

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of September 24, 2018

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the September 10, 2018 Town of Merton Town Board Meeting. A motion was made to approve minutes by Herrick/Olson. Motion Carried.

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

Also in attendance: Richard Schmlidt, Dan Williams and Deputy Sykes.

Citizen Comments and Concerns: Ran Williams from Lake Keesus Management District talked about the board reviewing the placement of buoys on Lake Keesus. Richard Schmlidt also spoke about changing to Red/Green Navigation Buoys. Chairman Klink stated that the town will review the request.

Old Business: None

New Business:

Consider/Act on a three year contract with HAWS (Humane Animal Welfare Society).
A motion to approve the three year contract with HAWS was made by Herrick/Olson. Motion Carried.

Consider/Act on Event Permit for No Wisconsequences Tournament October 6 & 7. A motion to approve the Event Permit for No Wisconsequences Tournament on October 6 & 7 was made by Herrick/Olson. Motion Carried.

Consider/Act on Approving Financing for 2018 Road Projects /Equipment Purchase
A motion to approve the Financing for the 2018 Road Projects/Equipment Purchases was made by Herrick/Olson. Motion Carried. The resolution will be presented at the next meeting.

Consider/Act on Resolution urging the Governor and Legislature to agree upon a solution to adequately and sustainably fund Wisconsin's transportation system.
A motion to approve the Resolution urging the Governor and Legislature to agree upon a solution to adequately and sustainably fund Wisconsin's transportation system was made by Herrick/Olson. Motion Carried.

Consider/Act on Awarding Northwood Drive Culvert Replacement Bid. Superintendent Griffin presented the bids that were received. They were significantly higher than anticipated. It is being recommended that the project be re-bid next year. A motion to reject all bids and rebid the Northwood Drive Culvert in 2019 was made by Olson/Herrick. Motion Carried.

Clerk, Board, Highway and Attorney Reports:

Herrick stated that the Library was reviewing their budget. Clerk Hann state that Absentee Voting in the Clerk's office started today during office hours and will continue until Friday, November 2. Superintendent Griffin stated that they have been trying out new equipment models.

Operator's Licenses: None

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

Adjourn - A motion to adjourn was made by Herrick/Olson. Motion carried. Meeting adjourned at 6:57 p.m.

Donna Hann, Town Clerk