

Town of Merton
Town Board Meeting
Minutes of June 13, 2016

- Meeting Called to Order by Chairman Nawrocki at 6:32 p.m.
- Pledge of Allegiance led by Chairman Nawrocki
- Minutes of the May 23, 2016 Town Board Meeting. A motion was made to approve the minutes as printed by Flemings/Morris. Motion carried.

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

Also Present: Brian Graves, Jim Liebert, Dave Frazer, and Megan, Sharif, and Gabe Said

Citizen Comments and Concerns: None

Old Business:

Consideration of North Lake Bear Trap's Special Events for Live Outdoor Music - Claas stated the Town has received no complaints on the events that were approved.

A motion to approve the schedule was made by Fleming/Herrick. Motion carried.

New Business:

Consideration on Temporary Part-Time Employee Diane Bernier - Wesihar stated the Bernier started last week Wednesday and is willing to learn to do anything and she will work 10 to 15 hours a week.

A motion to approve the part-time employee was made by Morris/Fleming. Motion carried.

Consideration on Harvest Fest 5k Run/Walk - Megan Said stated they haven't done a walk in 10 years.

A motion to approve the walk was made by Herrick/Fleming. Motion carried.

Consideration on 2016-2017 Alcohol Licenses per Attached List - Claas stated there were no issues or unpaid bills that she was aware of.

A motion to approve the liquor licenses was made by Herrick/Weber. Motion carried.

Consideration on Revised Rafts Ordinance 20.04(5)(a) for Beaver Lake - Chapman stated the ordinance is basically the same as the one before except this is for Beaver Lake only and approval for a permit from the Water Safety Patrol is needed for distances over 150' to 200'.

A motion to approve the ordinance was made by Herrick/Fleming. Motion carried.

Consideration on Change Order for Hickory Road and Keesus Road - This has been postponed until the next meeting since the Town has not received a signed contract. The project will be over budget with the change order. Engineering and landscaping costs were not included. Chapman stated a resolution for overages for Keesus Road and Hickory Road will be on the next agenda.

Discussion on "No Parking" for a Portion of Red Fox Run - Griffin stated there was an erosion on the hill so the highway department asphalted the ditch. Griffin and Klink spoke to him a couple of times last year regarding no parking on the asphalt. Griffin is looking to have "No Parking" signs on both sides of the street and around the corner. Herrick stated there is not a safety issue on the Red Fox Run hill.

Chapman stated he will prepare a resolution for the next meeting and he would like a recommendation from the police department.

Clerk, Board, Highway and Attorney Reports -

Herrick and Morris stated they will not be at the June 27th Town Board Meeting.

Nawrocki stated there are three interviews on Tuesday and three interview on Thursday for the clerk position.

Griffin stated the highway department sold the pickup truck for \$2,250.00 and they have an offer of \$400 for the truck box at the Transfer Station. Griffin also stated they had a request for Turtle Crossing signs on Dorn Road.

Operator's Licensess - Cull, Powers, Raiche & Smith - A motion to approve the operator's licenses 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 - Chapman stated he is drafting an ordinance similar to Chenequa's regarding noise from generators, motors, boats, etc. and will bring it forward at the next meeting.

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