

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of February 24, 2020

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of February 10, 2020. A motion was made to approve minutes by Fleming/Olson. Motion Carried.
- Minutes of February 6, 2020. A motion was made to approve minutes by Fleming/Olson. Motion Carried.

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

Absent: Treasurer Kempen

Also, in attendance:

Citizen Comments and Concerns: None.

Old Business: None.

New Business:

Consider/Act on New Alcohol License for Stone Bank Park by Stone Bank Lions Club
A motion to approve the New Alcohol License for Stone Bank Park by Stone Bank Lions Club for the partial year of March to June was made by Herrick/Olson. Motion Carried.

Consider/Act on Adding Gutters to the Town Hall. Clerk Hann talked about the problem with water flowing off the new roof and ice on the sidewalk. To solve the problem it is recommended to add gutters. A motion to approve Adding Gutters to the Town Hall was made by Fleming/Herrick. Motion Carried.

Consider/Act on Awarding 2020 Road Bids. Highway Superintendent Griffin reviewed the 2020 Road Bids that were received. His recommendation would be to go with the lowest bid. A motion to approve the 2020 Road Bid to Wolf Paving Co., Inc. for \$662,989.20 was made by Fleming/Morris. Motion Carried.

Clerk, Board, Highway, Treasurer and Attorney Reports - Clerk Hann talked the February 18 Election and thanked all the election workers for a great job. There was a 22% turnout for the Town Hall polling place and a 25% turnout for the Stone Bank Fire Station polling place. Morris stated that he and Supervisor Olson attended the Board of Review training in Juneau on February 14. Griffin talked about brush and tree clearing started at the Preserve at Beaver Lake. Also, there will be an open house on February 27, 2020 at the Village of Chenequa about the Hasslinger Road

Project being done by Waukesha County. Klink talked with the election staff about the election on February 18 the was held at the fire station in Stone Bank and the Western Lakes Department was great to work with.

Operator's Licenses - None.

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 Fleming/Herrick. Motion carried. Meeting adjourned at 7:26 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.