

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of February 13, 2017

- Meeting Called to Order by Chairman Nawrocki at 6:30 pm
- Pledge of Allegiance led by Chairman Nawrocki
- Minutes of January 23, 2017 Town Board Meeting. A motion was made to approve all minutes by Morris/Herrick. Motion carried.

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

- **Citizen Comments and Concerns: None**
- Quarterly Report from Hartland Fire Department. David Dean from the Hartland Fire Department presented the 4th Quarter Report of 2016.

Consent Agenda: (Items listed under the consent Agenda are considered in one motion unless a Town Board Member requests that an item be removed from the Consent Agenda and addressed separately)

- Consider/Act on 2017 Fisheree @ Lake Keesus on February 18 for Valley Rod & Gun Club
 - Consider/Act on 2017 Annual Chicken Shoot on March 25 for Valley Rod & Gun Club
- A motion to approve the consent agenda items was made by Herrick/Fleming. Motion carried.

Old Business: None

New Business:

- Consider/Act on the Appointment of a Town Treasurer for a Term of One Year Pursuant to §60.30(1e)(a), Wis. Stats., and §1.02 of the General Code of Ordinances of the Town of Merton. Clerk Hann presented Melissa Kempen as the candidate to fill the Town Treasurer position. Melissa is currently a CPA with governmental accounting experience and currently lives in the Town of Merton. A motion to approve Melissa Kempen as Town Treasurer was made by Fleming/Herrick. Motion carried.
- Update on New Waukesha County Contracted Deputy. Clerk Hann informed the board that Deputy Patrick Sykes will be replacing Deputy Tim Loberg who was promoted to detective. Deputy Sykes will start on February 20, 2017.

Clerk, Board, Highway and Attorney Reports -

Clerk Hann reminded the board of the Spring Primary on February 21. Morris attended the Town Association Meeting in Delafield and will be attending a district meeting in Ripon on March 4. Herrick will be attending Library Board meeting next week. Nawrocki also attended the meeting in Delafield. Highway Superintendent Griffin stated that letters were sent out to Lakeland Manor resident explaining the future road work and tree work.

Operator's Licenses - A motion to approve the operator's license for Promo, Thew, and Novara was made by Herrick/Weber. Motion carried

Journal Entries as Presented - None

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

Future Agenda Items- Herrick stated that Stone Bank Park restrooms should be on the next agenda.

Close Session - The Town Board of the Town of Merton convened into Closed Session pursuant to §19.85(1)(g), Wis Stats: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or it likely to become involved.

A roll call vote was taken:

- Fleming - Aye
- Morris - Aye
- Weber - Aye
- Herrick - Aye
- Nawrocki - Aye

Reconvene for Possible Additional Discussion and Action Concerning the Matter Conducted in Closed Session - A motion to reconvene into open session was made by Morris/Fleming. Motion carried. A motion to pay \$3,644.63 to Margaret Weishar was made by Morris/Fleming. Motion carried.

Adjourn - A motion to adjourn was made by Morris/Herrick. Motion carried. Meeting adjourned at 7:56 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.