

Town of Merton
Town Board Meeting
Minutes of January 9, 2017

- Meeting Called to Order by Chairman Nawrocki at 6:30 pm
- Pledge of Allegiance led by Chairman Nawrocki
- Minutes of the December 13, 2016 Town Board Meeting. A motion was made to approve all minutes by Fleming/Herrick. Motion carried.

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

Also Present: James Graf and Tim Klink.

Citizens Comments and Concerns: None

Old Business:

- Consider/Act on Resolution to Write off of Delinquent Personal Property Tax - Chapman currently is working with Mr. Tree & Landscaping and recommended to the Board to approve the accounts on Exhibit A except those matters relating to Mr. Tree. A motion to accept the resolution to write off delinquent Personal Property Tax except those matters relating to Mr. Tree was made by Fleming/Herrick. Motion carried.

New Business:

- Consider/Act on opting out of garbage pickup for Steven & Mary Nachreiner Revocable Trust, MRTT 0322 998 001, W317N8491 Highway 83 and MRTT 0322 998 003, W317N8435 Highway 83 - Clerk Hann stated that the Nachreiner were not able to make the meeting and that these parcels are currently vacant land with no buildings on them. A motion opting out of garbage pickup for Steven & Mary Nachreiner Revocable Trust, MRTT 0322 998 001 & MRTT 0322 998 003 was made by Fleming/Herrick. Motion carried.
- Consider/Act on opting out of garbage pickup for Thomas Zetting, MRTT 0334 998, W287N8713 Center Oak Road -Clerk Hann stated that Mr. Zetting works second shift and unable to make the meeting. This parcel has a house that is unlivable with no running water, etc. per the assessor. A motion opting out of garbage pickup for Thomas Zetting, MRTT 0334 998 was made by Morris/Fleming. Motion carried.
- Consider/Act on an Ordinance to Amend §7.08(3) of the General Code of Ordinances of The Town of Merton Relating to Snowmobiles -Tabled to clarify the trail location.
- Consider/Act on paying out 2016 Vacation for Deputy Clerk - Clerk Hann explained that the Deputy Clerk was unable to take vacation during the transition period between clerks and is asking for an exception to be paid out. A motion to pay out the 2016 Vacation of 28.5 hours was made by Fleming/Morris. Motion carried.

Clerk, Board, Highway and Attorney Reports -

Clerk Hann stated that there are 13 resumes for the treasurer position and wanted some direction from the board if anyone would like to sit in on the interviews. Nawrocki recommended picking three for interviews and bringing those name to the board. Advance will be picking up Christmas Trees as long as they are curbside. Clerk Hann stated that Glen Lauersdorf has retired from the transfer site and Saturday, Jan 7 was his last day. This will be a future agenda item. Nawrocki stated the unit meeting will have a special speaker and an number of attendees was requested.

Operator's Licenses -None

Journal Entries as Presented - None

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

Future Agenda Items - Herrick asked about Stone Bank Park plans for bathrooms. Nothing has been submitted to the Planning Commission yet.

Adjourn - A motion to adjourn was made by Fleming/Weber. Motion carried. Meeting adjourned at 7:02 p.m.

Respectfully submitted,

Donna Hann
Town Clerk