

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of February 27, 2017

- Meeting Called to Order by Chairman Nawrocki at 6:30 pm
- Pledge of Allegiance led by Chairman Nawrocki
- Minutes of February 13, 2017 Town Board Meeting. A motion was made to approve all minutes by Morris/Herrick. Motion carried.

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

Absent: Weber

Also in attendance: Chris Rzepiejewski, Bill Belson, Dave Frazer, Tim Klink, and Tim Langer

- **Citizen Comments and Concerns: None**

Consent Agenda: (Items listed under the consent Agenda are considered in one motion unless a Town Board Member requests that an item be removed from the Consent Agenda and addressed separately)

- Consider/Act on 2017 Blues fest, W335N6939 Stonebank Rd/Parking lot on June 23 & 24 locating in tent in North Parking Lot. A motion to approve the consent agenda items was made by Fleming/Herrick. Motion carried.

Old Business: None

New Business:

- Update and discussion on Restroom/Improvements at Stone Bank Park. Rzepiejewski and Belson from the Stone Bank Community Park & Recreation Club updated the board on a conceptual plan concerning future park improvements for Bathroom/Concession Stand. They will continue to work with the planner Marilyn Haroldson on the final plans to meet the Fall 2017 construction goal.

Clerk, Board, Highway and Attorney Reports -

Clerk Hann stated that there was a 7.5% voter turnout at the February 21, 2017 spring primary. Waukesha County Department of Administration sent out communication regarding a change in county policy on Special Assessments and Special Charges. Congressman Sensenbrenner will be at the Merton Village Hall on Friday, March 3 @ 11:15 am for a town hall meeting for this area. Morris state that there is a District Workshop Saturday, March 4 he will be attending with Nawrocki and Klink.

Operator's Licenses - None

Journal Entries as Presented - None

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

Future Agenda Items - None.

Adjourn - A motion to adjourn was made by Morris/Herrick. Motion carried. Meeting adjourned at 7:56 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.