

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of June 24, 2019

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of June 10, 2019 - A motion to approve the minutes as presented was made by Morris/Olson.

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

Absent: Treasurer Kempen

Also, in attendance: Representative from Big Fish Contracting, Representative from Signature Builders, Larry Kancius, Dave Frazer & Scott Peterson.

Citizen Comments and Concerns: None

Old Business:

Consider/Act on Lease Extension and Modification Agreement with Lake Keesus Management District for use of Parking Lot on Lake Keesus. Larry Kancius was present from LKMD for any additional questions. A motion to approve the Lease Extension and Modification Agreement with Lake Keesus Management District for use of Parking Lot on Lake Keesus was made by Morris/Fleming. Motion carried.

Consider/Act on Letter of Credit for Kiefer Farms Subdivision. Clerk Hann stated that this item was postponed at the last meeting because it was not received at that time. A motion to accept the Letter of Credit for Kiefer Farms Subdivision was made by Fleming/Olson. Motion carried.

New Business:

Consider/Act on 2019-2020 Alcohol Licenses per Attached List. A motion to approve the 2019-2020 Alcohol Licenses per Attached List was made by Herrick/Morris. Clerk Hann stated that Back Bay Bar has outstanding issues on their Fire Inspection Report and until those items are taken care of a license can't be issued. Motion amending the 2019-2020 Alcohol Licenses per Attached List except for Back Bay Bar until they meet the outstanding issues on their Fire Inspection Report was made by Herrick/Morris. Motion carried.

Consider/Act on 2019-2020 Cigarette Licenses per Attached List. A motion to approve the 2019-2020 cigarette Licenses per Attached List was made by Herrick/Olson. Motion carried.

Consider/Act on Appointment of Board Members by Town Chairman. Chairman Klink recommended an approval of the appointment of the listed board members. A motion to confirm the appointed board members by the town chairman was made by Fleming/Olson. Herrick questioned the number of seats held by the town board members on the plan commission. Klink stated that town ordinance lists the Town Chairman as the Plan Commission Chairman. Four yay votes and One Nay vote. Motion Carried.

Consider/Act on the Conditional Use Permit for Milwaukee Boys Club (Camp Whitcomb/Mason) to perform land-altering activities to improve an existing lake access road to conduct weed harvesting on Lake Keesus. Tax Key No. MRTT 0329-996 As Approved by Plan Commission on June 19, 2019. A motion to approve the Conditional Use Permit for Milwaukee Boys Club to perform land altering activities to improve an existing lake access road to conduct week harvesting on Lake Keesus was made by Herrick/Fleming. Morris stated that LKMD is making a large contribution towards this project. Motion carried.

Consider/Act on Outdoor Event Permit for Our Saviors Lutheran Church for a Block Party on July 7, 2019. A motion to approve the Outdoor Event Permit for Our Saviors Lutheran Church for a Block Party on July 7, 2019 was made by Fleming/Herrick. Clerk Hann stated that Our Saviors Lutheran Church did apply for a picnic license along with temporary operator's license. Motion carried.

Consider/Act on Outdoor Event Permit for Lake Country Days in Stone Bank Park on August 10, 2019. A motion to approve the Outdoor Event Permit for Lake Country Days by Tim Steidl in Stone Bank Park on August 10, 2019 was made by Herrick/Fleming. Motion carried.

Consider/Act on Outdoor Event Permit for Boondocks BBQ on July 4, 2019. A motion to approve the Outdoor Event Permit for Boondocks BBQ on July 4, 2019 was made by Herrick/Olson. Motion carried.

Consider/Act on Awarding the Bridge Deck Repair Bid on Stone Bank Road. Griffin stated that we needed to do some patch work on the bridge deck on Stone Bank until the decking is replaced in the future. A motion to approve the resolution and award the Bridge Deck Repair to Fahrner was made by Morris/Herrick. Motion carried.

Consider/Act on Awarding the Town Hall Roof Bid. Fleming talked about the bids that were received. One bid did not submit the correct information that was required in the bid which can be accepted. Fleming stated there were some questions brought up on the bid. Big Fish Contractors questioned the specs for a ledger not having a structural support. Signature Builders stated that could be a concern and could affect the bid. Chairman Klink stated that once the town gets some clarification on the questions that are being asked by the contracts, then the contractors could make corrections to their bids based on that information. Action was postponed for the Town to get that information to the contractors.

Consider/Act on Installing New De-Humidifier to Basement Furnace. A motion to approve installing a new de-humidifier to the basement furnace was made by Herrick/Morris. Clerk Hann asked for clarification and asked that additional cost be added to furnace cost approved at a prior meeting. Motion Amended to approve installing a new de-humidifier and adding the additional cost to that expense was made by Herrick/Morris. Motion carried.

Clerk, Board, Highway and Attorney Reports - Griffin stated that seal coating was done

Operator's Licenses - A motion to approve the operator's license for- Calinedo, Christen, Cummings, Cummins, Fleischman, Gaatz, Hanson, McBride, Narvaez, Smith, Van Wagner, & Yochum was made by Herrick/Fleming. Motion carried.

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

The Town Board of the Town of Merton may convene, upon passage of the proper motion, into Closed Session pursuant to §19.85(1)(g), Wis Stats: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or it is likely to become involved (Notice of Circumstances Giving Rise to Claim for Damages)

A roll call vote was taken: Fleming - Aye

Morris - Aye

Klink - Aye

Herrick - Aye

Olson - Aye

Reconvene for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session. - A motion to reconvene into open session was made by Morris/Fleming. Motion carried. No action taken.

Adjourn - A motion to adjourn was made by Morris/Fleming. Motion carried. Meeting adjourned at 7:17 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.