

Town of Merton, Waukesha County, Wisconsin
Public Hearing
November 27, 2017

- Public Hearing on the Proposed Budget was called to Order by Chairman Klink at 6:30 pm.

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

Also in attendance: Mark Adams, Joy Vilter, Gary Stippich, Jim Grothey, Craig Caliendo, Marilyn Haroldson, Marty Iverson, Dustin Becker, Captain Larsuel & Josh Paral.

Treasurer Kempen updated the public on the 2018 Budget and explained the 2017 mill rate for the Town. Highway Superintendent Griffin explained the capital expenditures that are being planned for in 2018 budget. After no more discussion on the 2018 budget the public hearing was closed at 6:40 pm

Town of Merton, Waukesha County, Wisconsin
Notice of Special Town Meeting of Electors
November 27, 2017

- A Special Meeting of the Electors was called to Order by Chairman Klink immediately following the completion of the Public Hearing on the proposed budget at 6:30 pm.

To adopt the 2017 Town Tax Levy Payable in 2018 Resolution pursuant to §60.10(1)(a) of the Wisconsin Statutes. A motion was made to approve the resolution establishing the tax levy at \$2,890,553 was made from the floor by James Fleming and seconded by Richard Morris. Motion carried.

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of November 27, 2017

- Meeting Called to Order by Chairman Klink immediately following the public hearing and special meeting of the electors.
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the November 13, 2017 Town Board Meeting. A motion was made to approve minutes by Morris/Herrick. Motion Carried.

Citizen Comments and Concerns: None

Old Business: None

New Business:

Consider/Act on Prorating 2016 Garbage Collection Service for Units at N56W30020 County Road K not on 2015 tax bill. Mr. and Mrs. Vilter received a bill for garbage collection for rental units at N56W30020 for 2016 collection and 2017 collection. They are asking for the rate to be prorated because they had a private contract for part of 2016. A motion to prorate for seven months was made by Morris/Herrick. Klink opposed. Motion carried 3 to 1.

Consider/Act on Consider/Act on Certified Survey Map to combines lots, located on County Road C, as requested by Kevin Hehn, MRTT0405-970 & MRTT0405-970-001 as recommended by Plan Commission on October 18, 2017. A motion to approve Certified Survey Map to combines lots, located on County Road C, as requested by Kevin Hehn; MRTT0405-970 & MRTT0405-970-001 was made by Morris/Fleming. Motion carried.

Consider/Act on Swallow Lane Recommendation, Option #4 as recommended by Plan Commission on November 15, 2017. A motion to approve accepting Swallow Lane as a Town Road for emergency use only, remove boulders/fence, put up a new gate, trim/clean up growth with a designated walking path open to walker/hikers/etc. was made by Morris/ Fleming. Motion carried.

Consider /Act on the Park Participation Funding for Monches Park, Fence Installation and Batting Cage improvements, as requested by Marty Iverson and recommended by Plan Commission on November 15, 2017. A motion to approve \$5,764 from the Town of Merton Park Participation Fund for Fence Installation and Batting Cage Improvements was made Fleming/Herrick. Motion carried.

Consider/Act on Approval of Additional Hours for Town Planner. The 2017 budget needs to be amended to move Planners hours from the Storm Water Budget. A motion to transfer additional 30 hours from Storm Water Management to Planning was made by Morris/Herrick. Motion carried.

Consider/Act on the 2018 Budget. A motion to approve the 2018 budget was made by Herrick/Fleming. Motion carried.

Consider/Act on Waukesha County Sheriffs Contract. Captain Larsuel from the Waukesha County Sheriff's Department was in attendance to answer question on the renewal contract for 2018. A motion to approve the 2018 Waukesha County Sheriffs Contract was made Fleming/Herrick. Morris abstained. Motion carried.

Consider/Act on the Lake Bluff Estates Subdivision Final Plat, Club Circle West, requested by Craig Caliendo as recommend by the Plan Commission on November 15, 2017. A motion to approve the Lake Bluff Estates Subdivision Final Plat, Club Circle West was made by Herrick/Morris. Motion carried.

Consider/Act on Lake Bluff Estates Subdivision, Club Circle West, Developer's Agreement and Letter of Credit. A motion to approve the Lake Bluff Estates

Subdivision, Club Circle West, Developer's Agreement and Letter of Credit was made by Fleming/Herrick. Motion carried.

Consider/Act on Updating Website Hosting Company to Municode. Clerk Hann recommended to the board using Municode as the Town's Website Hosting Company. A motion to approve the Website Hosting Company was made by Fleming/Morris. Motion carried.

Clerk, Board, Highway and Attorney Reports

Clerk Hann stated that the town received a copy of the 2016 Southeastern Wisconsin Regional Planning Commission. The board will have to consider if they are only having one meeting in December because the fourth Monday is December 25. Herrick stated Lake Country Municipal Court Budget was finalized. Fleming and Morris have a NLMD meeting next week. Attorney Chapman explained to the board that he is reviewing a request from North Lake Management District concerning Lake Street and will be a future agenda item.

Operator's Licenses - None.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:15 p.m.

Donna Hann, Town Clerk