

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Minutes of June 26, 2017

- Meeting Called to Order by Chairman Klink at 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of the June 12, 2017 Town Board Meeting. A motion was made to approve minutes by Herrick/Morris. Motion Carried.

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

Absentee: Supervisor Weber

Also in attendance: Wendi Unger, Kari Fox, Peter Mihelich, Jim Weber and Deputy Sykes.

Citizen Comments and Concerns: None

Old Business: None

New Business:

Update from Wendi Unger-Baker Tilly- Financial Audit Report for 2016. Wendi Unger from Baker Tilly reviewed the Financial Audit for the Town of Merton Board and answered general questions. Chairman Klink stated that with the changes of staff in 2016, the audit presentation was delayed. Next year the audit will be presented earlier and he thanked Baker Tilly for their work.

Discussion on Ordinance 9.01 Discharge of Firearms and Use of Bow & Arrow. Attorney Chapman reviewed the sheriff report about the concerns of residents on Reddelien Road and West Shore Drive. Chapman is recommending that a DNR Representative, Sheriff's Deputy, Attorney Ek, Attorney Chapman and the Town Chairman have a special meeting to review the Ordinance. Clerk Hann is to assist Attorney Chapman on scheduling that meeting.

Consider/Act on Renewal Alcohol License for Bogar's Bar and Grill formerly known as Butch's Steak House. A motion to approve the 2017-2018 Renewal Alcohol License for Bogar's Bar and Grill was made by Morris/Herrick. Motion carried.

Consider/Act on Approving Financing for 2017 Road Projects and Truck Purchase. The board review rates with three different companies for financing. A motion to approve the financing for the 2017 Road Projects and Truck Purchase with First Bank Financial Center was made by Herrick/Fleming. Motion carried.

Consider/Act on Treasurer attending the 2017 MTAW Conference Sept 28-29, 2017. A motion to approve the Treasurer attending the 2017 MTAW Conference was made by Herrick/Morris. Motion carried.

Clerk, Board, Highway and Attorney Reports -

Herrick commented on the Library Board Audit, Fleming commented on attending LKMD meeting. Clerk Hann received a thank you on the Lake County Municipal Court; there will

be a Public Information Meeting on the CTH Q Road Project at the town hall on July 13 and updated the board on classes attended at the League of WI Municipalities Conference. Highway Superintendent Griffin received price for salt, the road projects started today, going out for bidding for seal coating. Chairman Klink talked about the town hall being closed on July 3.

Operator's Licenses - A motion to approve the operator's license for Montano, Miller, Wortman, Waite, Heier 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 Morris/Fleming. Motion carried. Meeting adjourned at 7:26 p.m.

Donna Hann, Town Clerk