

Town of Merton  
Town Board Meeting  
Minutes of September 12, 2016

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

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

Also Present: Karl Holt, Sandy Doyle, Kevin Krynski, Tara Bast, Bil Belsen, Wendy Vaya, Larry Kanlius, Joe Lucey, Tom Hausinger, Jordon Johnson, Mike Slaffid, Tim Klink Teim Steodl, Barbara Carrera, Judy Reinders, Dyle Loeschler, Tom Romportl, Lloyd Carter, Craig Musbach, Jim Doyce, Jim Stevens, Brent Boerner

Citizens Comments and Concerns: Several Residents who lived on Lake Keesus spoke about concerns about the Lake Keesus Markers and Navigation Aids.

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.

- Consider/Act on Certified Survey Map for Land Division to Create 2 Parcels on County Road V V, Stapleton/Bulen, Tax Key MRTT0352998. Hann stated that the petitioner did not bring in the final survey map, however; Planner Marilyn Haroldson wanted the board to consider/act. A motion for approval of the Certified Survey Map was made by Fleming/Morris subject to Haroldson reviewing the final map. Motion Carried
- Consider/Act on Certified Survey Map for Land Division to Create 2 Parcels on Anderson Road, Morrison, Tax Key MRTT0422987. Hann stated that the petitioner did not bring in the final survey map showing no further splits and the topography, however; Planner Marilyn Haroldson wanted the board to consider/act. A motion for approval of the Certified Survey Map was made by Morris/Fleming subject to Haroldson reviewing the final map. Motion Carried

Old Business:

- Discuss/Clarify/Act on Lake Keesus Markers and Navigation Aids. Herrick stated that it would be a good idea to review hours of the Lake Patrol Officers. Morris talked to the Lake Patrol Officer and the Lake Patrol would enforce the ordinance concerning the buoys with direction from the board.

New Business:

- Discuss Proposal from Johnson Block and Company for Audit Services for the Town of Merton. Kevin Krynski and Tara Bast from Johnson Block and Company presented a quote for auditing services for the town.
- Consider/Act on Milwaukee Polo Club's 2016 Application for Permit for a Controlled Hunt of geese at the Milwaukee Polo Club Grounds. Jordon Johnson presented the permit to the board. A motion to approve the Milwaukee Polo Club's 2016 Application for Permit for a Controlled Hunt of geese at the Milwaukee Polo Club Grounds was made by Fleming/Morris. Motion Carried.

- Consider/Act on Special Event for Lake Country Fest - Stone Bank Community Park & Rec on October 1, 2016. A motion to approve was made by Fleming/Herrick. Motion Carried.
- Consider/Act on Rental Agreement with Stone Bank Fire Department. Hann stated that Stone Bank Fire Department requested that the Town of Merton complete a rental agreement to use the Fire Department for Elections. There would be no charge. A motion to approve was made by Morris/Herrick. Motion Carried.
- Consider/Act on Special Event for St Teresa of Calcutta Parish on September 25, 2016. A motion to approve was made by Fleming/Morris. Motion Carried.
- Consider/Act on Clerk doing Voter Registration table @ Harvest Feast & Lake Country Fest. A motion to approve was made by Herrick/Weber. Motion Carried.

Clerk, Board, Highway and Attorney Reports -

Hann stated that the North lake Sign was damaged due to an accident and will be replaced with cost submitted to the driver. Hann also stated she would be going to a Waukesha County meeting on elections and reviewing the North Lake School for setting up the presidential election.

Griffin stated seal coating to be done this week.

Operator's Licenses -A motion to approve Judkins, Schmitz, Suedbeck, Draughon & Jezo was made by Herrick/Morris. Motion carried.

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 state that he would like to see something be on the agenda for Stone Bank restroom. Morris stated that Stone Bank would have to come to the planning commission meeting first. Weisher stated that for the next board meeting there will be a spreadsheet for the board to review the audit firm's proposal and pick an audit firm.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Donna Hann  
Town Clerk