

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Minutes of January 14, 2019

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of November 26, 2018 - Public Hearing, Special Meeting, & Town Board Meeting and Minutes of December 10, 2018 - Town Board Meeting. A motion was made to approve all the minutes by Herrick/Fleming. Motion Carried.

Present: Chairman Klink, Supervisors Olson, Morris, Fleming and Herrick, Attorney Chapman, and Clerk Hann. Absent: Supervisor Morris, Highway Superintendent Griffin and Treasurer Kempen.

Also in attendance: David Frazer and Deputy Sykes.

Citizen Comments and Concerns: David Frazer asked the Town Board to contact Waukesha County about missing signage that was up prior to the roundabout construction and now that signage has not been replaced. Chairman Klink will check in to that.

Old Business:

Update on 2019 Stone Bank Fire Contract-Clerk Hann explained that the Town of Oconomowoc had some changes to the Fire Contract with Stone Bank. Clerk Hann contacted Chief Peterson to include those changes in the Town of Merton Contract that was approved December 10, 2018 before the Town of Merton signed. Attorney Chapman explained that the changes had to do with capital purchases and updating some contract names. No action needed to be taken.

New Business:

Consider/Act on 2019 Ice Fishing Jamboree @ Lake Keesus on February 2, 2019 for Valley Rod & Gun Club.- A motion was made to approve the 2019 Ice Fishing Jamboree @ Lake Keesus on February 2, 2019 for Valley Rod & Gun Club was made by Fleming/Herrick. Motion Carried.

Consider /Act on 2019 Mileage Rate. - Clerk Hann presented to the board the IRS standard mileage rate for 2019 which is up 3.5 cents from the rate for 2018. A motion was made to approve the 2019 mileage rate at 58 cents per mile by Herrick/Olson. Motion Carried.

Consider/Act on Meeting Room Agreement with Stone Bank Fire Department for 2019 Elections. Clerk Hann presented the contract that the Town received from the Stone Bank Fire Department. Since the Town of Merton holds elections at the fire station every year, they require us to fill out room agreement form. A motion to approve the

meeting room agreement with Stone Bank Fire Department for 2019 was made by Fleming/Olson. Motion carried.

Clerk, Board, Highway and Attorney Reports -Supervisor Herrick talked about Lake Country Court Meeting and that they approved the Town of Sullivan as a contract member and Johnson Creek is now a full member. Also the Lake Court will be moving into the new building with the Oconomowoc Police Department. Attorney Chapman talked about the long range planning that will be held for Municipal Lake Country Court.

Operator's Licenses - A motion to approve the operator's license for Golla was made by Fleming /Herrick. Motion carried.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 6:49 p.m.

Closed Session:

Chairman Klink read the notice of close session pursuant to §19.85(1)(e), Wis Stats: For deliberating or negotiating the purchasing of public properties and pursuant to §19.85(1)(g), Wis Stats: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or it is likely to become involved (Notice of Circumstances Giving Rise to Claim for Damages). Clerk Hann did a roll call vote to convene to close session.

Reconvene for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session. A motion to reconvene was made by Fleming/Olson. Motion carried. No action taken.

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 7:05 p.m.

Donna Hann, Town Clerk

Notice is hereby given that a majority of the Town Board or Plan Commission may be present at the above scheduled meeting(s) to gather information about a subject over which they have decision-making responsibility.