

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of March 12, 2018

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the February 26, 2018 Town of Merton Town Board Meeting. A motion was made to approve minutes by Morris/Fleming. Motion Carried.

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

Also in attendance: James Olson and Chief Paral.

Citizen Comments and Concerns: None

Old Business:

Consider/Act on Resolution for Engineering Services for 2018 Dorn Road Bridge. - Attorney Chapman reviewed the bid proposals with Kunkel Engineering being approved. A motion to approve the Resolution for Engineering Services for 2018 Dorn Road Bridge to Kunkel Engineering was made by Morris/Herrick. Motion carried.

Consider/Act on Resolution for Concrete Work for Town Highway Shop. - Attorney Chapman reviewed the bid proposals with Kettle Moraine Construction being approved. A motion to approve the Resolution for Concrete Work for Town Highway Shop to Kettle Moraine Construction was made by Fleming/Morris. Motion carried.

Discussion on Updating Town of Merton Ordinance Chapter 20.04 - Attorney Chapman talked about updating ordinance for Beaver Lake and North Lake to match the Village of Chenequa to make enforcement in each municipality the same. An update will be brought to the next meeting.

New Business:

Consider/Act on Application for Consumption of Fermented Malt Beverages and Intoxicating Liquor on additional outdoor area for North Lake Bear Trap for St. Patrick's Day, 3-17-2018 from 3 to 8 pm. - A motion to approve Application for Consumption of Fermented Malt Beverages and Intoxicating Liquor on additional outdoor area for North Lake Bear Trap for St. Patrick's Day, 3-17-2018 from 3 to 8 pm was made by Fleming/Herrick. Motion carried.

Consider/Act on Application for Consumption of Fermented Malt Beverages and Intoxicating Liquor on additional outdoor area for Woody's Bar & Grill for St. Patrick's Day, 3-17-2018 from 3 to 8 pm. - A motion to approve the Application for Consumption of Fermented Malt Beverages and Intoxicating Liquor on additional outdoor area for

Woody's Bar & Grill for St. Patrick's Day, 3-17-2018 from 3 to 8 pm was made by Herrick/Fleming. Motion carried.

Consider/Act on Clerk attending the 2018 Municipal Clerks Conference August 22-24, 2018. - Clerk Hann stated that she would like to attend the 2018 Municipal Clerks Conference August 22-24, 2018 in Green Bay. A motion to approve the clerk attending the 2018 Municipal Clerks Conference was made by Morris/Herrick. Motion carried.

Clerk, Treasurer, Board, Highway and Attorney Reports:

Clerk Hann stated the website will be up and running on March 28, 2018. Waukesha County is having a free Green Cleaning Workshop, March 19 at 6:30 at Muskego Public Library and there is an Aquatic Invasive Species Strategic Public Forum on March 27 at the Delafield Brewhaus. Superintendent Griffin gave an update on plowing and salt usage for the month of February. Chairman Klink stated the he had a staff meeting this morning. Klink was contacted by Stone Bank Fire Department about a meeting to talk about a possible merger. Klink and Fleming will meet with them for their presentation.

Operator's Licenses: - A motion to approve the operator License for Manning & Gruncel was made by Fleming/Herrick. Motion carried.

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 6:55 p.m.

Donna Hann, Town Clerk