

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of February 25, 2019

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of February 11, 2019 - Public Hearing and Town Board Meeting. A motion was made to approve all the minutes by Morris/Herrick. Motion Carried.

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

Also in attendance: Dave Frazer, Tim Kay, Marty Iverson, Chief Peterson, and Chief Paral.

Citizen Comments and Concerns: None

Reports: Judge Kay, Lake Country Municipal Court gave his annual report. He talked about the future move of the Court to the new City of Oconomowoc Police building. They hired another part time clerk and things are working out well. Supervisor Herrick asked if the breakdown of the fine had changed and Judge Kay reported that everything is the same as last year.

Old Business: None

New Business:

Consider/Act on Emergency Repair of Town Hall Furnaces. Clerk Hann explained that one of the furnaces has stopped working. We were able to continue with the backup furnace however something would have to be done. AJ Iverson Heating & Air Conditioning presented information to the board about the status of the furnaces which are over 25 years old. A motion to act on Emergency Repair of Town Hall Furnaces with AJ Iverson Heating & Air Conditional was by Olson and died for last of a second. A motion was made to get more bids by Fleming/Morris. Motion carried.

Consider/Act on 2019 Annual Chicken Shoot on March 23 for Valley Rod & Gun Club. A motion was made to approve the 2019 Annual Chicken Shoot on March 23 for Valley Rod & Gun Club by Herrick Fleming. Motion Carried.

Consider/Act on approved the repeal and re-creation ordinance 8.01 Construction of Town Roads. Highway Superintendent Griffin presented information to the board on updating the ordinance for roads. Morris asked Attorney Chapman about the changes. Attorney Chapman stated that the changes were recommend by the Highway Superintendent Griffin and replaces an ordinance approved years ago. Griffin stated that the wording in the ordinance was changed to reflect the thickness talked about

earlier and reflects today's standards and codes. A motion was made to approve the repeal and re-creation of Town Ordinance 8.01 Construction of Town Roads by Herrick/Morris. Motion Carried.

Consider/Act on Treasurer attending the 2019 Municipal Clerks/Treasurers Institute July 15-19, 2019. A motion was made to approve Melissa Kempen to attend the 2019 Municipal Clerks/Treasurers Institute in Green Bay by Herrick/Olson. Motion Carried.

Consider/Act on Clerk/Deputy Treasurer attending the 2019 Municipal Treasurers Spring Conference May 2 & May 3, 2019 and the 2019 Municipal Clerks Conference Aug 20-23, 2019. A motion was made to approve Donna Hann to attend the 2019 Municipal Treasurers Spring Conference and the 2019 Municipal Clerks Conference by Fleming /Herrick. Motion Carried.

Clerk, Board, Highway and Attorney Reports -

Herrick talked about the Sled Dog program at the Library. Morris talked about a future Waukesha County Road Project on P with the Rail Road. Treasurer Kempen explained the monthly bank charges to the town's bank account. Griffin stated the back door for the town hall will be replaced this coming week and the sirens at Stone Bank Community Park have been fixed.

Operator's Licenses - None

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

Quarterly Report as Presented - Treasurer Kempen presented the 4th quarter of 2018 budgeted figures. A motion to approve the quarterly report as presented was made by Morris/Herrick. Motion carried.

Journal Entries as Presented - A motion to approve the journal entries as presented was made by Morris/Herrick. Motion carried.

Close Session:

The Town Board of the Town of Merton may convene, upon passage of the proper motion, into Closed Session 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)

A roll call vote was taken:

- Fleming - Aye
- Morris - Aye
- Klink - Aye
- Herrick - Aye
- Olson - Aye

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

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.