

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of March 11, 2019

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of February 25, 2019 -Town Board Meeting. A motion was made to approve all the minutes by Fleming/Morris. Motion Carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Morris, and Fleming, Attorney Chapman, Highway Superintendent Griffin, and Clerk Hann. Absentee Treasurer Kempen.

Also in attendance: Dave Frazer, Carl Meyer, Marty Iverson, Lisa Peterson, Will Loeffpe, Bob Loeffpe, and Chief Peterson.

Citizen Comments and Concerns: Carl Meyer complimented the Highway Department on their work and asked the status of his public recorded. Chairman Klink stated that town is working on his requests however it is not ready yet.

Old Business: None

New Business:

Consider/Act on Awarding Camp Whitcomb Road Bid. Highway Superintendent Griffin presented the three bids that were presented and reviewed by SEH. A motion was made to approve awarding the Camp Whitcomb Road Bid to Stark Pavement Corporation in the amount of \$786,771.65 by Herrick/Fleming. Motion Carried.

Consider/Act on Emergency Repair of Town Hall Furnaces. Clerk Hann explained a notice was placed in the paper to get more bids and one more was received. Discussion followed when comparing the costs and the board wanted to make sure that both companies are quoting the same thing. A motion was made to have the bids reviewed by the town building inspector and sit down with the contractors was made by Fleming/Morris. Motion carried.

Consider/Act on New Alcohol License for Boondocks BBQ, Burgers, & Brew formerly known as Bogar's Bar and Grill. Clerk Hann recommended postponing the approval due to the fact that the plan of operation has not been reviewed by the plan commission yet. It is scheduled to be reviewed on the March 20th plan commission meeting and can be brought back at the next town board meeting.

Consider/Act on updating Ordinance 2.08 Official. Clerk Hann explained changes beginning made to the Lake County Now. The Milwaukee Journal is only going to post

the Lake Country Now on Wednesdays leaving us only one day to post notices. Many municipalities in Waukesha County now use Waukesha Freeman. A motion to amend the Official Paper to Waukesha Freeman was made by Herrick/Morris. Motion Carried.

Consider/Act Outdoor Event for North Lake Bear Trap. A motion was made to approve the Outdoor Event for May to July at North Lake Bear Trap was made by Herrick/Olson. Motion Carried.

Consider/Act on Waiving the Water Reservoir Requirements for Kiefer Farms due to nearby hydrants. Attorney Chapman explained that our current ordinance requires water reservoirs for subdivisions however this subdivision does have two fire hydrants in the near vicinity which the Hartland Fire Department would utilize. A motion to waive the Water Reservoir Requirements for Kiefer Farms due to nearby hydrants was made Morris/Fleming. Motion Carried.

Consider/Act on Developers Agreement for Kiefer Farms Subdivision to develop a property into an eight (8) lot subdivision. Tax Key MRTT0422-985. A motion to approve the Developers Agreement for Kiefer Farms Subdivision including the waiver of the water reservoir requirements was made my Fleming/Morris.

Clerk, Board, Highway and Attorney Reports - Clerk Hann talked about a program from Waukesha County on Saturday, April 27 at the Sussex Pick N Save to take unused/expired prescriptions. Highway Superintendent Griffin stated weight limits will be posted on Friday and enforces on Monday, March 18. Morris stated that there is a Lake Keesus Management District Meeting on April 4.

Operator's Licenses - A motion to approve the operator's license for Masullo, Emmer, Brzezinski was made by Morris/Olson. Motion carried.

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

Close Session:

The Town Board of the Town of Merton may convene, upon passage of the proper motion, into Closed Session pursuant to §19.85(1)(g), Wis Stats: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or it is likely to become involved (Notice of Circumstances Giving Rise to Claim for Damages)

A roll call vote was taken: Fleming - Aye
Morris - Aye
Klink - Aye
Herrick - Aye
Olson - Aye

Reconvene for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session. - A motion to reconvene into open session was made by Morris/Fleming. Motion carried. No action taken.

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 7:30 p.m.

Donna Hann, Town Clerk

Notice is hereby given that a majority of the Town Board or Plan Commission may be present at the above scheduled meeting(s) to gather information about a subject over which they have decision-making responsibility.