

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of August 10, 2020

- Meeting Called to Order by Chairman Klink @ 6:45 pm immediately following the Annual Meeting
- Pledge of Allegiance led by Chairman Klink
- Minutes July 27, 2020 - Town Board Meeting. A motion was made to approve the minutes as printed by Morris/Herrick. Motion carried.

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

Absent: n/a

Also, in attendance: Jeff Dentz; Michalene Groshek; Greg Booton; & James Baker

Citizen Comments and Concerns:

James Baker, talked about North Lake Sand and Gravel and noise issues. He also had questions on the plan of operation being closer than they are suppose to be. Chairman Klink did state that there was no major change of operation. They just started operation after being shut down for a while. Greg Booton, talked about the noise and location of the crusher and conveyor which has changed from prior years. Also, the condition of Kilbourne Road has lots of heavy traffic on it and large crackers exists now and what is the plan for fixing. Superintendent Griffin stated Kilbourne is scheduled to have patching done in 2021 and seal coated in 2022 however the town would take a look at the condition yet this year. Jeff Dentz, addressed the board, specifically board members who are commissioners on the North Lake Management District. He was concerned about the meeting and the value of a property that is being purchased by district members. He has many concerns on the voters at the meeting and whether there was a conflict of interest.

Old Business: None.

New Business: None

Clerk Hann reminded the board there is an Election on August 11, 2020. The town hall is not being rented out or open for public use at this time due to mandates from the governor however it will at the end of September. Superintendent Griffin stated the road work is getting done and will be looking at selling one of our trucks. Morris stated that as commissioners of NLMD board and they cannot vote on any financial decisions. Olson has been attending Fire Department meetings. Chairman Klink stated that he also has been part of the Fire Department meeting.

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

Quarterly Report as Presented - Treasurer Kempen reviewed the reports for the board. A motion to approve the quarterly reports as presented was made by Morris/Olson. Motion carried.

Journal Entries as Presented - A motion to approve the journal entries as presented was made by Herrick/Fleming. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:17 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.