

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

- Meeting Called to Order by Chairman Nawrocki at 6:30 pm
- Pledge of Allegiance led by Chairman Nawrocki
- Minutes of March 27, 2017 Town Board Meeting. A motion was made to approve minutes by Fleming/Herrick. Motion carried.

Present: Chairman Nawrocki, Supervisors Herrick, Fleming and Morris, Attorney Chapman, Highway Superintendent Griffin, and Clerk Hann.

Absent: Supervisor Weber

Also in attendance: Tim Klink, Tom & Ann McCormick, Tim Kay

Citizen Comments and Concerns: Tom McCormick asked if the road contract has been awarded, whether the TV could be used to give documentation to the people attending the board meetings and questions on the job description for the treasurer position. The road contract will be awarded at the May 8th board meeting. Clerk Hann will review how the TV could be used during future meetings.

Annual Update of Lake Country Municipal Court- Tim Kay presented an annual report to the board from the Lake Country Municipal Court that is the Court used by the Town of Merton.

Consent Agenda: None

Old Business:

Consider/Act on updating Part-Time Benefits in the Employee Handbook - A motion to approve the changes presented by Clerk Hann was made by Herrick/Morris. Motion carried.

New Business:

Introduction of resolution to vacate and discontinue a portion of Wedgewood Drive. Atty. Chapman presented information to the board. This request was made to updated Wedgewood Drive to reflect the existing cul-de-sac that was constructed many years ago. After the proper notices it will come back to the Town Board on May 22, 2017.

Clerk, Board, Highway and Attorney Reports -

Clerk Hann stated that the annual meeting will be Tuesday, April 18 at 6:30. Morris stated that there is a clean water lakes meeting on Wednesday April 12.

Operator's Licenses - A motion to approve the operator's license for Clark, Kealey was made by Herrick /Fleming. Nawrocki opposed the license for Clark. Motion carried.

Journal Entries as Presented - None

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

Fleming thanked Chairman Nawrocki for his time as chairman as this will be his last meeting.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:08 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.