

Town of Merton
Town Board Meeting
Minutes of June 27, 2016

- Meeting Called to Order by Chairman Nawrocki at 6:35 p.m.
- Pledge of Allegiance led by Chairman Nawrocki
- Minutes of the June 13, 2016 Town Board Meeting. A motion was made to accept the minutes as printed by Fleming/Weber. Motion carried.

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

Absent: Supervisors Morris and Herrick

Also Present: Doug Gondek, Mary Heather, and Eric Carlson, Gina Gresch, and Tim Klink

Citizen Comments and Concerns: Gina Gresch - 4693 Village Ct #1, Delafield - Gina introduced herself stating she is running for County Clerk. Gresch has 17 years of experience, administered over 45 elections, and is state and internationally certified and asked for their support for the August 9th Partisan Primary.

Old Business: None

New Business:

Consideration of Temporary "B" License for St. John's Lutheran Church Community Chicken Roast on August 12, 2016 - A motion to approve St. John's Chicken Roast was made by Fleming/Weber. Motion carried.

Consideration of Change Order No. 1 for Hickory Road and Lake Keesus Road Resurfacing Contract - Chapman stated the Town approved the contract by resolution, but the shouldering was not included in the bidding contract. The resolution approves Change Order No. 1 and the indirect cost of engineering and landscaping restoration.

A motion to accept the resolution was made by Fleming/Weber. Motion carried.

Consideration of Ordinance to Create §7.04(7)(f) Relating to Parking Prohibitions on a Portion of Red Fox Run - Chapman stated the highway department paved the shoulders, but it's not adequate for parking. It was paved for water runoff. Also, it's not safe to have parking according to the Sheriff's Department on that section of Red Fox Run. If the Town Board adopts this ordinance, the Highway Department is authorized to erect a "No Parking" sign.

A motion to accept the ordinance was made by Weber/Fleming. Motion carried.

Consideration of Resolution to Vacate and Discontinue a Portion of Clare Lane - A motion to approve the resolution was made by Fleming/Weber. Motion carried.

Clerk, Board, Highway and Attorney Reports -

Griffin stated the pre-con meeting for the Hickory Road and Keesus Road project will be on July 12th with the start date of July 18th.

Weishar stated the Town needs resolutions for budget changes that they approved earlier in the year.

Operator's Licenses - Duewell, Ferkans-Rupert, Kasmer, Keane, Nesheim, Ricco & Yochum - Chapman recommended to the Board that he and the Chairman meet with Duewell and Yochum to discuss their record checks.

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A motion to approve the other five operator licenses with the Attorney and Chairman to meet with Yochum and Duewell 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 Fleming/Weber. Motion carried.

Future Agenda Items - Weishar stated the resolutions would need to be on the next agenda.

Adjourn - A motion to adjourn was made by Fleming/Morris. Motion carried. Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Holly R Claas
Acting Clerk