

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Minutes of August 27, 2018

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the August 13, 2018 Town of Merton Town Board Meeting. A motion was made to approve minutes by Fleming/Olson. Motion Carried.

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

Also in attendance: Chief Peterson, Dave Frazer, Darin Clark, Melissa Thompson and Deputy Sykes.

Citizen Comments and Concerns: None

Presentation on Swallow School District Referendum Darin Clark and Melissa Thompson presented a power point presentation of the Swallow School District Referendum Question that will be on the ballot at the November 6, 2018 election.

Old Business:

Discussion and Action on Location for Lake Country Municipal Court (Authorize Representative to Vote Yes for City of Oconomowoc Police Department Building).

There is a meeting schedule for August 30, 2018. A motion to send Supervisor Fleming to the meeting to negotiate a reasonable lease for the Town of Merton was made by Herrick/Fleming. Motion Carried.

New Business:

Consider/Act on the Request for a Conditional Use Permit (P-1, Public District), to operate a vocational training/employment facility for individuals with disabilities, at the Pantheon Building on Hwy C, formerly the Inspirio building, as requested by Rick Block. MRTT0364-990 and recommended by plan commission on August 15, 2018. A motion to approve the Conditional Use Permit (P-1, Public District), to operate a vocational training/employment facility for individuals with disabilities, at the Pantheon Building on Hwy C, formerly the Inspirio building, as requested by Rick Block was made by Herrick/Fleming. Motion Carried.

Consider/Act on 2019 Library Resolution to exempt Town of Merton from Waukesha County Library Levy. A motion to approve the 2019 Library Resolution to exempt Town of Merton from Waukesha County Library Levy was made by Herrick/Fleming. Motion carried.

Consider/Act on Trick or Treat Hours - Suggested Saturday, Oct. 27th, from 5 - 8:00 p.m. Clerk Hann had received a request to have the Town of Merton Trick or Treat hours on a Saturday this year. A motion to approve Trick or Treat Hours for Saturday, October 27 from 5 to 8:00 pm was made by Fleming/Olson. Motion carried.

Consider/Act on Engineering Firm for Camp Whitcomb Road 2019 Project. Highway Superintendent Griffin received to bids for engineering service. A motion to approve SEH for engineering services for the Camp Whitcomb Road 2019 Project at a cost of \$15,800 was made by Herrick/Fleming. Motion carried.

Consider/Act on Bidding out a 3 or 5 year Engineering Contract. Highway Superintendent Griffin discussed the current policy of awarding engineering services for each project and delays that can occur because of that. An idea of bidding out an Engineering Services for longer terms. Other municipalities have sent out Request for Proposals for such services. A sample RFP will be brought back to the board to review. Action was postponed.

Clerk, Board, Highway and Attorney Reports:

Clerk Hann gave the board a report on the classes taken at the 2018 Clerks conference and gave a report on the election turnout. An updated map listing the DNR representative for our area was handed out to the board. There was a problem with the town's server which was scheduled to be replaced in 2019 however it will need to be replaced this year. A letter was read from the Town Advocacy Council thanking us for our support. Supervisor Fleming stated that there is a LKMD meeting on August 28, 2018 and a NLMD Annual Meeting on August 30, 2018. Superintendent Griffin stated that seal coating is done and sweeping is set for next week. There were about 10 trees done from the storms that went thru. Supervisor Herrick stated that it is budget time with the Library.

Operator's Licenses: None

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

Closed Session

The Town Board of the Town of Merton will enter, by roll call vote, into Closed Session pursuant to State Statute §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Stone Bank Fire Department).

Reconvene for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:45 p.m.

Donna Hann, Town Clerk