

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Minutes of November 13, 2017

- Meeting Called to Order by Chairman Klink at 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of the October 23, 2017 Town Board Meeting. A motion was made to approve minutes by Morris/Herrick. Motion Carried.

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

Also in attendance: Kurt Romeos, Liz Tobolt, Dave Frazer, Cheryl Schoenhaar, & Josh Paral.

Citizen Comments and Concerns: None

Old Business: None

New Business:

Consider/Act on Changing the Transfer Station Days/Hours

Chairman Klink talked about closing the site during the winter months when they aren't very busy. A motion to close the Transfer Station the months of December, January, February, and March was made by Fleming/Morris. Clerk Hann recommended keeping December 2, 2017 open to give us time to notify the residents and starting January, 2018. The motion was amended to keep the Transfer Station open December 2, 2017 and started the closings effective January, 2018 was made by Fleming/Morris. Motion carried.

Consider/Act on Certified Survey Map for land division, located on CTH "E", as requested by John McBroom, MRTT0345-997 as recommended by Plan Commission on October 18, 2017. A motion to approve Certified Survey Map for land division, located on CTH "E", as requested by John McBroom, MRTT0345-997 was made by Fleming/Herrick. Motion carried

Consider/Act on Certified Survey Map to combine lots, located on Lakeview Drive, requested by Tom Unger, MRTT0406013 as recommended by Plan Commission on September 20, 2017. A motion to approve Certified Survey Map to combine lots, located on Lakeview Drive, requested by Tom Unger, MRTT0406013 was made by Fleming/Morris. Motion carried.

Consider/Act on Budget Amendments for 2017. Treasurer Kempen explained each line item to amend the 2017 budget to the board and why to amend the budget. A motion to approve the Budget Amendments for 2017 was made by Morris/Fleming. Motion carried unanimously.

Consider/Act on Outdoor Event Permit for North Lake Christmas tree Lighting & Parade. Clerk Hann explained the application for the Tree Lighting/Parade on December 1, 2017. A motion to approve the outdoor event permit for North Lake Christmas Tree Lighting & Parade was made by Morris/Herrick. Motion carried.

Consider/Act on Resolution in Support of LRB-1890 relating to In-person Absentee Voting. Clerk Hann explained that LRB-1890 is a bill relating to in-person absentee voting. The proposed legislation would help to lower costs of processing the ballots and have the ballots entered into the machine directly rather than holding them in envelopes to add them into the machines on Election Day. Chairman Klink stated that it is a recommendation of the Town's Association to do a resolution in support of LRB-1890. A motion to approve resolution in support of LRB-1890 relating to In-person Absentee Voting was made by Morris/Fleming. Motion carried.

Consider/Act on the release of the Letter of Credit for Austin Gates Subdivision. Highway Superintendent Griffin did a walk on of Austin Gates Subdivision on November 1, 2017 and is recommending releasing the letter of credit. A motion to release the Letter of Credit for Austin Gates Subdivision was made by Fleming/Weber. Motion carried.

Consider/Act on Appointment of Art Phenicie to the Town Hall Library Board. Supervisor Herrick explained the application process by the Library Board and stated the Art Phenicie application was accepted by the Library Board. Chairman Klink made a recommendation to Appoint Art Phenicie to the Library Board. A motion to confirm the appointed of Chairman Klink was made by Herrick/Morris. Motion carried.

#### Clerk, Board, Highway and Attorney Reports

Clerk Hann stated that the town hall will be close December 22 & December 29. The website update will be on the next agenda. Morris stated that Waukesha County should be approving their county budget this week. Herrick talked about the Vietnam Memorial Display and Lake County Municipal Court Meeting is this week. Treasurer Kempen had the board review a copy of the tax insert that would be in the tax bills for 2017. Highway Superintendent Griffin had someone inspect the town hall roof and will have to wait to will have wet weather to determine where the leaks are coming from. Chairman Klink stated that in Town Supervisors will be paid once a month like in the past rather than every other week.

Additional Citizen Comments and Concerns: Josh Paral from the Merton Fire Department presented a report to the board. Chairman Klink stated that current town policy will allow employees leave to assist emergency calls depending on what they are currently doing.

Operator's Licenses - A motion to approve the operator's license for Miles, Zehner, Gomez, Buelow, and Miller was made by Fleming/Herrick. Motion carried.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:05 p.m.

Donna Hann, Town Clerk