

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of June 22, 2020

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes June 8, 2020 - Town Board Meeting. A motion was made to approve the minutes by Morris/Olson. Motion Carried.

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

Absent: Supervisor Fleming

Also, in attendance: Deputy Sykes.

Citizen Comments and Concerns: None.

Old Business:

Consider/Act on Borrowing Funds for 2020 Capital Purchases. Treasurer Kempen review the loan options and terms available for the Town. A recommendation was made to keep the levy rate level and to pay the debt over 10 years. A motion to approve borrowing for the 2020 Capital Purchases for 10 years was made by Herrick/Morris. Motion carried.

New Business:

Consider/Act on Certified Survey Map to Combine Parcels - Located on Highway C - as Requested by Linda L Goeman - MRTT0405-967 & MRTT0405-966 and approved on May 20, 2020 by the Plan Commission. A motion to approve CSM to Combine Parcels located on Highway C as requested by Linda L. Goeman and approved by the Plan Commission was made by Herrick/Olson. Motion Carried.

Consider/Act on update Town Of Merton Ordinance on Underage Possession or Consumption of Alcoholic Beverage. Deputy Sykes talked about adding this ordinance because we currently do not have one. A motion to have Attorney Chapman draft an ordinance on Underage Possession/Consumption was made by Morris/Herrick. Motion Carried.

Clerk, Board, Highway, Treasurer and Attorney Reports - Clerk Hann talked about rescheduling the annual meeting to one of the board meetings. Recommendation was to have the Annual Meeting on August 10. Clerk Hann will check with the Auditor to see if they can attend. Supervisor Herrick stated that the Curbside is still going on at the Library and on August 7, 2020, Ms. Wisconsin will be at the North Lake Park thru a

Library Program. Highway Superintendent Griffin stated the planter on Hwy 83 was push back together. No Parking signs were put up on Lakeview Drive. Road work was being done on Jensen and Seal coating will be starting. He reported on snow plowing in 2019/2020 season and stating there were 46 events and 1638 ton of salt was used. Chairman Klink stated he attended a meeting with the DOT concerning drainage on Highway 83.

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

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

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

Adjourn - A motion to adjourn was made by Herrick/Morris. Motion carried. Meeting adjourned at 7:01 p.m.

Donna Hann, Town Clerk