

Town of Merton  
Town Board Meeting  
Minutes of May 9, 2016

- Meeting Called to Order by Chairman Nawrocki at 6:30 p.m.
- Pledge of Allegiance led by Chairman Nawrocki
- Minutes of the April 25, 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, Herrick, and Weber, Attorney Chapman, Highway Superintendent Klink, Treasurer Weishar, and Acting Clerk Claas

Also Present: Paul Griffin, Deborah Prange, and Dave Frazer

**Citizen Comments and Concerns: None**

Old Business - None

New Business:

Consideration of Certified Survey Map to Combine Lots - Prange - Road M - MRTT0408018 - Morris stated this is part of the original development and everything seems to be in order. There is a designated area that can't be disturbed in the environmental corridor.

A motion to approve the CSM to combine lots was made by Herrick/Morris. Motion carried.

Consideration of Appointments and Committees - Nawrocki said staff contacted all of the people whose terms were coming up and asked if they were interested in continuing their assignments and they all were except one person on the Plan Commission and Paul Griffin agreed to take that place.

A motion to approve the appointments was made by Fleming/Morris. Motion carried.

Consideration of Permit to Exceed Speed Limit for BRP Demonstration on Okauchee Lake June 26<sup>th</sup> - 28<sup>th</sup>, 2016 - Chapman reviewed the permit and explained the area of the event is in the Town of Oconomowoc and no longer in the Town of Merton. They moved the area of event upon recommendation of the boat patrol officer.

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

Introduction of Resolution to Vacate and Discontinue a Portion of Clare Lane - Public Way - Clare Lane has never been a public road, was never a mill road, and has never been maintained by the Town. Chapman stated it's necessary for a public hearing to be not less than 40 days after tonight. The public hearing will be held on June 27<sup>th</sup> at 6:30 p.m.

Consideration of Acting Clerk's Compensation - With the departure of the former clerk, the Chairman feels it is in the best interest to pay the acting clerk the same wages as the clerk was making before January 1<sup>st</sup> until the Town hires a new clerk. The clerk was making \$48,000 a year.

A motion to approve was made by Morris/Fleming. Motion carried.

New Clerk Search - Nawrocki stated he met with the Weishar and Claas to talk with them about searching for a new clerk and where the ad would be noticed. Claas would be willing to train the new person. Nawrocki would have one another board member along with Weishar and Claas to do the interviews.

TB050916

Clerk, Board, Highway and Attorney Reports -

Acting Clerk Claas stated there will be a joint public hearing with the Plan Commission and the Town Board on Wednesday, May 18<sup>th</sup> at 5:30 p.m. and Liesl Ackley from North Lake Elementary School requested the Clerk come to a School Board Meeting to discuss the Presidential Election. Nawrocki asked that Griffin attend the meeting as well to discuss parking, safety and traffic.

Morris stated he attended the Lake Keesus Management Meeting as the Waukesha County Representative and they getting ready for their annual meeting which will be around August 26<sup>th</sup>. Morris is also concerned with the Town's website and the ability to maintain it.

Klink stated the road bids are out and are to be back by May 19<sup>th</sup> and a recommendation would come to the Town Board on the 23rd. On May 3<sup>rd</sup> Klink and Griffin came to the Woodfield Village Homeowner's Association Meeting in request of the easement. The homeowner's association was not 100% in favor of it, but they would like them to work with Attorney Chapman to condense the resolution to make it simpler because there is concern with some of the language. This is for a drainage easement which would make the Town 100% with MS4.

Chapman stated he received an email from the library director on April 19 regarding a conflict between the library and Friends of the Library regarding doing Friends of the Library business while working for the Town Library. He reviewed his response to the email and asked to be called if the Board wants changes.

Operator's Licenses - Clasen & Luterbach - A motion to approve was made by Fleming/Herrick. Motion carried.

Journal Entries as Presented - None

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

Future Agenda Items - Fleming would like to have the County Executive, Paul Farrow, come to a meeting.

A motion was made to adjourn by Fleming/Herrick. Motion Carried. Meeting adjourned at 7:06 p.m.

Respectfully Submitted,



Holly R Claas  
Acting Town Clerk