

Town of Merton
Town Board Meeting
Minutes of September 26, 2016

- Meeting Called to Order by Chairman Nawrocki at 6:25 pm
- Pledge of Allegiance led by Chairman Nawrocki
- Minutes of the September 12, 2016 Town Board Meeting. A motion was made to approve all minutes by Morris/Herrick. Motion carried.
- Minutes of the August 22, 2016 Town Board Meeting. A motion was made to approve all minutes by Weber/Herrick. Motion carried.

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

Also Present: Tim Klink

Citizens 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) Morris requested that both agenda items be removed from Consent Agenda be addressed separately.

- None

Old Business:

- None

New Business:

- Consider/Act on Company for Audit Services for the Town of Merton. Morris spoke that Baker Tilly assisted the previous clerk and appreciated their help. A motion to keep the Audit Services with Baker Tilly for Three Years was made by Morris/Herrick.
A roll call vote was taken: Fleming - Absent
Morris - Aye
Weber - Aye
Herrick - Aye
Nawrocki - Aye

Motion Carried.
- Consider/Act on new sign for Oconomowoc River Conservancy. The sign is missing and Highway Superintendent Griffin has some quotes to replace it. A motion to approve a MBO Wood from Oconomowoc Sign for \$325 was made by Herrick/Weber. Motion Carried.
- Consider/Act on approval for existing Temp. Position approved in May, 2016 to be Permanent Part Time. Diane Bernier started in June and Clerk Hann is asking to make her permanent. A motion to approve the Permanent Part Time Position was made by Morris/Nawrocki. Motion Carried.
- Consider/Act on Garbage Rate for 2017. Clerk Hann explained the current 2016 Garbage Rate. Advance sent a notice that they are lowering their cost by 3.2% and the estimated reimbursement from Waukesha County was increased to \$6.89. Clerk Hann will prepare the lower cost for the public hearing future board meeting.
- Consider/Act on Assessor contract with Grota Appraisals, LLC. Clerk Hann presented a renewal contract from Grota Appraisals. A motion to approve was made by Herrick/Morris. Motion Carried.
- Consider/Act on 2016 Library Resolution to exempt Town of Merton from Waukesha County Library Levy. Attorney Chapman prepared the resolution to exempt the Town

of Merton from Waukesha County Library Levy. A motion to approve the resolution was made by Herrick/Morris. Motion Carried.

- Consider/Act on an Ordinance Update to Authorize Town Clerk to Issue Picnic Licenses. Clerk Hann stated that the Wisconsin Statue regulates who is eligible for a Picnic License and asked that the board approve the Town Clerk to issued Picnic License rather than having as a board agenda item. A motion to approve was made by Herrick/Weber.
- Consideration of Trick or Treat Hours. A motion to set Trick or Treat Hours to Sunday, October 30, 2016 from 5 to 8 pm was made by Herrick/Morris. Motion Carried.
- Consider/Act on setting dates for Budget Workshop. Clerk Hann asked the board to set up a date to work on the budget. The Board decided to meet on Monday, Oct 3 at 5:00 p.m.

Clerk, Board, Highway and Attorney Reports -

Clerk Hann stated that she will be including calendars in the board's packets and asked if any board members/spouses would like to assist at the November Election on Tuesday, November 8th. Clerk Hann read an update from Planner Marilyn Haroldson about the Stone Bank Community Park & Rec Club's plans and updates for the park.

Morris noted that there is a meeting at Waukesha County Highway Department on Thursday, September 29, 2016 to discuss funding for road work in the county/municipality etc.

Herrick stated that the Library was having a speaker on Star Trek.

Nawrocki stated that we had some complaints about the goose hunt at the Polo Club.

Griffin stated seal coating to be done this week.

Operator's Licenses -None

Journal Entries as Presented - None

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

stated that Stone Bank would have to come to the planning commission meeting first.

Adjourn - A motion to adjourn was made by Weber/Herrick. Motion carried. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Donna Hann
Town Clerk