

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of July 10, 2017

- Meeting Called to Order by Chairman Klink at 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of the June 26, 2017 Town Board Meeting. A motion was made to approve minutes by Fleming/Morris. Motion Carried.

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

Also in attendance: Jake Graff, Ann & Tom McCormick, and John Nelson.

Citizen Comments and Concerns: Ann McCormick, N52W33514 Cumberland Dr. thanked the board and the highway department for fixing the road. The crew was awesome, courteous and did a great job. Tom McCormick, N52W33514 Cumberland informed the board that the post office put a notice in his mail box that he was not compliant because of the new road. However he measured and he feels he is compliant and has not received a call back from the post office. Apparently, the mail carrier put notices in everyone's mail box without the shouldering being complete. The highway department has contacted the post master about this. McCormick thanked the Highway Superintendent Griffin for a great job.

Old Business: None

New Business:

Consider/Act on Certified Survey Map to Combine Lots as Requested by John & Pamela Nelson, N81W28754 Park Drive, MRTT0335-041. Supervisor Morris stated the survey was approved by the plan commission. A motion to approve the Certified Survey Map to Combine Lots as Requested by John & Pamela Nelson, N81W28754 Park Drive, MRTT0335-041 was made by Morris/ Herrick. Motion carried.

Consider/Act on the Car Show and Farmers Market at Stone Bank Community Park on Sunday, August 27, 2017 from 7am to 6pm. A motion to approve Car Show and Farmers Market at Stone Bank Community Park on Sunday, August 27 was made by Herrick/Weber. Motion carried.

Consider/Act on Outside Event for Brewers Tailgate @ Woody's Bar & Grill On Saturday, July 15th from 1pm to 4pm. A motion to approve an Outside Event for Brewers Tailgate @ Woody's Bar & Grill On Saturday, July 15th from 1pm to 4pm was made by Fleming/Herrick. Motion carried.

Consider/Act on Outside Event for Bags Tournament @ Wood's Bar & Grill On Friday, July 28th from 1pm to 6pm. A motion to approve the Outside Event for Bags Tournament @ Wood's Bar & Grill On Friday, July 28th from 1pm to 6pm was made by Herrick/Fleming. Motion carried.

Consider/Act on Event Permit North Lake Veterinary Clinic 4th Annual Open House on Saturday August 19, 2017. A motion to approve Event Permit North Lake Veterinary Clinic 4th Annual Open House on Saturday August 19, 2017 was made by Morris/Fleming. Motion carried.

Consider/Act on 2017 Lake Country Fest at Stone Bank Community Park on Thursday, August 10th to Saturday, August 12th, 2017. A motion to approve the 2017 Lake Country Fest at Stone Bank Community Park on Thursday, August 10th to Saturday, August 12th, 2017 was made by Fleming/Herrick. There was discussion on what time music would end. The approval is conditional on the music stopping at 11:00. Motion carried.

Consider/Act on Confirmation of Appointment for Town Clerk for 3 years; Pursuant to §1.02 of the General Code of Ordinances of the Town of Merton. A motion to appoint Donna Hann as Town Clerk for 3 years was made by Fleming/Morris. Motion carried.

Clerk, Board, Highway and Attorney Reports -

Morris stated that there is a LKMD meeting on July 20. Highway Superintendent Griffin stated that West Shore Drive is done/shouldered; Ice Age Trail Parking Lot is done/shouldered but needs to be stripped yet; Fire House is bindered; Lake Land Manor they will be in about two weeks to shouldered. Chairman Klink stated he was at the North Lake Association Meeting. Treasurer Kempen presented the board with a financial report for the board. She put together a budget report showing the 2017 budget, what has been spent year to date and what is left to spend.

Operator's Licenses - A motion to approve the operator's license for Cook & Hingiss was made by Morris/Herrick. Motion carried.

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

Quarterly Journal Entries as Presented- A motion to approve the quarterly journal entries as presented was made by Herrick/Fleming. Motion carried.

Adjourn - A motion to adjourn was made by Morris/Fleming. Motion carried. Meeting adjourned at 6:52 p.m.

Donna Hann, Town Clerk