

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of December 14, 2020

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of November 23, 2020. Highway Superintendent Griffin stated there was a correction on the year of the truck that will be replaced. It should be a 2006 Sterling Truck not a 2007. A motion was made to approve the minutes with the correction was made by Fleming/Herrick. Motion carried.

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

Absent: Attorney Chapman, Treasurer Kempen

Also, in attendance: Randy Otters, Jon Spheeris & representatives from North Lake Nomads.

Citizen Comments and Concerns: None.

Old Business: None.

New Business:

Consider/Act on Snowmobile Trail next to Petersen Road by the North Lake Nomad's Trail. Chairman Klink talk about the issue of narrowing section on Peterson Road where there is not a lot of room on each side and safety concerns. Superintendent Fleming stated that they would have to talk to property owners if they would be crossing people's driveways. Highway Superintendent Griffin stated the intersection of Hwy 83 and Petersen would have to adjusted. A representative from Nomad stated they could move a bridge to the north side of Petersen to cross the river. He did not think there would be a problem by the Transfer Station with the culverts. Chairman Klink stated at night according to the DNR the snowmobiles will have to flow the same direction with traffic. Supervisor Morris stated the A motion to approve a snowmobile trail next to Peterson Road by the North Lake Nomad was approved with by Morris/Herrick subject to moving a bridge by the intersection of Hwy 83 and Peterson and getting approval from any property owners when a driveway would be crossed. Motion carried with 4 yea and 1 nay. Motion carried.

Consider/Act on the Certified Survey Map to combine 2 lots in The Preserve at Beaver Lake Subdivision, as requested by Jon Spheeris, on behalf of Beaver View LLC, MRTT0366-032 and approved by plan commission on November 18. A motion to approve the CSM to combine 2 lots in The Preserve at Beaver Lake Subdivision was made by Herrick/Olson. Motion carried.

Consider/Act on Annual Renewal of Waukesha County Sheriff Contract. Clerk Hann reviewed the renewal amount with the Waukesha County Sheriff Contact which includes a resolution that the Chairman needs to sign. A motion to approve the resolution for the Waukesha County Sheriff for 2021 was made by Herrick/Olson. Motion Carried.

Consider/Act on Lake Country Municipal Court Resolution to approve the 2021 budget. Clerk Hann stated that this is an annual requirement of the Lake Country Municipal Court. Superintendent Herrick had the annual budget figures for 2021. Superintendent Morris had a question on the rent that would now be paid for the new building that was built. Clerk Hann stated the rent will be \$34,500 for 2021. A motion to approve the Lake Country Municipal Court Resolution was made by Herrick/Morris. Motion carried.

Consider/Act on Merton Fire Department 2021 Fire Contract. Clerk Hann stated that Chief Paral could not make the meeting tonight however the contract will be presented at the next board meeting on December 28, 2020.

Update of Routes to Recovery. Clerk Hann stated that the Town received the final payment from the State on the Routes to Recovery. The Town had submitted addition costs due to the pandemic not only for the Town but also for the Townhall Library, Western Lakes, & Merton Fire Department. After the end of the year a final review will be done and another update will be given.

Clerk, Board, Highway and Attorney Reports. Clerk Hann talked about tax bills being out and that we are received tax payments. A new program to allow residents to make payments on line with a company called Gov Pay has been added to the website. Clerk Hann did state that the town hall is open for payments however signs are posted for social distancing and masks. Highway Superintendent Griffin stated we had our first snow fall over the weekend. Superintendent Herrick stated that a new Library Director has been hired and will start on December 28.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:04 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.