

Town of Merton
Town Board Meeting
Minutes of March 28th, 2016

- Call to Order
- Minutes March 14th, 2016 Town Board Meeting. A motion was made to approve all minutes by Fleming/Morris. Motion carried.

Present: Chariman Nawrocki, Supervisors Morris, Fleming, Herrick, and Weber. Attorney Chapman, Highway Superintendent Klink, Treasurer Weishar, and Clerk Bright.

Also Present: Paul Griffin, Dave Frazer, Captain Larsuel, Deputy Loberg, Deputy Gondek, Mary Jo Kruse, Mark Stephien

Citizen Comments and Concerns: None

Old Business -

Consideration of Insurance Proposals - Chairman Nawrocki stated that the 3 proposals were similar but different. He and Treasurer Weishar recommend the Horton insurance policy due to the higher coverage that it offers. The umbrella policy would cover a larger dollar amount and the cyber liability and Law Enforcement clauses are covered more fully. Weishar explained that Horton has two different prices because one was through Chubb Limited Insurance and the other through Glatfelter Insurance. A motion was made by Morris/Herrick to approve the Glatfelter Insurance Policy through Horton Group. Motion Carried unanimously.

New Business:

Consideration of Temporarily Lifting Speed Limit in Designated area on Okauchee Lake for Evinrude Product Demonstration June 26th - 29th - Mary Jo Kruse and Mark Stephian from BRP, owner of Evinrude, made a presentation. The event would be a dealer meeting and demonstration event hosted at Golden Mast on Okauchee Lake. The event would be to showcase this year's line of motors. They are expecting around 1,000 participants over the 3 days. Sunday afternoon would be demo rides for media. Monday afternoon and Tuesday would be demo rides for dealers from around the world. A BRP employee would captain each of the 32 boats and ensure safety on-board. They are requesting to be able to surpass the speed limit of 40 mph in one "runway" area. They would have markers along this area, as well as the DNR and Town of Oconomowoc patrol posted to help control traffic. Lake Patrol Coordinator Doug Gondek was asked of his thoughts. He stated that the weekend in question was the "Operation Dry Water" national campaign weekend. Sunday is the busiest day on the lake and it would be dangerous to have the runway where it is because of proximity to traffic patterns and party island. Attorney Chapman stated that this permit would be issued under NR 5.19 WI Admin. Code. A motion was made by Herrick/Morris to approve the permit requested if the runway is moved as suggested by Lake Patrol Coordinator Gondek. Chairman Nawrocki stated that BRP should get additional information to the board. A vote was taken. Motion Carried.

Consideration of Lake Country Lions Independence Day Celebration July 3rd and 4th - A motion to approve was made by Herrick/Fleming. Motion Carried.

Consideration of Valley Rod and Gun Club Annual Chicken Shoot, April 2nd - A motion to approve was made by Fleming/Herrick. Motion Carried

Clerk, Board, Highway and Attorney Reports -

Clerk Bright stated there is an election coming on April 5th. The public test went well and absentee ballots are expected to be a large number.

Supervisor Morris stated he is serving on a RFP committee for the bridge on County Line Road over the Oconomowoc River.

Supervisor Herrick stated there was an opening on the library board and to speak with him if anyone was interested.

Superintendent Klink said he received 19 resumes for the open highway department position. He and his men will narrow down and start conducting interviews next week. He also received the rest of the salt that was ordered and the town is in a good position for next winter.

Operator's Licenses - None

Journal Entries as Presented - Treasurer Weishar explained the journal entries, which included interest, tax levy, debt service, and cash reconciliation entries. A motion to approve was made by Morris/Herrick. Motion carried.

Vouchers as Presented - A motion was made to approve by Herrick/Fleming. Motion carried.

Future Agenda Items - None

A motion was made to adjourn by Fleming/Herrick. Motion Carried.

Adjourned at 7:28 p.m.

Respectfully Submitted,

Nathan Bright
Town Clerk