

Town of Merton  
Town Board Meeting  
Minutes of July 11, 2016

- Meeting Called to Order by Chairman Nawrocki at 6:30 p.m.
- Pledge of Allegiance led by Chairman Nawrocki
- Minutes of the June 27, 2016 Town Board Meeting. A motion was made to accept the minutes as printed by Fleming/Weber. Motion carried.

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

Also Present: Donna Hann, David Frazer, Tim Klink, and Deputy Sykes

Citizen Comments and Concerns: None

Old Business: None

New Business:

Appointment of a Town Clerk 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 - Nawrocki stated the Town received approximately 31 or 32 submissions and the interviewing committee narrowed it down to six, and then three. After reviewing the final three very carefully, the interview committee picked one name, Donna Hann. Donna has a lot of experience and the committee feels it should be a smooth transition.

A motion to approve Donna as appointed Clerk for a one year term was made by Nawrocki/second by Fleming.

A roll call vote was taken:

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

Motion carried.

Opting Out of Garbage Pick Up for Erna Kaiser Trust, Lot 3 CSM Map 11212 - Claas read the letter from Diane Pease and Kathy Kaiser.

A motion to leave garbage as is for the Erna Kaiser Trust was made by Fleming/Weber. Herrick opposed. Motion carried.

Resolution Amending the 2016 Adopted Budget - A motion to adopt the resolution as presented was made by Herrick/Morris

A roll call vote was taken:

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

The vote was unanimous to adopt the resolution.

Clerk, Board, Highway, and Attorney Reports

Claas stated the Clerk was at Green Bay for the Treasurer's Institute.

Griffin stated the crack fillers are in, there is a pre-construction meeting for Keesus Road and Hickory Road Meeting at 1:00 p.m. on Tuesday, and the road project will begin on July 18<sup>th</sup>, weather permitting.

Operator's Licenses - Duewell meet with Attorney Chapman and Chairman Nawrocki. Duewell has been clean for the last six years.

A motion to approve Duewell and Rzepiejewski was made by Fleming, second by Herrick. 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 - Morris stated that Tall Pines will be having a meeting regarding Mason Creek Watershed District.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 6:48 p.m.

Respectfully submitted,

Holly R Claas  
Acting Clerk