

Town of Merton
Town Board Meeting
Minutes of November 29, 2016

On Tuesday, November 29, 2016, the Town Board will meet immediately following the public hearing for a Special Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI.

- Meeting Called to Order by Chairman Nawrocki at 6:40 pm
- Pledge of Allegiance led by Chairman Nawrocki
- Minutes of November 14, 2016 Town Board Meeting. A motion was made to approve all minutes by Morris/Herrick. Motion carried.

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

Also Present: Megan Said, Ken Schneider, Timothy Klink and Deputy Loberg.

Citizen Comments and Concerns: Ken Schneider asked if the Town of Merton has a policy on lighting. There is a neighboring light shining into his property. The town was going to have the building inspector review the concerns.

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)

- Payment for Hickory Road and Keesus Road Resurfacing was made by Herrick/Weber. Motion carried.

Old Business:

- Consider/Act on Outdoor Event Permit for North Lake Christmas Tree Lighting & Parade and possible expense for lights. Megan Said asked about a Christmas Parade that they would like to have on December 2 and asked the board to approve purchasing lights for the Christmas tree by the War Memorial. A motion to purchase lights not to exceed \$300 was made by Herrick/Morris. Fleming Abstained. Motion carried.

New Business:

- Consider/Act on An Ordinance to Amend §12.06(2)(a) and (b) of the General Code of Ordinances of the Town of Merton Relating to Dog and Other Animals. Due to a recent incident relating to a dog attack the ordinance was being update. A motion to adopt the amendment to the ordinance was made by Herrick/Fleming. Motion carried.
- Consider/Act on the 2017 Budget. Motion to approve the 2017 budget was made by Fleming/Weber. Motion carried.

Clerk, Board, Highway and Attorney Reports-

Clerk Hann talked about going into Waukesha County for the statewide recount. Also, there is a copy of a letter sent to the town's insurance company concerning a notice of pending claim in regards to an accident on Beaver Lake Road. Last, we are working with get wireless internet set up and working with website companies.

Fleming/Morris stated that there is a Lake Keesus meeting on December 13.

Herrick stated that he has a copy of the Library Budget/ Job Descriptions to keep on file here at the town hall.

The next Town Board Meeting will be moved to December 13 to correspond to the special meeting of the electors.

Operator's Licenses - None

Journal Entries as Presented - Treasurer Weishar present journal entries to the board. A motion to approve the vouchers as presented was made by Herrick/Morris. Motion carried.

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

Adjourn - A motion to adjourn was made by Morris/Herrick. Motion carried. Meeting adjourned at 7:50 p.m.

Close Session - A motion to convene in close session was made by Morris/Herrick. Motion carried. A closed session was held on November 29, 2016, for the purpose of discussing the Treasurer's request. There was general discussion on the Treasurer's resignation. No formal action was taken in closed session. The meeting was reconvened. The board directed that staff seek applicants for the position of Treasurer by appropriate advertisement. Meeting adjourned.

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.