

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of May 8, 2017

- Meeting Called to Order by Chairman Nawrocki at 6:30 pm
- Pledge of Allegiance led by Chairman Nawrocki

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

Absentee: Herrick

Also in attendance: Tom Gilligan, Tom & Ann McCormick, Dave Fraser.

Chairman Klink called to order the Board of Review on Monday, May 8th, 2017 at 6:30 p.m. The Board of Review will need to adjourn to a future date because the tax roll is not complete. Morris asked when the roll will be complete and Clerk Hann stated that open book is scheduled for July 25, 2017. Motioned to postpone the Board of Review to August 21, 2017 was made by Morris/Fleming. Motion carried.

Chairman Klink that the tax roll is not complete and made a motion to adjourn the Board of Review to August 21, 2017. This is due to the tax roll not being complete Second by Weber. Motion carried.

Board of Review postponed until August 21, 2017.

- Immediately following the Board of Review on Monday, May 8th, 2017 the Town Board met.
- Minutes of April 10, 2017 Town Board Meeting. A motion was made to approve minutes by Fleming/Morris. Motion carried.

Citizen Comments and Concerns: None

Consent Agenda:

Consider/Act on St Teresa of Calcutta for Parish Festival, June 10, 2017 and Consider/Act on Lake Country Lions Club for Lions 4th Fest, July 3 & 4, 2017. Motion to approve both consent agenda items was made by Fleming/Morris. Motion carried.

Old Business: None

New Business:

Consider/Act on Request for Amendment to Conditional Use Permit for North Lake Veterinary Clinic. A motion to amend to conditional use permit of the North Lake Veterinary Clinic was made subject to the Board of Adjustment decision on the variance was made by Morris/Fleming. Motion carried.

Consider/Act on Warranty Deed for Bradley and Nicole Bayerlein. Tax Key MRTT 0379034 and Tax Key MRTT 0379031. A motion to approve the warranty deed was made by Morris/Fleming. Motion carried.

Consider/Act on Kutzt General Store Special Event for an Outdoor Tournament for a Game of Bags on May 25/rain date May 26, 2017. A motion to approve the special event for Kutzt General Store was made by Fleming/Weber. Motion carried.

Consider/Act on Froedtert Community Memorial Hospital for annual Wheeling for Healing family bike ride on Saturday, August 12, 2017. A motion to approve the special event for Froedtert Community Memorial Hospital was made by Fleming/Weber. Motion carried.

Consider/Act on Resolution for Award of Contract for Road Projects: Lakeland Manor Subdivision; 525' of West Shore Dr. by Oconomowoc River Bridge, Ice Age Trail Parking Lot off of Kilbourne East; Repave part of Stone Bank Fire Dept. Parking Lot. A motion to approve awarding the contract to Stark Pavement for \$333,781.50 was made by Morris/Fleming. Motion carried.

Consider/Act on approving a 4 year contract with Election Systems & Software for Maintenance and Support for the Election Machines. A motion to approve a 4 year contract was made by Fleming/Morris. Motion carried.

Consider/Act on Clerk attending the 2017 Clerks, Treasurers & Finance Officers Institute June 21-23 and the 2017 Annual WMCA Conference August 22-25. A motion to approve the clerk to attend these conferences was made by Morris/Weber. Motion carried.

Clerk, Board, Highway and Attorney Reports -

Clerk Hann received a calendar of events for the Okauchee Yatch Club. Weber stated the he had a board of adjustment meeting. Clerk Hann state Supervisor Herrick wanted the board to know that the library and town staff are working together for the library's audit.

Operator's Licenses - A motion to approve the operator's license for Hytry, Ylvisaker was made by Fleming/Weber. Motion carried.

Vouchers as Presented - A motion to approve the vouchers as presented was made by Fleming/Morris. Journal entries will be presented quarterly to the board for sign off. Motion carried.

Adjourn - A motion to adjourn was made by Morris/Fleming. Motion carried. Meeting adjourned at 7:03 p.m.

Donna Hann, Town Clerk