

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Minutes of January 8, 2018

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the December 11, 2017 Town Board Meeting. A motion was made to approve minutes by Herrick/Morris. Motion Carried.

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

Also in attendance: Craig Kuhtz; Dave Frazer and Chief Paral.

Citizen Comments and Concerns: Chief Josh Paral from the Merton Fire Department gave a report to the Town Board. Chairman Klink thanked Chief Paral from coming and sharing the information with the board.

Old Business: None

New Business:

Consider/Act on opting out of garbage pickup for Craig & Julie Kuhtz, MRTT 0362 974, W335N7059 Stone Bank Road. Craig Kuhtz asked the board to opt out of garbage collection for his residence because he has to pay for garbage cost for his business. Morris stated that in the past if someone had a commercial contract and a resident of the town they could opt out. A motion to approve Craig & Julie Kuhtz, W335N7059 Stone Bank Road to opt out garbage pickup condition upon them showing evidence of other service every October was made by Morris/Fleming. Klink opposed. Motion carried.

Discussion on Arrowhead Campus Drive Extension - Preliminary Design. Chairman Klink stated Arrow Head High School contacted him about Campus Drive Extension. Highway Superintendent Griffin will be attending a meeting at Arrowhead High School on January 24, 2018 however no specific design has been presented yet.

Consider/Act on 2018 Ice Fishing Jamboree @ Lake Keesus on February 3 for Valley Rod & Gun Club. A motion to approve the 2018 Ice Fishing Jamboree @ Lake Keesus on February 3, 2018 for Valley Rod & Gun Club was made by Herrick/Fleming. Motion carried.

Consider/Act on 2018 Annual Chicken Shoot on March 24 for Valley Rod & Gun Club  
A motion to approve the 2018 Annual Chicken Shoot on March 24, 2018 for Valley Rod & Gun Club was made by Herrick/Fleming. Motion carried.

Consider/Act on 2018 Mileage Rate. Clerk Hann presented to the town board the new 2018 standard mileage rate for travel expense as 54.5 cents. That rate is up

from the 2017 standard mileage rate of 53.5 cents. A motion to approve the 2018 Mileage Rate of 54.5 cents was made by Herrick/Fleming. Motion carried.

Clerk, Board, Highway and Attorney Reports

Morris stated that there is a Town's Association District meeting on March 2 in Juneau and March 3 meeting in Whitewater. Morris also attended a North Lake Management meeting with Chairman Klink. Clerk Hann clarified that the town board payroll process is monthly for 2018 rather than ever pay period. There will be an adjustment on January 19, 2018 for final 26 pay period for the prior year. Tax collection has been very busy that past few weeks at the Town Hall. Highway Superintendent Griffin presented a report on snow plowing and salting in December 2017. There were 20 Total Events, 18 Events all trucks were out and 2 Events 2 trucks were out. 662 ton of salt was used. Chairman Klink stated that he has a monthly staff meeting and if anyone from the board is welcome to attend.

Operator's Licenses - Acosta. A motion to approve the operator's license for Acosta was made by Fleming/Herrick. 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 Fleming/Weber. Motion carried. Meeting adjourned at 7:11 p.m.

Donna Hann, Town Clerk