

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

- Meeting Called to Order by Chairman Nawrocki at 6:30 pm
- Pledge of Allegiance led by Chairman Nawrocki
- Minutes of March 20, 2017 Town Board Meeting. A motion was made to approve all minutes by Morris/Fleming. Motion carried.

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

Also in attendance: Tim Klink, Roger & Jennifer Rueff, and Lisa Peterson.

- Citizen Comments and Concerns: Roger Rueff, N71W30964 Lower Club Circle wanted more information on the details of the agenda item on outside music.

Old Business:

- Consider/Act on updating Part-Time Benefits in the Employee Handbook - Tabled.
- Consider/Act on Update Ordinance 1.11 Municipal Court and Municipal Judge. A motion to Update Ordinance 1.11 Municipal Court and Municipal Judge was made by Herrick/Morris. Motion carried as a unanimous vote.
- Consider/Act on Update Agreement for the Operation of the Lake Country Municipal Court. A motion to update agreement for the Operation of the Lake Country Municipal was made by Morris /Herrick. Motion carried as a unanimous vote.

New Business:

- Consider/Act on Request for North Lake Bear Trap to play music outside and allow consumption of alcoholic beverage on part of licensed premise not enclosed within building. A motion to approve music outside and allow consumption of alcoholic beverage on part of licensed premise not enclosed within building was made by Morris/Fleming. Motion carried
- Consider/Act on Intermunicipal Agreement Between Town of Lisbon and Town of Merton to Utilize the Town of Lisbon Compost Site. A motion to approve the Intermunicipal Agreement between Town of Lisbon and Town of Merton to Utilize the Town of Lisbon Compost Site was made by Herrick/Weber. Motion carried.

Clerk, Board, Highway and Attorney Reports -

Clerk Hann stated that there will be an election on April 4, 2017 and polls open at 7 am and closed 8 pm. Morris stated that there is a Dinner for the Lake Association

Operator's Licenses - A motion to approve the operator's license for Loosen, Hauser was made by Fleming/Herrick. Motion carried.

Journal Entries as Presented - None

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:06 p.m.

Donna Hann, Town Clerk

Notice is hereby given that a majority of the Town Board or Plan Commission may be present at the above scheduled meeting(s) to gather information about a subject over which they have decision-making responsibility.