

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Minutes of April 13, 2020

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes postponed

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

Absent: Supervisor Herrick, Treasurer Kempen and Attorney Chapman

Also, in attendance: Planner Haroldson

Citizen Comments and Concerns: Haroldson suggested an idea that the town should offer an opportunity for someone to buy a memorial bench under the new overhang.

Old Business: None.

New Business:

Consider/Act on Awarding Seal Coat Bid Superintendent Griffin reviewed the 2020 Chip Seal Project with the board. We received one bid from Fahrner. A motion to approve awarding the Seal Coat Bid To Fahrner for \$209,236 was made by Morris/Olson. Motion Carried.

Discussion on Chapter 18.55 Fire Protection Water Tank Requirements in Chapter 18 - Subdivision and Platting Discussion followed about current policy for using Water Tanks in subdivision for fire protection in our subdivisions. Highway Superintendent Griffin recommended the board review the continued use of underground water tanks with the Fire Departments. Planner Haroldson stated that developers are questioning the need when for these tanks when there are additional water sources are available to a subdivision. Chairman Klink will set up a meeting with the three Fire Departments. No action taken.

Consider/Act on CORONAVIROUS Policies Clerk review the Emergency Proclamation that with the board. The transfer station is closed and will stay closed until the stay at home order is lifted. Clerk Hann is recommending paying the transfer site employees the closed hours once the employees come back to work. Motion to approving paying the transfer station employees was made by Fleming/Olson. Motion Carried. The Building Inspector will continue with inspections and having residents send pictures. He is keeping his social distancing when he does inspections. Clerk Hann reviewed staffing and keeping employees isolated to their offices at the town hall to ensure safety. The cleaning company that services the town hall was

deemed nonessential so staff is doing their own cleaning. The Highway Department started their summer hours of 4 ten-hour days to have a three-day weekend to ensure the building rests.

Clerk, Board, Highway, Treasurer and Attorney Reports - Superintendent Griffin read the Deputy report on weight limits there where 13 citations were issued for \$41,624. Clerk Hann reported on the elections and thanked the highway and the deputy clerk for all their work. There was a 57% turnout and around 85% of the ballot were absentee. A big thank you to residents who stepped up to work on the election and do training a head of time. Chairman Klink thank the clerk, deputy clerk and highway department for all the extra work that they did. Chairman Klink also stated that Western Lake Fire Department went around the subdivisions on Sunday morning, April 12 with the Easter Bunny on board waiving to the kids.

Operator's Licenses - Zoellick. A motion to approve the operator's license for Zoellick was made by Morris/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/Fleming. Motion carried. Meeting adjourned at 7:12 p.m.

Donna Hann, Town Clerk