

Town of Merton
Town Board Meeting
Minutes of January 11th, 2016

- Call to Order
- Minutes December 14th, 2015 Special Town Board Meeting. A motion was made to approve all minutes by Herrick/Morris. Motion carried.
- Minutes December 14th, 2015 Town Board Meeting. A motion was made to approve all minutes by Morris/Herrick. Motion carried.

Present: Chairman Nawrocki, Supervisors Morris, Weber, Fleming, and Herrick. Treasurer Weishar, Planner Haroldson, Highway Superintendent Klink, and Clerk Bright.

Also Present: Don Reinbold, Jim Schneider, Charles Luebke, Gary Scholl, David Scholl, Paul McBroom, Brian Cull, Tom Seidl, Bronson Haase, Dave Frazer, Deputy Loberg

Citizen Comments and Concerns:

- **Gary Scholl** - Here on behalf of his father, who is elderly. Wishes to opt-out of the garbage contract for his cottage on Lake Keesus. He does not stay overnight, does not use it as a rental property. The board agreed to put this item on a future agenda.

Consent Agenda - None

Old Business -

Consideration of MCFD 2016 Budget - Tom Seidl of the Merton Community Fire Department and Treasurer Weishar discussed capital items removed from the 2015 budget. Weishar also stated that the 2016 amount would be larger due to a higher amount than previously reported for a fire truck purchase. Supervisor Morris stated that it looks like we have two issues, the 2015 capital items and the 2016 budget, with an increase for the fire truck. Seidl stated that he was hoping the Town would give \$28,600 to cover capital purchases from 2015. Herrick stated that the Stone Bank Fire Department used the slush fund. Weishar stated that SBFD contributed \$200,000 towards their own truck. Seidl stated they never took any funds out of the sinking fund. A motion was made by Morris/Herrick to give \$28,600 to MCFD to cover shortfalls in the 2015 budget. Seidl stated they spent \$40,000 on the merger that the Town of Merton wanted to happen. Nawrocki asked where the money would come from. Weishar stated it would have to come out of the general fund. Herrick stated there was plenty in the general fund. The motion was put to a vote, motion carried. Seidl stated that originally the fire truck purchase in 2016 was planned to be \$240,000, but it would be \$250,000. That meant an increase for the Town of \$6,300 for Merton's share. A motion for approval of the budget with this increase was made by Morris/Herrick. Motion Carried.

New Business:

Consideration of Village of Sussex Police Citation Administration Contract - Action - Clerk Bright stated this was the same contract we had last year with the Village of Sussex. He stated it was a \$0.30 increase per hour. Deputy Loberg stated that they did a lot of imputing and necessary work for the Town. A motion to approve was made by Morris/Fleming. Motion Carried

Consideration of the Conditions for Winter Parking, Access, and Regulations, Northwoods Dr. - Action - Planner Haroldson stated that this item and the next item, the NLYC Addendum are intertwined, but separated and recommended by the Plan Commission. She read over the conditions of the addendum, specifically parking regulations and restrictions from December 15th through March 15th. The information is outlined in Exhibit B of the Proposed Plan of Operation, revised 9/12/15. Herrick noticed parking was only allowed on the south side of Northwoods Dr. He also asked why not use the NLYC parking lot. Klink stated that the NLYC did not want that due to possible vandalism and or littering. A recommendation to approve the conditions for winter parking, access and regulations for Northwoods drive was made by Morris/Weber. Motion Carried. Herrick opposed.

Consideration of Recommended Conditions to Amend the North Lake Yacht Club Addendum to Conditional Use Permit, to Provide Winter Lake Access - Northwoods Dr. - MRTT 0350-990 - Action - A motion to approve the conditions to amend the North Lake Yacht Club Addendum to CUP to provide Winter Lake Access was made by Morris/Weber. Motion Carried unanimously.

Consideration to Adopt the IRS Standard Mileage Rate of \$0.54 per mile for the 2016 calendar year - Action - Clerk Bright stated that the 2015 rate was \$0.575 per mile, but that dropped to \$0.54 per mile for 2016. A motion to approve was made by Herrick/Morris. Motion Carried.

Clerk, Board, Highway and Attorney Reports -

Clerk Bright thanked Treasurer Weishar for the help with collecting taxes. Over \$12 Million was collected the two weeks before New Years Day.

Supervisor Morris stated there is a Towns Association meeting coming up on January 27th and to be on the lookout for postcards in the mail.

Supervisor Weber stated he there is a BOA meeting this week.

Superintendent Klink stated there was a MS4 Stormwater meeting scheduled for January 20th that he and the highway team would be attending.

Operator's Licenses - Truel & Felsher - A motion to approve was made by Herrick/Weber. Motion Carried.

Journal Entries as Presented - None

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

Future Agenda Items - The Scholl opt out should be on the next agenda. Also, the Transfer Station should be examined again.

A motion was made to adjourn by Herrick/Weber.

Adjourned at 7:18 p.m.

Respectfully Submitted,

Nathan Bright
Town Clerk