

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of November 23, 2020

- Meeting Called to Order by Supervisor Morris @ 6:30 pm
- Pledge of Allegiance led by Supervisor Morris
- Minutes November 9, 2020 - Town Board Meeting. A motion was made to approve the minutes as printed by Fleming/Olson. Motion carried.

Present: Supervisors Olson, Herrick, Fleming, and Morris, Highway Superintendent Griffin, and Clerk Hann.

Absent: Chairman Klink, Attorney Chapman, and Treasurer Kempen;

Also, in attendance: Deputy Pfiel, Greg O'Hearn; James Baker; & Kenneth Gray

Citizen Comments and Concerns: Joe Klemm, W313N8511 Kilbourne Rd addressed the board about his concerns on the gravel pit and the noise it has been generating. James Baker, W310N8370 Kilbourne Rd addressed the board about his concerns on the noise that the gravel pit is generating and questions on the plan commission annual review of the activities of North Lake Sand & Gravel n/k/a Halquest Stone.

Old Business: None.

New Business:

Consider/Act on Resolution to purchase plow truck. Highway Superintendent Griffin stated that they are looking at replacing the 2006 Sterling Truck. A motion to approve the resolution to purchase new plow truck & equipment for \$184,507.00 as written was made by Herrick/Fleming. Motion Carried.

Consider/Act on Special Assessment Charges on 2020 Tax Bill. Clerk Hann explained that the town has bills from residents which have not been paid and would be going on the tax bills according to Ch. 74 Tax Colleciton. A motion to approve the resolution for special assessment was made by Herrick/Olson. Motion Carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Supervisor Herrick stated there was a Lake Country Municipal Court Budget Hearing and Annual Meeting. Also, the Library is down to two candidates for the Library Director Position. The library did pass their budget. Highway Superintendent Griffin said they are getting the equipment ready for winter. Clerk Hann stated the goal is to have tax bills out the week of December 7. Also, Waste Management has finalized their take over of Advance Disposal and residents should not see any changes to their collections. An updated phone number has been added to the website for residents to use.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 6:53 p.m.

Donna Hann, Town Clerk