

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of February 26, 2018

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the February 12, 2018 Town of Merton Public Hearing and Town Board Meeting. A motion was made to approve minutes by Fleming/Morris. Motion Carried.

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

Also in attendance: Cheryl Schoenhaar, Doug Gondek, Dave Frazer and Deputy Sykes.

Citizen Comments and Concerns: None

Old Business: None

New Business:

Discussion on Updating Town of Merton Ordinance Chapter 20.04. Chairman Klink stated that the Town of Merton and Village of Chenequa have ordinances concerning North Lake and Beaver Lake. Doug Gondek, Water Patrol Coordinator; spoke to the board about updating the Town of Merton's Ordinance to separate the lakes and have the same enforcements as Chenequa. He also talked about recent changes by the State of Wisconsin about having a spotter in the boat if you are pulling someone with a Boat /Jet Ski. Attorney Chapman will work on the updates to the ordinance to match the Village of Chenequa. Gondek is working with the other Lakes to see what they are doing concerning the recent law change.

Consider/Act on Awarding Engineering Services for 2018 Dorn Road Bridge. Superintendent Griffin presented the bids for engineering services to the board. A motion to approve awarding Engineering Services to Kunkel Engineering for Dorn Road Bridge was made by Fleming/Herrick. Discussion continued on type of bridge which the town is looking at which is a precast structure vs a cast in place structure. Motion carried.

Consider/Act on Concrete Work for Town Highway Shop. Superintendent Griffin talked about the maintenance work needed at the highway shop for the drains in south bay. A motion to approve the concrete work for the highway shop was made by Herrick/Fleming. Motion carried.

Consider/Act on Approval of A Candidate for the Town Hall Library Board 2018 Mileage Rate. Library Director, Cheryl Schoenhaar stated that there is a resignation of one of the members and there is a candidate that has gone thru the interview process. Town Chairman Tim Klink appointed Karen Savitskij as recommended by to

the Town Hall Library Board. A motion to confirm the appointment of Karen Savitskij to the Town Hall Library Board by the Town Chairman made by Morris/Fleming. Motion carried.

Consider/Act on Resolution for the 2016 Personal Property Chargebacks and Write-offs. Treasurer Kempen talked about Personal Property Tax Bills for those companies that are out of business. The state allows us to charge back portions to the districts from Feb to April each year. A motion to approve the resolution for the 2016 Personal Property Chargebacks and write offs was made by Morris/Herrick. Motion carried.

Consider/Act on Treasurer attending the 2018 Municipal Clerks/Treasurers Institute July 15-20, 2018. Treasurer Kempen would like to attend the three year program to attend the Municipal Clerks/Treasurers Institute in Green Bay. A motion to approve the treasurer attending the 2018 Municipal Clerks/Treasurers Institute was made by Fleming/Herrick. Motion carried.

Clerk, Treasurer, Board, Highway and Attorney Reports

Clerk Hann talked about the new website and determining a date to go live in April, 2018. Fleming talked about future agenda item on fixing the town hall roof. Morris talked about the road work being done by Waukesha County Highway in 2018. Herrick asked about the status of Stone Bank Park & Rec improvements for future bathrooms. Atty. Chapman gave the board an update on the request from North Lake Management District concerning Lake Street. There is no action needed to vacate any portion of Lake Street for the District. Highway Superintendent updated the board on water on roads from the recent rain fall last week.

Operator's Licenses - None.

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

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

Donna Hann, Town Clerk