

Town of Merton
Town Board Meeting
Minutes of January 23, 2017

- Meeting Called to Order by Chairman Nawrocki at 6:30 pm
- Pledge of Allegiance led by Chairman Nawrocki
- Minutes of Jan 9, 2017 Town Board Meeting. A motion was made to approve all minutes by Morris/Herrick. Motion carried.

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

Also Present: Tim Klink and Ken Schneider

Citizen Comments and Concerns: Ken Schneider asked the status of bright lights complaint. Clerk Hann stated the planner Marilyn Haroldson was working with the property owners to schedule a meeting.

Update from Waukesha County Sheriff Department: 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)

- Annual Meeting Room Rental Agreement with Stone Bank Fire Department for 2017 Elections. Clerk Hann explained that Stone Bank wants a signed rental agreement completed yearly. A motion to approve the rental agreement was made by Herrick/Fleming. Motion carried.

Old Business:

- Consider/Act on an Ordinance to Amend §7.08(3) of the General Code Of Ordinances of The Town of Merton Relating to Snowmobiles. A motion to approve made by Morris/Fleming. Motion carried.

New Business:

- Consider/Act on Retirement/Replacement of Transfer Site Employee. Clerk Hann stated that Glen Lauersdorf has retired. Nawrocki stated that we should have two people at the site. Hwy Superintendent Griffin stated that he would talk to the existing workers about coverage. No action taken.
- Consider/Act on paying out 2016 Vacation & Personal Time for Treasurer. Clerk Hann received a request for payout from the former Treasurer. Staff was not aware that there was any used vacation/personal time. The request was sent to the attorney for review. The board instructed town staff to review payroll records to verify the request. No action taken.
- Consider/Act on paying out 2017 Vacation & Personal Time for Treasurer. No action taken pending review of payroll records.

Clerk, Board, Highway and Attorney Reports -

Clerk Hann stated that Town of Lisbon is reviewing their Compost Site because Sussex is pulling out. Lisbon will be reviewing the site for possible changes. Currently two interviews have been

scheduled for the Treasurer position and will keep the board up to date on the process. Clerk Hann also explained a computer problem had affected the town hall computers however everything has been fixed with the help of our IT Company that we work with. Morris reminded the board of Town Association Meeting on January 25. Herrick talked about Lake Country Municipal Court. Superintendent Griffin talked about future work on the Hwy 16 and 83 bridge by Waukesha County.

Operator's Licenses -Proma -Tabled pending a meeting with Attorney, Chairman and Applicant.

Journal Entries as Presented - None

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

Future Agenda Items-

Herrick as about Stone Bank Bathrooms however nothing has been submitted to the Planning Commission.

Close Session - A motion to convene in close session was made by Fleming/Herrick. Motion carried. A closed session was held on February 13, for the purpose of discussing the Treasurer's request. There was general discussion on the Treasurer's resignation. No formal action was taken in closed session. The meeting was reconvened. The board directed that staff seek applicants for the position of Treasurer by appropriate advertisement. Meeting adjourned

A motion to convene in close session was made by Morris/Herrick. Motion carried. A closed session was held on November 29, 2016, for the purpose of discussing the Treasurer's request. There was general discussion on the Treasurer's resignation. No formal action was taken in closed session. The meeting was reconvened. The board directed that staff seek applicants for the position of Treasurer by appropriate advertisement. Meeting adjourned.

Adjourn A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:23 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.