

Town of Merton  
Town Board Meeting  
Minutes of Dec. 13, 2016

- Immediately following the Special Town Meeting of the electors at 6:30 pm the Town Board Meeting was called to order by Chairman Nawrocki.
- Minutes of the November 29, 2016 Town Board Meeting. A motion was made to approve all minutes by Herrick/Weber. Motion carried.

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

Also Present: Tim Klink, James Graff and Deputy Loberg.

Citizens Comments and Concerns: James Graff asked the board to extend the existing snow mobile trail in Stone Bank on Stone Bank Road. They will review the existing resolution and will have as an agenda item at the next board meeting.

Consent Agenda: None

Old Business: None

New Business:

- Consider/Act on Write off of Delinquent Personal Property Tax - Atty. Chapman recommended that this agenda item should be brought back to the board so that a resolution could be prepared. This item was tabled.
- Consider/Act on Certified Survey Map for Combining Parcels, as Requested by Thomas Bernklau on Behalf of Jerry Morse, Hasslinger Drive. Tax Key MRTT0405-010-001 - A motion to approve the CSM on Hasslinger Drive was made by Fleming/Morris. Motion carried.
- Consider/Act on Resolution for Replacement of the 2004 Sterling Truck - Atty. Chapman prepared the resolution in the amount of \$98,875 for a 2017 International 7400 Vehicle and \$65,067 for the plow, wing, sander & hydraulics. A motion to approve the Resolution for Replacement of the 2004 Sterling Truck for \$163,942 was made by Morris/Fleming. Motion carried.
- Consider/Act on Fire Contract with Stone Bank - A motion to approve the 2017 Fire Contract with Stone Bank was made by Fleming/Weber. Motion carried.
- Consider/Act on Acceptance of the Resignation of The Town Treasurer - A motion to accept the Resignation of the Town Treasurer effective January 3, 2017 was made by Fleming/Herrick. Motion carried.
- Consider/Act on Appointment of a Deputy Treasurer- Tabled.

Clerk, Board, Highway and Attorney Reports - Hann gave the board of copy of an email from Marilyn Haroldson that she is working on the concerns from Mr. Schneider. Hann also updated the board on furnace maintenance and gave the board a copy of the tax inserts. Mr. Fleming stated he was at the Lake Keesus Management District meeting. Mr. Morris stated he was at the Lake Keesus Management District Meeting, also. Weber stated that he has a Board Adjustment Meeting on December 14 at Waukesha County. Mr. Nawrocki asked about the

next meeting which is scheduled for December 26. That meeting might be cancelled if there is nothing pressing for the board.

Operator's Licenses - None.

Journal Entries as Presented - None.

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

Adjourn - A motion to adjourn was made by Fleming/Weber. Motion carried. Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Donna Hann  
Clerk