional Use Request by Larry Stover, to conduct Land Altering Activities to improve site drainage on property at W309N6319 Cindy Lane, Hartland, WI 53029 Tax Key No. MRTT 0394-964 as approved by Plan Commission on July 17, 2019. Atty Chapman explained the request by Mr. Stover to the board. A motion to approve the conditional use request by Larry Stover to conduct land altering activities to improve site drainage on property at W309N6319 Cindy Lane was made by Fleming/Morris. Motion carried.

Consider/Act on renewing Data Processing Services with Waukesha County for periods covering January 1, 2020 to December 31, 2021. Clerk Hann explained that this a request from Waukesha County to sign an agreement for data processing. Waukesha County does the processing for the real estate tax bills. A motion to renew the Data Processing Services with Waukesha County for periods covering January 1, 2020 to December 31, 2021 was made by Morris/Herrick. Motion carried.

Consider/Act on New Boat Motor for Lake Patrol. Chief Gondek explained that the existing boat motor is out of warranty and is having trouble. The chip needs to be repair to even read what needs to be repaired. Gondek is recommending to purchase a new motor under the DNR program. There is a 10-year warranty for this motor and the DNR would reimburse to the Town the cost over the 5-year grant program. A motion to approve purchasing a new boat motor for Lake Patrol was made by Fleming/Morris. Motion carried.

Consider/Act on New Employer Resolution with the Department of Employee Trust Funds to participate in the Wisconsin Public Employers group health insurance program. Clerk Hann explained the Wisconsin Department of Employee Trust Funds is requesting the Town to update a resolution form to participate in the Wisconsin Public Employers group health insurance. A motion the new employer resolution with ETF to participate in the Wisconsin Public Employers group health insurance program was made by Fleming/Olson.

Consider/Act on Releasing Letter of Credit for Richard Schwalbe. Superintendent Griffin stated that Mr. Schwalbe has worked with the Town and installed the first lift of a cul de sac. Most of the work has been done except for the final layer. A motion to approve releasing the letter of credit and accepting a check of \$20,000 a deposit until the cul de sac is completed was made by Morris/Fleming. Griffin stated that the work would be done by September 30, 2019. Motion carried.

Review and Possible Action on Stone Bank Road Bridge Repair. Superintendent Griffin explained that Fahrner was awarded the repair work and there are questions on condition of the decking. Griffin is scheduled to meet with the engineers who do our bridge inspections and review the conditions. He will bring the information back to the board.

Consider/Act on Accepting Agreement with the Sadler Family. Attorney Chapman explained that working with the attorney of the Sadler Family and working with the town's insurance company an agreement was reached to do some improvements on the of Beaver Lake Road. The improvements were based on an engineer study of the road after land was donated to the town on that curve. A motion to accept the agreement was made by Herrick/Fleming. Motion carried.

Clerk, Board, Highway and Attorney Reports - Clerk Hann stated that she received an email thanking the town on the updated banners that were installed. Clerk Hann will be attending the Clerks Conference next week Wednesday, Thursday and Friday.

Morris attended the Town of Oconomowoc 150-year anniversary. Herrick is working on updates with library and the town. Superintendent Griffin has a meeting with Chenequa on Hasslinger Road. Received the DRN permit for Camp Whitcomb road and will get the scheduled. Chairman Klink is reviewing an application/resume for a resident to be on the BOA.

Operator's Licenses - A motion to approve the operator's license for- Teschendorf, Boeding, Augustin, & Brown was made by Herrick/Olson. Motion carried.

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

Adjourn - A motion to adjourn was made by Herrick/Fleming. Motion carried. Meeting adjourned at 7:08 p.m.

Donna Hann, Town Clerk

Notice is hereby given that a majority of the Town Board or Plan Commission may be present at the above scheduled meeting(s) to gather information about a subject over which they have decision-making responsibility.