

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Minutes of July 13, 2020

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes June 22, 2020 - Town Board Meeting. A motion was made to approve the minutes by Fleming/Olson.

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

Absent: Highway Superintendent Griffin and Treasurer Kempen

Also, in attendance: Deputy Sykes.

Citizen Comments and Concerns: None.

Old Business:

Consider/Act on Authorization Forms for 2020 Capital Purchases. The resolution from the Commissioners of Public Lands was presented to the board. A motion to approve borrowing for the 2020 Capital Purchases for 10 years in the amount of \$1,201,400 was made by Morris/Olson. A roll call vote was taken.

Chairman Klink     aye  
Supervisor Morris   aye  
Supervisor Fleming   aye  
Supervisor Herrick   aye  
Supervisor Olson    aye  
Motion carried.

Consider/Act on Outdoor Event Permit for Lake Country Days in Stone Bank Park on August 7 & August 8, 2020. Chairman Klink stated that the Lions Club was held on July 3, and no issues were reported. A motion to approve an outdoor event permit for Lake Country Days in Stone Bank Park was made by Fleming/Olson. Motion carried.

New Business:

Consider/Act on Outdoor Event at Stone Bank Park Girls Softball Tournament July 24, 24, 26. A motion to approve the Girls Softball Tournament at Stone Bank Park was made by Fleming/Olson. Motion Carried.

Consider/Act on Outdoor Event for James Graff, Stone Bank Car Show August 30, 2020. A motion to approve the Outdoor Event for Stone Bank Car Show August 30 was made by Herrick/Olson. Motion Carried.

Merton Fire Department:

- 1) Update on Bark River. Chief Paral read an update to the board. The intermunicipal agreement is being created between the Village of Merton and the Town of Lisbon is under review however it should be finalized shortly. Then the budget process will start in August/September.
- 2) Consider/Act on Capital Budgeted. The Fire Department is looking at purchase 5 turnout gear sets at a cost of \$10,003. The Town of Merton's portion would come out of the capital fund. A motion to approve the turnout gear sets was made by Fleming/Olson. Motion carried.
- 3) Consider/Act on Extra Covid-19 Expenses. The Fire Department has incurred additional cost on supplies. After the fire departments grant the Town's portion would be \$2,570.14. A motion to approve the extra costs was made by Fleming/Olson. Motion carried.
- 4) Consider/Act on Siren Repair at the North Lake Station. Chief Paral talked about the problem with the siren. It was a problem with WE Energies and they were able to come out and fix the problem. Not sure if there would be a charge or if there is what the cost would be. A motion to approved the cost to fix the siren was made Fleming/Olson. Motion Carried.

Consider/Act on Ordinance For the Town of Merton Relating to Underage Drinking. Deputy Sykes stated that Attorney Ek and Attorney Chapman created the ordinance. A motion to approve the Ordinance Relating to Underage Drinking was made by Herrick/Morris. Motion Carried.

Consider/Act on Town Hall Meeting Room Use for Large Groups. Clerk Hann talked to the Board about the meeting room and whether or not they feel comfortable having people use it again. Due to the recent increase cases it was recommended to hold off on allowing outside groups use the meeting room.

Clerk, Board, Highway, Treasurer and Attorney Reports - Clerk Hann reported on a fire report that was sent out on the First and Second Quarter by the Hartland Fire Department. The Lake Patrol has submitted monthly reports showing the days they have been on the lakes for the months of May and June. There was an issue on the Transfer Station where cars still lined up waiting for them to open and did not read the signs, website and email list. The town will be submitting paper work for two grants. One is the Routes to Recovery and one is the CARES Subgrant thru the Wisconsin Election Commission. The Town of Merton has received \$6768.10 from WEC which was \$1.10 for each registered voter as of April, 2020. Supervisor Morris stated there is a special North Lake Management District on Tuesday, July 14.

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

Adjourn - A motion to adjourn was made by Herrick/Olson. Motion carried. Meeting adjourned at 7:02 p.m.

Donna Hann, Town Clerk