

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Minutes of October 22, 2018

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the October 8, 2018 Town of Merton Town Board Meeting. A motion was made to approve minutes by Morris/Herrick. Motion Carried.

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

Also in attendance: Dave Fraser & Charles Luebke

Citizen Comments and Concerns: None

Old Business: None

New Business:

Discussion on Increasing the Special Charge for the Solid Waste and Recycling Collection. Clerk Hann explained the rate increases from Advanced and will be recommending a small increase of 4 dollars to last year's annual garbage charge at the public hearing which will be held on November 12 prior to the regular town board meeting.

Consider/Act on Intermunicipal Agreement Between The Town of Lisbon and the Town of Merton To Utilize The Town of Lisbon Compost Site on Lands Owned by Payne & Dolan. Clerk Hann explained the renewal with the Town of Lisbon Compost Site is up for renewal. This contract allows for residents to take their yard waste and pickup wood chips, etc. A motion to approve the Intermunicipal Agreement between the Town of Lisbon and the Town of Merton to Utilize the Town of Lisbon Compost Site on Lands Owned by Payne & Dolan was made by Morris/Herrick. Motion Carried.

Clerk, Board, Highway and Attorney Reports:

Clerk Hann stated that we received notice that land located in the Town of Merton and owned by the Village of Chenequa will be annexed to the Village of Chenequa. The land is located immediately behind the Village of Chenequa Village Hall. There is no action on the Town of Merton's part with current Wisconsin Statue on Annexation of Municipal Land. Supervisor Morris reminded the board members of the Town's Association meeting on Wednesday, October 24 in Wales. Supervisor Griffin stated that ATT is finally done with their work on Dorn Road so that the contractor is able to continue with his work.

Operator's Licenses: None

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

Quarterly Journal Entries as Presented. A motion to approve the quarterly journal entries as presented was made by Herrick/Morris. Motion carried.

Quarterly Report as Presented. A motion to approve the quarterly report as presented was made by Fleming/Olson. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:05 p.m.

Donna Hann, Town Clerk