

Town of Merton  
Town Board Meeting  
Minutes of November 14, 2016

- Meeting Called to Order by Chairman Nawrocki at 6:30 pm
- Pledge of Allegiance led by Chairman Nawrocki
- Minutes of the October 24, 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 Employee John Marchek, and Clerk Hann.

Also Present: Larry & Kay Schroeder, Robert Kieger, David Frazer, Caption Michelle Larsuel.

Citizens Comments and Concerns: David Frazer asked about publishing agendas on the website.

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):       None

Old Business:

- None

New Business:

- Consider/Act on Resolution Approving the Lake Country Municipal Court 2017 Budget. Atty. Chapman reviewed the budget for the board and Morris had some questions which were clarified by Atty. Chapman. A motion to accept the Lake Country Municipal Court 2017 Budget was made by Herrick/Morris. Motion Carried.
- Consider/Act on the 2017 Police Services Contract and the 2017 Transcription Services Contract from Waukesha County Sheriff Department. Caption Larsuel from Waukesha was present to answer questions. A motion to accept the 2017 Police Service Contract and Transcription Services Contract was made by Morris/Fleming. Motion Carried.
- Consider/Act on Resolution Accepting the Public Improvements in Austin Gates Subdivision and the start of the one year warranty period. Marchek explained the public improvements that were done and recommended to the board accepting to start the warranty period. A motion to accept the Resolution Accepting the Public Improvements in Austin Gates and the letter of credit in the amount of \$56,472 until October 31, 2017 was made by Fleming/Weber. Motion carried.
- Discussion on Website Site Management. Chairman Nawrocki explained that Frank Wilke the town webmaster passed away. Clerk Hann explained that she was going to contact some companies about updating the website and possibly check with the company the Town hall Library uses to save costs.
- Consider/Act on Community Christmas Tree Town Participation - Tabled

Clerk, Board, Highway and Attorney Reports -

Clerk Hann stated that 2433 absentee ballots were processed thru the clerk's office from September 26 to November 4. That was 44% of voters. A total of 5422 ballots were cast or 87.8% of voters in the township. Hann thanked Deputy Clerk Claas for the extra hours associated with processing all those absentee ballots and the poll workers that came in extra hours to process the ballots. Hopefully Waukesha County will approach the State of Wisconsin on updating the process for absentee voting. Hann also stated that 2017 election nomination paperwork is available on her desk for the chairman/supervisor positions. Hann asked the

board to move the board meeting to Tuesday, November 29 to correspond with the budget hearing. Hann stated that a complaint was called into Waukesha County on Advance for their driver comingling recyclables with garbage. Waukesha will be contacting Advance. Finally, Auditors will be at the town hall on Monday, November 21. Morris commented that Waukesha County Budget was approved last week. Marchek commented that the Highway Department is getting the trucks ready for winter, snow fencing was installed, and they are finishing up mowing.

Operator's Licenses -Zabel- A motion to approve Zabel was made by Fleming/Weber. Motion carried.

Journal Entries as Presented - None

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

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

Respectfully submitted,

Donna Hann  
Town Clerk