

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of July 23, 2018

- Meeting Called to Order by Supervisor Morris @ 6:30 pm
- Pledge of Allegiance led by Supervisor Morris.
- Minutes of the July 9, 2018 Town of Merton Town Board Meeting. A motion was made to approve minutes by Fleming/Olson. Motion Carried.

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

Also in attendance: Chief Peterson and Jerry Heine

Citizen Comments and Concerns: None

Old Business:

Consider/Act on Resolution for GASB-75 Actuary Study. Clerk Hann explained the resolution to approve Nyhart to do the Actuary Study was prepared by Attorney Chapman and is in board packet. Clerk Hann read the resolution to the board. A motion to approve the Resolution for the GASB-75 Actuary Study was made by Fleming/Olson. Herrick opposed. Motion carried.

New Business:

Consider/Act on Certified Survey Map to Combine Lots, W322N7693 Silver Spring Drive, as requested by Dieter Lethmate. MRTT0353-016 & MRTT0353-017 and recommended by plan commission on April 18, 2018. A Motion to approve the CSM to Combine Lots as requested by Dieter Lethmate, MRTT0353-016 & MRTT0353-017 as recommended by plan commission on April 18, 2018 was made by Fleming/Olson. Motion Carried.

Consider/Act on the Conditional Use Permit Amendment to add parking spaces on a lot, owned by St. Teresa of Calcutta, and amend the number of parking spaces on the existing parking lot. W314N7462 Hwy 83, Hartland, Tax Key #'s MRTT0352-009-001 and MRTT 0352-002 as recommended by plan commission on July 18, 2018. A Motion to approve the Conditional Use Permit Amendment to add parking spaces on a lot owned by St. Teresa of Calcutta, and amend the number of parking spaces on the existing parking lot was made by Herrick/Fleming. Motion carried.

Consider/Act on Resolution for Award of Contract for Dorn Road/Bark River Culvert Replacement. Highway Superintendent Griffin explained the work that needs to be done. A motion to approve the resolution to award Radtke Contractors the contract for Dorn Road/Bark River Culvert was made by Herrick/Olson. Motion carried.

Consider/Act on 2018 Committee Appointments for Plan Commission Term for Committee Members. Herrick was discussed the number of Board Members and

recommend that be reviewed in the future. A motion to confirm the appointments for Plan Commission Board Members was made by Fleming/Herrick. Motion carried.

Consider/Act on 2018 Committee Appointments for Board of Adjustment for Committee Members. A motion to confirm the appointments for Board of Adjustment Committee members was made by Herrick/Fleming. Motion carried.

Clerk, Board, Highway and Attorney Reports:

Clerk Hann mentioned that absentee voting has started. Highway Superintendent Griffin stated that seal coating will be starting next week. Supervisor Morris reminded the board members that there is a Town's Association Meeting at the Town of Oconomowoc next week.

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

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:02 p.m.

Donna Hann, Town Clerk