

Town of Merton  
Town Board Meeting  
Minutes of March 14<sup>th</sup>, 2016

- Call to Order
- Minutes February 22<sup>nd</sup>, 2016 Town Board Meeting. A motion was made to approve all minutes by Fleming/Weber. Motion carried.

Present: Supervisors Morris, Fleming, and Weber. Attorney Chapman, Highway Superintendent Klink, Treasurer Weishar, and Clerk Bright. Excused: Chairman Nawrocki and Supervisor Herrick.

Also Present: Paul Griffin, Linda Schopin & Tim Finger from Rural Mutual, Michelle Strauss from Horton Group

**Citizen Comments and Concerns: None**

Old Business -

Consideration of Creative Earthscapes Invoice to North Lake Recreation Club - Supervisor Fleming stated that he agreed with the lights at the Town Center, but if NLRC wants lights at the Park, they can pay for those. A motion was made by Fleming/Weber to pay the amount due for lighting at the Town Center. Motion Carried.

New Business:

Property Insurance Proposal by R&R Insurance - Treasurer Weishar stated this quote was only for property insurance, not liability or worker's compensation. The MPIC quote was \$12,817 for \$100 Million. Chapman stated MPIC is 3 companies who combined to try and replace Local Government Property Insurance Fund.

Property Insurance Proposal by Rural Mutual Insurance - Linda and Tim from Rural explained their insurance. The downfall was that only \$1 Million of coverage for boat patrol liability. To add another \$1 Million in cybercrime coverage would be an additional \$2,000. They insure at replacement value, as opposed to the other coverages which insure at blue book value.

Property Insurance Proposal by Horton Insurance - Michelle Strauss stated that she got a response from insurer CHUB and they came back with \$11,894. She also stated that with the umbrella policy, we would be covered for \$6 Million for one incident, \$13 Million aggregate. Law enforcement coverage would be \$6 Million, and cyber liability would be \$1 Million.

Consideration of Insurance Proposals - Since the chairman is absent and there is time to approve this at the next meeting, Supervisor Morris tabled this consideration until the next meeting.

Consideration of Resolution to Award Engineering Contract for Keesus and Hickory Roads - Superintendent Klink stated that he put out for bids from engineering firms, and received eight responses. He examined all the bids to ensure they had everything he asked to be included. He recommends Ruekert & Mielke because of price. A motion to approve the Resolution awarding the engineering contract to Ruekert & Mielke was made by Fleming/Weber. Motion Carried.

Consideration of North Lake Bear Trap request for March 17<sup>th</sup> - A motion to approve was made by Fleming/Weber. Motion Carried.

Consideration of Kuhtz's General Store request for Bluesfest - A motion to approve was made by Fleming/Weber. Motion Carried.

Consideration of Extending Licensed Premises Outdoors for St. Patrick's Day, Thursday, March 17<sup>th</sup> 2016 from Noon until 4pm unless otherwise permitted - A motion to approve was made by Fleming/Weber. Motion Carried.

Town of Lisbon Compost Site Agreement - Clerk Bright informed the board that the agreement that they passed in December was re-evaluated by the Town of Lisbon and changed. They wish to continue receiving \$20 per pass, but will split the rent with us, making our original \$1000 drop to \$750. They will keep track this year of expenses and revenues and use that information to draft a longer term contract for all municipalities to agree on. Klink stated the highway department likes the site and it's very beneficial to him to have access to it. A Motion to approve the agreement was made by Weber/Fleming. Motion Carried.

Clerk, Board, Highway and Attorney Reports -

Clerk Bright stated there is an election coming on April 5<sup>th</sup>.

Treasurer Weishar stated that the LGPIF released us starting April 1<sup>st</sup>, 2016, so we need to have an insurer in place for that date. The town's liability insurance is fine, but our property would be lapsed.

Superintendent Klink spoke of the sealcoating for 2016. Bids went out this week. Bids are to be received by April 8<sup>th</sup>, and a resolution will come to the board on April 11<sup>th</sup>. Weight limits are on the town roads as of now. They will be re-evaluated next Wednesday.

Operator's Licenses - None

Journal Entries as Presented - None

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

Future Agenda Items - None

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

Adjourned at 7:35 p.m.

Respectfully Submitted,

Nathan Bright  
Town Clerk

TB-031416