

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of September 28, 2020

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes September 14, 2020 - A motion was made to approve the minutes as printed by Morris/Herrick. Motion carried.

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

Absent: Treasurer Kempen, Supervisor Olson and Fleming.

Also, in attendance: Jennifer Rueff, Charles Harkins, John Spheeris, Brad Bowen.

Citizen Comments and Concerns: Jennifer Rueff stated that during the August Primary people were not wearing masks and questioned why they were not following the State of Wisconsin Mandate. Clerk Hann stated that for Federal Election people can not be forced to wear mask. Chairman Klink stated that the Town highly encourages people and employees to wear masks. Chief Bowen gave an update to the town board and presented information on the proposed budget. Supervisor Herrick asked about the transition and Chief Bowen stated that the community has been wonderful to work with.

Old Business: None.

New Business:

Consider/Act on the Final Plat for The Preserve at Beaver Lake Subdivision, Town of Merton, Plat dated 8/25/2020, and the Landscaping Plan and Declaration of Restrictions, for the Preserve at Beaver Lake Subdivision, as requested by Jon Spheeris, on behalf of Beaver View LLC as approved by Plan Commission on September 2, 2020. Jon Spheeris stated that the roads and utilities are done. Landscaping will start on September 29 and that the Village of Chenequa waved their rights. A motion to approve the final plat for the Preserve At Beaver Lake, the Landscaping Plan and the Declaration of Restrictions for the Preserve at Beaver Lake Subdivision was made by Morris/Herrick. Motion Carried.

Consider/Act on the Letter of Credit for the Preserve at Beaver Lake Subdivision. A motion to approve the Letter of Credit for the Preserve at Beaver Lake Subdivision was made by Morris/Herrick. Clerk Hann stated that the Town Received a letter from S E H to verify the numbers. Motion Carried.

Consider/Act on Purchase of I-Pads/Laptop Computers/Software for Virtual Meetings to Submit to Routes to Recovery Grant. Clerk Hann gave a proposal to the board to purchase equipment and software for virtual meetings. Currently, we have no way of having meetings virtual if we would have to shut down again. Supervisor Morris asked about the software to be used for the meetings and how it would be used. Clerk Hann stated that we would have training with our IT company that we use. A motion to approve the purchase of I-Pads/Laptop/Software was made by Herrick/Morris. Motion carried.

Discussion on setting the Annually Charge for the Solid Waste and Recycling Collection Fee on 2020 Tax Bill. Clerk Hann presented the board with the past charges for Solid Waste and Recycling Collection. Based on the new rates for 2021 and averaging the tons of garbage collected over 2020 and not receiving the recycling grant any more there is a recommendation to increase the fee to \$232.36 which would be collected on the 2020 tax bill. Clerk Hann will post a Class A Notice and will bring the resolution back to the board at the next meeting.

Discussion and Possible Action on Employee Paid Supplemental Insurance Programs thru Employee Trust Fund. Clerk Hann presented to the board a new Supplemental Insurance Program that is available to employees. This would be a supplemental vision and dental plan that would be paid by the employees. The cost to the town would be the administration to collect the payments, etc. The Town Board would have to approve offering the new plan to the employees. A motion to approve offering the Supplemental Insurance Plan to the employees at no cost to the Town except for administration cost was made by Morris/Herrick. Motion carried.

Clerk, Board, Highway and Attorney Reports - Clerk Hann stated 30% of registered voter have requested absentee ballots and over 1700 ballots were mailed out on the first day. In person absentee voting during our office hours will start on October 20 and end on October 30. Supervisor Morris stated that there was a North Lake Management meeting that he attended. Supervisor Herrick stated that the library is in the process of advertising for a new library director. Chairman Klink stated that he will review a letter from Moose Lake Advancement Association. They are requesting the town to send something to the DNR concerning their plan.

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

Adjourn - A motion to adjourn was made by Morris/Herrick. Motion carried. Meeting adjourned at 7:06 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.