

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of January 27, 2020

- Meeting Called to Order by Supervisor Morris @ 6:30 pm
- Pledge of Allegiance led by Supervisor Morris
- Minutes of January 13, 2020. A motion was made to approve minutes by Fleming/Herrick. Motion Carried.

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

Absent: Chairman Klink

Also, in attendance: Waukesha County Deputy.

Citizen Comments and Concerns: None

Old Business:

Consider/Act on the lease for Stone Bank Park to Lake Country Lions. Clerk Hann stated the we received a signed copy from the Lions Club approving the addition of Exhibit D for Events. Attorney Chapman stated the agreement is basically the same as with the past group. A motion to approve the lease for Stone Bank Park to Lake County Lions a/k/a Stone Bank Lions was made by Fleming/Herrick. Motion Carried.

New Business:

Consider/Act on Minute Corrections from July 8 and July 22, 2019. Clerk Hann stated that the minutes from July 8 and July 22 did not clearly state that Supervisor Fleming abstained from voting which was stated in the recording. The updated minutes reflect the correction. Supervisor Fleming's construction company was sub-contracted by Signature Builders to perform the carpentry work. The roof contract is currently with Signature Builders. A motion to correct the minutes from July 8 and July 22, 2019 was made by Olson/Herrick. Motion carried with Supervisor Fleming Abstaining.

Consider/Act on Outdoor Event for Kuhtz's General Store. Clerk Hann stated that Craig Kuhtz called about an Outdoor Event for a fundraiser for Stone Bank Snowmobile Club schedule for January 25 because of the snow. Since we have had not prior complaints Chairman Klink verbally ok'd the event and the board would review his application as an after the event approval. A motion to approve the outdoor event for Kuhtz's was made by Fleming/Olson. Motion carried.

Budget Amendments as Presented -Action. Supervisor Morris moved this agenda item moved up from reports. Attorney Chapman stated that there is a resolution that

would need board action and should be listed under new business. Treasurer Kempen review the Budget Amendments report for the board. The majority of amendments had to do to capital improvements and capital purchases. Herrick asked about bottom line changes. Treasurer Kempen stated the adjustments were made from existing overages/underages' from existing revenue and expense accounts. Clerk Hann stated the departments did not go over their approved department budget. A motion to approve the resolution for the budget amendments was made by Herrick/Olson. Roll Call Vote:

Fleming - Aye

Olson - Aye

Herrick - Aye

Morris -Aye

Motion Carried.

Clerk, Board, Highway, Treasurer and Attorney Reports - Morris reminded the board of the District Meeting on February 14 or 15 which would include Board of Review Training. Highway Superintendent Griffin talked about the Engineering for Hoff road is out to bid and the 2020 Road Projects will be going out for bid which include Jensen Road, Chapel Ridge Subdivision, and Hartley Road. Camp Whitcomb is about 90% done and Northwood Drive is complete however touch up will be completed in spring.

Operator's Licenses - None

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 6:51 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.