

Town of Merton
Town Board Meeting
Minutes of May 23, 2016

- Meeting Called to Order by Chairman Nawrocki at 6:31 p.m.
- Pledge of Allegiance led by Chairman Nawrocki
- Minutes of the May 9, 2016 Town Board Meeting. A motion was made to approve the minutes as printed by Morris/Herrick. Motion carried.

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

Absent: Highway Superintendent Klink

Also Present: Boat Patrol Coordinator Doug Gondek, Brian Graves, Sharon Hipp, Lisa Petersen, Jerry Heine, Donald Reinbold, and Tom & Karen Bell

Citizen Comments and Concerns: Jerry Heine said he sent a memo to North Lake residents regarding no fertilizer is allowed within 20' of the lake and is asking for the Board's support. He also stated that in the last 2 or 3 years bigger boats are getting set up with speakers and are playing loud music and he would like the Town to consider a noise ordinance similar to what the Village of Chenequa has. Heine also brought up the Meisters' house. Chapman stated an inspection will be done by the Building Inspector. Chapman said Meisters was very amendable to razing the structure. He will be sending Meisters a list of contractors and Chapman will also be sending a letter to local contractors asking them to give him a price.

Old Business: - None

New Business:

Consideration of Library Board Appointment for Mandy Ploch for a 3-year term to 2019 - A motion to confirm the appointment for Mandy Ploch was made by Herrick/Fleming. Motion carried.

Consideration of North Lake Bear Trap's Special Events for Live Outdoor Music - Nawrocki stated he would like a trial run from Sunday May 29th through Sunday June 26th. If there are no problems after three or four, she can come back for the other dates.

A motion to approve Sunday, May 29th through Sunday June 26th on a trial basis was made by Morris/Herrick. Motion carried.

Consideration of Stone Bank Community Park's Special Event for Stone Bank Day on June 11th, 2016 - A motion to approve the application for Stone Bank Day on June 11th was made by Herrick/Fleming. Motion carried.

Consideration of Ordinance to Amend §17.81(2) Relating to Mailing of Notices of Public Hearing - A motion to approve per the Plan Commission's conditions was made by Herrick/Fleming. Motion carried

Discussion on Revised Rafts Ordinance §20.04(5)(a) dated August 25th, 2015 for Beaver Lake - Gondek stated an email was received stating that Chenequa was not going to comply with the ordinance the Town has, and it was a dead issue and according to the Town Attorney it reverts back to the previous ordinance of 100' which is a joint ordinance between Chenequa and the Town. The discussion was to have a separate ordinance just for the Town. A comment was made that 100' was dangerous. The question was asked regarding the Town's liability for the rafts. Chapman stated the Town has no

liability for the distance of rafts. A comment was made that the Town should maybe consider water depth not to exceed something for a certain distance.

Resolution for Award of Contract for Road Projects, Hickory Road and Keesus Road Resurfacing -

There was a miscommunication with the engineer and shouldering wasn't put in the bid. There was nothing in any of the bids for shouldering. A change of order will be on the next Town Board Agenda to address the cost of shouldering.

Griffin said they can go right up to the concrete for the Union Pacific Tracks and they are giving the Town two free days with no charge.

A motion to approve accepting Stark Pavement Corporation for road construction on Hickory Road and Keesus Road was made by Herrick/Morris. Motion carried.

Clerk, Board, Highway & Attorney Reports

Morris stated there will be a North Lake Management District Commissioner's Meeting Wednesday night at 6:30 p.m.

Herrick said Mary Ploch is a Friend of the Library and stated it is hard to get people on the board.

Griffin said the new loader is in and the new pickup truck is in.

Weishar questioned if the Town could get temporary part-time help for 10 to 15 hours a week to help with filing, stuffing envelopes, answering phones, etc. Chapman stated it was permissible for the Town Board to act because this is an emergency situation.

A motion to authorize the Chairman and the Treasurer to arrange for temporary help for a part-time position was made by Morris/Herrick. Motion carried.

Operator's Licenses - None

Journal Entries as Presented - None

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

Future Agenda Items - None

A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:18 p.m.

Respectfully submitted,


Holly R Claas
Acting Town Clerk