

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of April 22, 2019

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of April 8, 2019 - Approved by Fleming/Morris

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

Also in attendance: Larry Kancius; Dave Frazer and Scott Peterson.

Citizen Comments and Concerns: None

Old Business:

Consider/Act on Repeal and Recreate §9.19 General Code of Ordinances of the Town of Merton Relating to Cigarette and Tobacco Products. A motion was made to approve the Repeal and Recreation of §9.19 General Code of Ordinances of the Town of Merton Relating to Cigarette and Tobacco Products was made by Herrick/ Olson. Motion carried.

New Business:

Discussion on Lease Renewal with Lake Keesus Management District for use of Parking Lot on Lake Keesus. Larry Kancius from Lake Keesus Management District talked to the board about the Lease between LKMD and the Town of Merton. The lease is up in 2019. There was discussion about renewing the lease again for 20 years with Lake Keesus Management District. Mr. Kancius will talk about the lease at the LKMD meeting.

Consider/Act on Awarding Northwoods Drive Culvert Replacement Bid. Superintendent Griffin presented information on the bid that was received to replace the Culvert on Northwoods Drive. Discussion followed. A motion was made to Award the Northwoods Drive Culvert Project to McGuire Inc. by Herrick/Morris. Motion Carried.

Consider/Act on Awarding Seal Coat Bid. - Superintendent Griffin presented information on the bid that was received for Seal Coating. He stated the cost per mile is around \$30,000. A motion was made to Award the Seal Coat Bid to Fahrner Asphalt Sealers, LLC by Herrick/Morris. Motion Carried.

Consider/Act on Policy for Assessment of Personal Property Tax Bills. Treasurer Kempen presented information on recent changes by Wisconsin Department of Revenue and how personal property is assessed. These changes resulted in small personal property bills being generated in 2018. It is being recommended that a policy

be approved to set a minimum assessed personal property value at \$1000. A motion was made to approve the Policy for Assessment of Personal Property Tax Bills by Herrick/Morris. Motion Carried.

Consider/Act on Ordinance to Amend §12.06 (3) and Create §12.06 (6) of the Town of Merton Relating to Dogs and Other Animals. Clerk Hann presented updates to the existing ordinance. A motion to Amend §12.06 of The Town of Merton Ordinance Relating to Dogs and Other Animals was made by Herrick/Morris. Motion Carried.

Recap of Winter Plowing, Salting By Highway Department. Superintendent presented to the board a report on Plowing Events and Salting. There were 57 events from November to April and 2028 ton of salt was used.

Clerk, Board, Highway and Attorney Reports - Clerk Hann stated that Advance Disposal posted a letter that Advance and Waste Management will be merging. Morris stated there is County Unit Meeting for the Towns Association on Wednesday, April 24 in the Town of Waukesha. Herrick listed the Library Events in May and June. Klink talked about a meeting with the library board/staff. Highway Superintendent Griffin stated Dorn Road was closed today with estimated completion to be in two weeks.

Operator's Licenses - A motion to approve the operator's license for Narvaez was made by Fleming/Herrick. Motion carried.

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

Quarterly Report as Presented - Treasurer Kempen presented the quarterly report. A motion to approve the Quarterly Report as Presented was made by Morris/Herrick. Motion carried.

Journal Entries as Presented - Treasurer Kempen reviewed the quarterly journal entries. Morris asked about the tax entry. Treasurer Kempen stated that is an administrative entry that reverses the original entry for taxes. A motion to approve the Journal Entries as Presented was made by Morris/Herrick. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:07 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.