

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Minutes of November 11, 2019

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of October 28, 2019 - Clerk requested board to postpone approval until next meeting to give the board time to review.

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

Also, in attendance:

Citizen Comments and Concerns: None.

Old Business:

Consider/Act on Ordinance to Amend Section 12.01 and Create 12.01(4)(d) of the General Code of Ordinances of the Town of Merton Relating to Licensee Fees. Clerk Hann stated this amendment would not include the late charge for dog licenses and clean up the operator's license that was listed incorrectly. A motion to approve amending Section 12.01 and Create 12.01(4)(d) of the General Code of Ordinances of the Town of Merton Relating to Licensee Fees was made by Fleming/Morris. Motion carried.

Consider/Act on Resolution Establishing the Special Charge for Solid Waste and Recycling Collection Fee. Clerk Hann posted the notice that the Town of Merton would be reviewing the Special Charge. Treasurer Kempen clarified that fee should be \$228.61. A motion to approve the resolution establishing the Special Charge for Solid Waste and Recycling Collection Fee on the 2019 Tax bill for \$228.61 was made by Fleming/Morris. Motion carried.

New Business:

Consider/Act on Resolution to Disallowance of Claim. Highway Superintendent Griffin stated that on June 6, 2019 the highway department went out to sweep the streets in preparation of the seal coat. The truck that was used had a broom attached to the front with a rubber flap to prevent things from flying out. The Highway Department received a complaint that the town had stone chipped someone's car. Highway Superintendent Griffin went out to review the complaint. He measured that the car was located 14 feet off the road where the sweeping had occurred. It was a breezy day and the car was covered with dust however there was no way for the town to stone chip the car that far off the road way. A motion to approve Resolution on Disallowing the Claim was made by Morris/Fleming. Motion carried

Consider/Act on Outdoor Event Permit for North Lake Tree Lighting & Reindeer Pictures on December 6, 2019 At North Lake Fire Dept. from 6:00 to 7:30 pm. A motion to approve the Outdoor Event Permit for North Lake Tree Lighting & Reindeer Pictures on December 6, 2019 at North Lake Fire Department was made by Fleming/Morris. Motion carried.

Clerk, Board, Highway and Attorney Reports - Clerk Hann reported that staff is working on a new dog license program and that we will be doing training with GovPayNet. Morris stated that he has a county board meeting this week to approve the 2020 budget. Highway Superintendent Griffin stated Camp Whitcomb Road is complete except for some final restoration and Northwoods pipe in is however guard rails need to be installed yet. Treasurer Kempen talked about the newsletter that will go out with the tax bill. Klink stated that a letter on Stone Bank Fire Department was prepared and will be posted on the website and sent out with the email list.

Operator's Licenses - A motion to approve the operator's license for Murphy was made by Fleming/Olson. 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 Morris/Olson. Motion carried. Meeting adjourned at 6:58 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.