

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of October 23, 2017

Notice is hereby given that on Monday, October 23, 2017 at 6:30 p.m., at the Town of Merton Town Hall, at W314 N7624 Hwy 83 North Lake, WI a PUBLIC HEARING on the 2018 Annual Fee for Removal of Solid Waste, Refuse, and Recyclables from Single-Family and Two to Four-Family Properties will be held.

- Clerk Hann read the notice for the public hearing to review the 2018 Annual Fee for Removal of Solid Waste, Refuse, and Recyclables. The current cost is \$206.00 for 2017 and the possible change would be \$213.00 for 2018. Questions were asked about what fees can change each year in the five year contract. There was a question on the source of the grant which comes from Waukesha County. The grant is credited towards the annual cost which then is divided by the units to determine the cost to properties. Chairman Klink closed the public hearing at 6:35.

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of October 23, 2017

- Immediately following the Public Hearing Meeting Chairman Klink called to order the board meeting at 6:36 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of the October 9, 2017 Town Board Meeting. A motion was made to approve minutes by Fleming/Morris. Motion Carried.

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

Also in attendance: Dave Dean & Dave Frazer.

Citizen Comments and Concerns: Dave Dean from the Hartland Fire Department presented a quarterly report to the board.

Old Business:

Consider/Act on Resolution Concerning Claim from Water's Edge Boat Club. - Clerk Hann explained the details concerning a claim against Town of Merton Boat Patrol from Water's Edge Boat Club. Attorney Chapman read the statements from the Boat Patrol to the Board. Clerk Hann read resolution disallowing claim. Motion to accept the resolution disallowing claim dated September 14, 2017 filed by Water's Edge Boat Club, LLC was made by Herrick/Fleming. Motion carried.

New Business:

Consider/Act on Resolution Increasing the Special Charge for the Solid Waste and Recycling Collection Fee. - Motion to approve 2018 special charge of \$213.00 per residential unit made by Herrick/Weber. Motion carried.

Consider/Act on Changing Repayment Schedules with First Bank Financial Center on the 2017 and 2016 Borrowing. - Treasurer Kempen presented an undated repayment schedule to the board to keep the debt service payment level from year to year. Motion to approve changing the repayments schedules with First Bank Financial Center for 2017 and 2016 borrowing was made by Morris/Herrick. Motion carried.

Consider/Act on Waukesha County Data Processing Services, Property Tax Assessment and Billing Agreement. - Clerk Hann explained the agreement with to the board and recommending approval. A motion to approve Waukesha County Data Processing Services, Property Tax Assessment and Billing Agreement was made by Morris/Fleming. Motion carried.

Consider/Act on Sale of 2004 Sterling Plow Truck - Superintendent Griffin explained that he received an offer \$16,000 for the sale of the 2004 Sterling Plow Truck. A motion to approve the sale of the 2014 Sterling Plow Truck was made by Herrick/Fleming. Motion carried.

Clerk, Board, Highway and Attorney Reports - Clerk Hann stated that the Waukesha County Towns Association Unit meeting will be held at the Merton Town Hall on October 25, Budget Workshop will be scheduled for November 13, Herrick recommended visiting the Vietnam Wall at the Town Hall Library and speakers that week. Chairman Klink suggested reviewing the dates the transfer station will be open during the winter in 2018 and bring it back as an agenda item next month.

Operator's Licenses - none

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

Quarterly Journal Entries as Presented - A motion to approve the Quarterly Journal Entries as presented was made by Fleming/Morris.

Adjourn - A motion to adjourn was made by Fleming/Weber. Motion carried. Meeting adjourned at 7:09 p.m.

Donna Hann, Town Clerk