

Town of Merton  
Town Board Meeting  
Minutes of August 22, 2016

- Meeting Called to Order by Chairman Nawrocki at 6:29 pm
- Pledge of Allegiance led by Chairman Nawrocki
- Minutes of the August 8, 2016 Town Board Meeting. A motion was made to approve all minutes by Fleming/Herrick. Motion carried.

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

Also Present: Cheryl Schoenhaar, David Maccoux, Matt & Bill Bergum, Tim Klink, & Dave Frazer.

Citizens Comments and Concerns: None

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 Approval for Matt Bergum Eagle Scout Project/Composter for Library. Matt Bergum, Troop 90 Boy Scout, Town of Merton Resident presented an Eagle Scout Project to place the compost barrels on Town Land. Nawrocki recommended that it be secured some way to the ground. It was recommended that Matt Bergum work with the Highway Superintendent Griffin when installing. A motion to approve was made by Morris/Weber. Motion Carried.
- Discuss Proposal from Schenck for Audit Services for the Town of Merton. Dave Maccoux from Schenck presented a quote for auditing services for the town. Nawrocki asked for clarification on billing charges. Chapman stated that they have done work with the City of Oconomowoc and can vouch for the company.
- Consider/Act on Hiring a Cleaning Service for Town hall and Highway Department. Nawrocki talked about the memo in the board packet. Clerk Hann did contact the Town Hall Library and other Municipalities to find options for cleaning. Hann stated that with a professional cleaning service they will provide their own supplies/equipment and they will come when scheduled. A motion to approve Merry Maids for weekly service was made by Morris/Herrick. Motion Carried.
- Consider/Act on Special Event for Car Show at Stone Bank Community Park on August 28, 2016. A motion to approve was made by Herrick/Fleming. Motion Carried.
- Discussion on Advance Disposal Adjustments for 2017. Chapman referred to Ordinance §11.025 (2) Contract for Solid Waste and Recyclable Collection. The Board shall establish a fee for waste and recyclable collections pursuant to §66.0627, Wisconsin Stats. annually. Chapman recommended staff of Hann, Weishar, and one board member review the costs and make a recommendation to the board at a future meeting. Nawrocki will be meeting with staff and bring back recommendations.

- Consider/Act on Loan Proposals from BCPL and First Bank Financial Centre. Treasurer Weishar presented loan proposals and recommended that we go with First Bank. Morris asked about the Employee Trust Fund for borrowing. A motion to approve going with First Bank Financial Centre was made by Morris/Fleming. Motion Carried

Clerk, Board, Highway and Attorney Reports -

Hann stated that the e-cycling on August 13, 2016 was a huge success. At the Clerk's conference, she attended classes on elections training, open records law, FMLA, payroll, WISLR, etc.

Fleming stated that there is an Annual Meeting on August 30 at the town hall for Lake Keesus Management.

Morris stated that there is a North Lake Management Meeting on August 29 and there is an informational meeting for a new roundabout at the intersection of CTH VV and CTH E on August 23, 2016 at the North Lake School, N75W31285 CTH VV.

Griffin stated that Beaver Lake Road was re-signed. Keesus/Hickory were shouldered. The sign at Oconomowoc River Conservancy is missing and the town will look at cost options to replace.

Operator's Licenses -A motion to approve Dux, Bulckaen, Stefanich was made by Herrick/Fleming. Motion carried.

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 - Herrick requested that fees for Stone Bank Bathroom Fund be added to a future agenda. Weishar asked that the board be willing to act on audit proposals at the September 12 meeting.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Donna Hann  
Town Clerk