

Town of Merton  
Town Board Meeting  
Minutes of January 25<sup>th</sup>, 2016

- Call to Order
- Minutes January 11<sup>th</sup>, 2016 Town Board Meeting. A motion was made to approve all minutes by Fleming/Morris. Motion carried.

Present: Chairman Nawrocki, Supervisors Morris, Weber, Fleming, and Herrick. Treasurer Weishar, and Clerk Bright.

Also Present: Glen Lauersdorf, Jack Fredrickson, Bill Matt and Ben Bergum, Tom and Ann McCormick  
Dave Frazer, Luitenant Goldman

**Citizen Comments and Concerns:**

- **Ann McCormick** - Her garbage gets picked up on Fridays. However, when there's an issue, such as not getting picked up, the complaint doesn't get taken care of until Monday. Advanced Disposal is closed for the weekend, and she was wondering what would be in place for those inconvenienced by this. Nowrocki stated that if it happens again, the town can look into the issue and see what it can do.
- **SEH Colby** - Update on MS4 permit and Stormwater issues. The DNR manages Municipal Separate Storm Sewer System (MS4) due to the EPA and the Clean Water Act. The town and Town of Oconomowoc received a grant from the DNR. They are trying to make the Rock River and Oconomowoc River cleaner. The MS4 permit has multiple parts, including public education, construction site pollution, and stormwater quality management. Using the DNR constants, the town was not close with our compliance. SEH Colby measured infiltration rates and the town is in compliance with solid wastes, and close with phosphorus waste. We would be in compliance if we get an easement from Woodfield Village.

Consent Agenda - None

Old Business - None

New Business:

Consideration of Scholl opt out for garbage contract - At the January 11<sup>th</sup> meeting, Gary Scholl spoke for his father Milton and asked to be removed from the garbage pickup. Nawrocki stated that for most taxpayers, the 12 month pickup was cheaper than their 6 month pickup on their own. A motion was made by Fleming/Weber to NOT allow the opt-out. Motion Carried 3-2 with Morris and Herrick opposed. A motion to allow the opt-out for Scholl was made by Herrick/Morris. Motion did not pass, 2-3; Herrick/Morris for; Fleming/Weber/Nawrocki against.

Consideration of Valley Rod & Gun Club 2016 Fisheree -A motion to approve the Fisheree was made by Herrick/Weber. Motion Carried

Consideration of Stone Bank Fire Department 2016 Budget Amendment - Treasurer Weishar stated that an amendment may be in order for the purchase of a fire truck at the Stone Bank Fire Dept. The Town of Oconomowoc and the Town of Merton have differing calculations that need to be examined. The town may need to allocate an additional \$37,295 for the purchase of the truck. Nawrocki stated that if this needs to be done, it will be put on a future agenda.

Consideration of Transfer Station hours and Employee Coverage - Glen Lauersdorf, a town employee at the Transfer Station, provided a summary that showed few cars visiting the transfer station after the first of the year. There were 400+ cars each week, this past week there were 21. He recommended keeping the transfer station open, but only the first Saturday of each month. Nawrocki asked if 2 employees would be enough. Lauersdorf stated they could probably manage with 2. Less than that would be a security risk. Herrick mentioned that we should start with 3 employees and drop to 2 if it is found unnecessary. A motion was made to open the transfer station only the first Saturday of the month, with 2 employees, starting March 1<sup>st</sup> by Morris/Fleming. Motion Carried unanimously.

Consideration of End Date for Garbage Bag Return - Clerk Bright asked the board to make a cut-off date for taxpayers to return unused Town of Merton garbage bags to the town hall for refund. A motion make April 1, 2016 the last day the town would buy back Town of Merton garbage bags was made by Fleming/Morris. Motion Carried.

Consideration of Residential Electronics and Appliance Recycling Intergovernmental Agreement - Clerk Bright stated this was an Intergovernmental Agreement between the Town of Merton and Waukesha County for the purpose of an Electronic recycling event August 13<sup>th</sup>, 2016. The IGA would need to be passed in order for the county to bring in an independent company to collect Electronic waste at the Town of Merton transfer station. There would be no charge for most items, but a fee of \$20 or \$25 for tube televisions and CRT monitors. A motion to approve the Intergovernmental Agreement was made by Morris/Herrick. Motion Carried unanimously.

Discussion of Dog License late Fee - \$174.05(5) - Clerk Bright brought up this statute which states that the collecting official shall assess and collect a \$5 late fee from every owner who fails to obtain a license prior to April 1 of each year. Treasurer Weishar stated that she believed the town ordinance would have to be changed to adopt this statute. Bright stated he would confer with the Town Attorney about the matter.

#### Clerk, Board, Highway and Attorney Reports -

Clerk Bright stated that there was a district 6 WTA meeting coming up on Wednesday.

Fleming stated that it would be nice to have a date in place for when Superintendent Klink would be retiring.

Supervisor Herrick stated there is a Town Hall Library conversation on Feb. 2<sup>nd</sup> for all able to attend.

Chairman Nawrocki stated he had met with Sherriff Severenson this past week and got along well.

Supervisor Morris spoke for the Highway Report and notified the board that they wished to place an ad in the paper for an employee. Nawrocki asked who did the interview. Morris stated Klink, Griffin and two board members. Morris also stated that there was an RFP ready to go out for engineering services. Nawrocki said it looked good and to move forward. Morris also stated that there were 2 trucks for consideration. The Chevy Silverado had a better warranty, 100K miles. The Ford F150 had a 36K warranty. Herrick stated both are Ewald, can we get a quote from another dealer. Morris stated Ewald handled the state and muni contracts in this area. Nawrocki stated he would meet with Klink to discuss.

Operator's Licenses - Berg & Badura- A motion to approve was made by Fleming/Weber. Motion Carried.

Journal Entries as Presented - Accountant Weishar went over the journal entries which were mostly reclassifying expenses and accrual of payroll for years end. A motion to approve was made by Herrick/Weber. Motion carried.

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

Future Agenda Items - None

A motion was made to adjourn by Fleming/Herrick.

Adjourned at 7:58 p.m.

Respectfully Submitted,

Nathan Bright  
Town Clerk