

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of March 9, 2020

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of February 24. A motion was made to approve minutes by Morris/Olson. Motion Carried.
- Minutes of February 27 meetings. 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: Chief Paral, Judge Kay

Citizen Comments and Concerns: None.

Annual Update from Lake Country Municipal Court - Honorable Timothy Kay

Judge Kay presented the State of the Court / Year 2019 in Review to the Town Board. Revenue was up and expenses are down and will be used towards the new expansion. The Court is contracting with Waukesha County Sheriff for a bailiff. They are planning on September Or October to move to the new building.

Annual Update from Merton Fire Department - Chief Josh Paral

Chief Paral presented an Annual Report to the board. Merton Fire Department is working with the Lisbon Fire Department to move the Bark River Merge forward. Chairman Klink thanked Chief Paral for coming and doing his report to the board.

Old Business: None.

New Business:

Consider/Act on Special Event Permit for Kim's Gourmet Pizza Pub for a Stone Bank Lions Club fundraiser on June 4, 2020. Clerk Hann presented the request from Kim's to do a fundraiser. A motion to approve the Special Event Permit for Kim's Gourmet Pizza Pub to do a fundraiser for Stone Bank Lions Club on June 4 was made by Fleming/Herrick. Motion Carried.

Consider/Act on Special Event Permit for North Lake Bear Trap and their 2020 Music Schedule.
Consider/Act on Adding Gutters to the Town Hall. Chairman Klink stated that last year they did adjust their amplified music and no problems were reported after that. A motion to

approve the Special Event Permit for North Lake Bear Trap's 2020 Music Schedule was made by Olson/Fleming. Motion Carried.

Clerk, Board, Highway, Treasurer and Attorney Reports

Clerk Hann talked about information on the Corona Virus and posting information on the town website for residents. The assessor is recommending that the board of review be held on a different night than a Town Board meeting to insure that there is enough time. That meeting will be September 9, 2020 from 4 to 6. A Sample annual report has been prepared and the Annual Report is schedule for April 21, 2020. Olson asked about the DOT grants. Clerk Hann stated only two municipalities from Waukesha County received money from the State. Chapman stated that Judge Kay does a great job for the municipalities. Superintendent Griffin stated that weight limits went up. Chairman Klink talked about the Hasslinger meeting and the County going forward to fix the intersection.

Operator's Licenses - Tetzlaff. A motion to approve the operator's license for Tetzlaff was made by Morris/Herrick. 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 Fleming/Herrick. Motion carried. Meeting adjourned at 6:55 p.m.

Donna Hann, Town Clerk