

Town of Merton  
Town Board Meeting  
Minutes of April 11<sup>th</sup>, 2016

- Call to Order
- Minutes March 28<sup>th</sup>, 2016 Town Board Meeting. A motion was made to approve all minutes by Fleming/Herrick. Motion carried.

Present: Chariman Nawrocki, Supervisors Fleming, Herrick, and Weber. Supervisor Morris absent. Attorney Chapman, Highway Superintendent Klink, and Clerk Bright.

Also Present: Paul Griffin, John Marchek, Ashley Kraemer, Josef and Karen Weber, Tom & Ann McCormick

**Citizen Comments and Concerns:** Tom McCormick, N52W33514 Cumberland Dr Nashotah, 53058, stated that he hopes the Town does not hire Scott Construction for the sealcoating contract tonight. They have not resolved the issues they have caused and they may be more willing to work with us and fix the issues if we hit them in the pocketbook.

Old Business - None

New Business:

Consideration of Certified Survey Map for Josef and Karen Weber; Tax Key MRTT 0309-998-003 - Chairman Nawrocki stated that the CSM would split the property's approximate 10.6 acres into a 7.6 acre lot and another 3 acre lot. A motion for approval of the Certified Survey Map was made by Fleming/Herrick. Herrick asked the Webers if they had plans to further split the 7.6 acre lot. Josef Weber said not at this time. Motion was put to a vote, Motion Carried.

Consideration of Resolution to Award Sealcoating Contract for 2016 - Highway Superintendent Klink stated that there were 2 bids that were returned for the request put out by the Town. Scott Construction made a bid of \$181,984. Fahrner Asphalt Sealers made a bid of \$189,776. Herrick asked if we have worked with Fahrner. Klink stated we have worked with both bidders and have had issues with both bidders in the past. A motion was made by Fleming/Weber to approve the Resolution naming Scott Construction the winner of the 2016 sealcoating contract. Herrick stated that Scott has left a bad taste in his mouth as to how they have handled issues in previous years. Klink stated that Scott makes an effort to fix their issues, sealcoating is not an exact science. Klink stated that 4-5 years ago, Fahrner had an issue where their product didn't stick, but they never came back to fix the issue. Attorney Chapman asked Klink if Scott was the lowest responsible bidder. Klink stated yes. The motion was put to a vote. Motion Carried, Herrick opposed.

Consideration of New Hire in Town of Merton Highway Department - Assistant Highway Superintendent Paul Griffin came forward. The Highway Department had 19 applicants apply for the open position. Paul, John Marchek, and Chairman Nawrocki interviewed 6 and chose Dustin Becker to fill the spot. He has 7 ½ years' experience with Dodge County. He wishes to move forward with a physical and drug testing for hiring this candidate. A motion to approve was made by Fleming/Herrick. Motion Carried.

Clerk, Board, Highway and Attorney Reports -

Clerk Bright stated the election on April 5<sup>th</sup> had very high turnout. 65% of registered voters in the town voted. April 19<sup>th</sup> will be the town's Annual Meeting. It is scheduled to start at 6 o'clock pm. Wendi Unger from Baker & Tilly has a meeting at Town of Oconomowoc at that time, but will come here right after she is done at that meeting.

Supervisor Herrick stated there was an opening on the library board and to speak with him if anyone was interested.

Operator's Licenses - None

Journal Entries as Presented - None

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

Future Agenda Items - Herrick stated that he stopped at the Town Hall Tuesday night and Clerk Bright and Deputy Clerk Claas were there late. He suggested that for future large elections to move plan commission and/or board meetings because of the election.

A motion was made to adjourn by Fleming/Herrick. Motion Carried.

Adjourned at 6:46 p.m.

Respectfully Submitted,

Nathan Bright  
Town Clerk