

Town of Merton
Town Board Meeting
Minutes of July 25, 2016

- Meeting Called to Order by Chairman Nawrocki
- Pledge of Allegiance led by Chairman Nawrocki
- Minutes of the July 11, 2016 Town Board Meeting. A motion was made to approve all minutes by Morris/Herrick. Motion carried.

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

Also Present: Diane Pease, Kathleen Karin, Jill & Scott Bence, and Tom & Ann McCormick.

Citizens Comments and Concerns: Tom McCormick, N52W33524 Cumberland Drive, asked if any of the Board members have had a chance to drive In Lakeland Manor Subdivision during the hot weather and walk around to see firsthand the condition of the roads.

Old Business:

Consider/Act on reconsidering the previous motion on opting out of garbage pickup for the Erna Kaiser Trust, Lot 3 CSM Map 11212 - Attorney Chapman stated that board addressed this request on July 11 and it was acted on so a motion by one voting in the affirmative to reconsider this request must be made first. A motion to reconsider the previous motion of July 11, 2016 was made by Nawrocki/Fleming.

A roll call vote was taken:

- Fleming - Aye
- Morris - Aye
- Weber - Aye
- Herrick - Aye
- Nawrocki - Aye

Motion carried infamously.

Consider/Act on opting out of garbage pickup for the Erna Kaiser Trust, Lot 3 of CSM No. 11212. - Diane Pease, W2887N8570 Center Oak, Hartland & Kathleen Kaiser, N84W28518 Center Oak Rd, Hartland were present and stated that this was their mother's house and she has passed away and no one has been living at this house for six or seven years. There is no garbage because no one is living there at this time and can't see paying for a service they are not receiving. Morris stated that if someone rents the house there is no way of knowing. Ms. Pease stated that there would be no renting. Weishar stated that Advance Disposal would notify us if there was a new pick up added and she would know if something was added or subtracted from the reporting. A motion to approve the Erna Kaiser Trust, Lot 3 of CSM No. 11212 to opt out of garbage pickup for the 2017 service year and the 2016 tax bill was made by Fleming/Morris. Motion carried.

A roll call vote was taken:

- Fleming - Aye
- Morris - Aye
- Weber - Aye
- Herrick - Aye
- Nawrocki - Aye

Motion carried infamously.

New Business:

Discussion on Road Work In Lakeland Manor Subdivision - Griffin stated that he had received a call from Gary Witt on Cherry Court about the condition of the road. Mr. Witt was not in attendance. Morris stated that he drove the subdivision and stated that he didn't see any problems except on some of the curves where heavy trucks had driven. Griffin presented pictures showing the roads and stated that if the rain would not have come then they would have spread stone chips. If the weather would continue to get hot the highway department would go out in the morning and spread the stone chips and sweep up the excess later.

Discussion on Violations of Address Sign Ordinance 8.03(12) Uniform Emergency Service Signage - Griffin asked the board for clarification on properties that are in violation of the ordinance which have been sent letters and are not complying. Chapman stated that he could send them a letter informing the violators of forfeitures that would continue if they don't comply.

Consider/Act on Certified Survey Map to Divide 77 Acres into 2 Parcels, as recommended by Plan Commission for Raymond Becker Rev Trust, Pleasant View Road, Tax Key MRTT0311-999-001. - A motion to approve the CSM into 2 parcels was made by Herrick/Morris. Motion carried.

Consider/Act on Certified Survey Map to Combine and Redefine Lots, as recommended by Plan Commission for Woodmoor LLC, Hillcrest Drive, Previously Approved by the Town Board on July 28, 2009 Tax Keys MRTT0335-001-004 and MRTT0336-986 - A motion to approve the CSM to combine and redefine the lots on Hillcrest Drive made by Fleming/Morris. Motion carried.

Clerk, Board, Highway and Attorney Reports - Hann mentioned Open Book with the Assessor would be held on Tuesday, July 26 from 9 to 11 am. Fleming stated that there will be a Lake Keesus Management District Meeting On July 28. Morris stated that there will be a Tall Pines and Mason Creek Meeting on July 27. Herrick was working with the Library Board about a fire proof safe. Nawrocki stated that there is a Unit 6 Towns Association Meeting in Brookfield on July 17. Giffin stated that road projects are underway and that Moose Lake is water level is back up. Nawrocki recommended posting slow no wake.

Operator's Licenses -A motion to approve Kallas was made by Herrick/Weber. Motion carried.

Journal Entries as Presented - None

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

Future Agenda Items - Herrick stated that he would like to have Beaver Lake Road on the next agenda to address safety concerns.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 6:48 p.m.

Respectfully submitted,

Donna Hann
Clerk