

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of October 12, 2020

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes September 28, 2020 - A motion was made to approve the minutes as printed by Fleming/Herrick. Motion carried.

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

Also, in attendance: Greg O'Hearn.

Citizen Comments and Concerns: None

Old Business:

Consider/Act on Resolution Establishing the Annual Charge per residential unit for Solid Waste and Recycling Collection Fee. Clerk Hann review the cost for waste and recycling. Because the Town is no longer receiving any grant funds from Waukesha County it is recommended to raise the cost on the tax bills from \$228.61 to \$232.36. A motion to approve the resolution establishing the Annual Garbage/Recycling charge per residential unit to \$232.36 was made by Herrick/Morris. Motion carried.

Consider/Act on an ORDINANCE TO REPEAL AND RE-CREATE SECTION 17.03 OF THE GENERAL CODE OF ORDINANCES FOR THE TOWN OF MERTON RELATING TO DEFINITIONS. A motion to approve repealing and re-create Section 17.03 of the General Code of Ordinances for the Town of Merton relating to definitions was made by Fleming/Olson. Motion Carried.

Consider/Act on an ORDINANCE TO REPEAL AND RE-CREATE SECTION 17.28 OF THE GENERAL CODE OF THE TOWN OF MERTON RELATING TO NON-CONFORMING USES, STRUCTURES AND LOTS. A motion to approve repealing and re-create Section 17.28 of the General Code of Ordinances for the Town of Merton relating to Non-Conforming Uses was made by Fleming/Olson. Motion Carried.

New Business:

Consider/Act on the Park Fund Participation Grant application, submitted by Susan Buchanan, on behalf of Tall Pines, for the purpose of security and safety cameras in the park and approved by Plan Commission on October 7 for \$900. There has been vandalism at the park. Tall Pines installed the observation deck would pay \$500

towards the cost. The camera would be linked to the highway's department computer. A motion to approve \$900 for the cost of the safety cameras in the park was made by Herrick/Olson. Motion Carried.

Clerk, Board, Highway and Attorney Reports - Clerk Hann is preparing for in person absentee voting. Only three voters would be allowed in at a time for social distancing. No Saturday or Sunday hours. Morris stated that the North Lake Management District did meet with the DNR on public access for North Lake. Chairman Klink will be having a meeting with the Town of Oconomowoc to discuss the remaining funds from dissolved Stone Bank Fire Department. Chairman Klink presented a letter that will be sent out to a resident to address a problem of constantly calling the town. This letter is similar to the one sent out by Waukesha County.

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

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

Journal Entries 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 6:45 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.