

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of January 28, 2019

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of January 11, 2019 - Town Board Meeting. A motion was made to approve all the minutes by Fleming/Olson. Motion Carried.

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

Also in attendance:

Citizen Comments and Concerns: None

Old Business: None

New Business:

Consider/Act on request from North Lake Recreation Club. Tabled.

Consider/Act to do a Letter of Support for Tall Pines Conservancy Mason Creek Restoration Project. Clerk Hann read a request from Planner Marilyn Haroldson from Tall Pines Conservancy. They are applying for a grant for restoration of Mason Creek. A motion was made to do a Letter of Support for Tall Pines Conservancy for Mason Creek Restoration Project by Fleming/Morris. Motion Carried.

Consider/Act on carrying over 2018 Vacation for Clerk. Clerk Hann stated that she was unable to use all her vacation at the end of the 2018 due to tax collections and illnesses. A motion was made to approve carrying over unused vacation for Donna Hann by Fleming/Olson. Motion Carried.

Clerk, Board, Highway and Attorney Reports - Clerk Hann stated that tax collection is still going on and Advance was able to provide collection on their regular days for the town despite the cold weather. Supervisor Fleming attended a meeting at the Town of Lisbon. Supervisor Morris attending the Towns Association Herrick which had a speaker from Ehlers and Attorney Larson. Chairman Klink stated there is no plan commission meeting on February 6, 2019.

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

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

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