

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of March 20, 2017

- Meeting Called to Order by Chairman Nawrocki at 6:28 pm
- Pledge of Allegiance led by Chairman Nawrocki
- Minutes of February 27, 2017 Town Board Meeting. A motion was made to approve all minutes by Fleming/Herrick. Motion carried.

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

Absent: Weber

Also in attendance: Tim Klink and Clair Shanahan

- **Citizen Comments and Concerns: None**

Old Business: None

New Business:

- Consider/Act on Certified Survey Map for Combining Parcels and split into 2 new parcels, as requested by Dennis Rasmussen, Hwy K, Tax Key MRTT0417-997-001 & MRTT0417-997. Attorney Chapman stated the plan commission approval was condition upon a driveway maintenance agreement being prepared and that Planner Haroldson has completed that. A motion to approve Certified Survey Map and split into 2 new parcels for Dennis Rasmussen was made by Herrick/Fleming. Motion carried.
- Consider/Act on Resolution urging the Governor and Legislature to agree upon a solution to adequately and sustainably fund Wisconsin's transportation system. A motion to approve Resolution urging Governor/Legislature to agree on funding Wisconsin's transportation system was made by Herrick/Morris. Motion carried.
- Consider/Act on updating Part-Time Benefits in the Employee Handbook. Tabled.
- Consider/Act to Award Engineering Contract for 2017 Paving Improvements. Highway Superintendent Griffin recommended Badger Engineering and Construction, LLC based on the bids. A motion to approve Badger Engineering for \$7000 was made by Fleming/Herrick. Motion carried unanimously.
- Consider/Act on Update Ordinance 1.11 Municipal Court and Municipal Judge. Tabled.
- Consider/Act on Update Agreement for the Operation of the Lake Country Municipal. Tabled.

Clerk, Board, Highway and Attorney Reports -

Clerk Hann stated that there will be an election on April 4, 2017 and absentee voting has started. Highway Superintendent Griffin attended a meeting on upcoming US Open at Erin Hills and how the traffic will be handled.

Operator's Licenses - None

Journal Entries as Presented - None

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

Future Agenda Items - None.

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.