

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Minutes of April 8, 2019

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of March 25, 2019 - Minutes were not done approval is postponed until next month.

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

Also in attendance: Chief Peterson.

Citizen Comments and Concerns: None

New Business:

Consider/Act on Outdoor Event for Monches Rec Club; Chicken Fest - June 15<sup>th</sup> and Polka Night - August 9<sup>th</sup>. A motion to approve the outdoor Event for Chicken Fest and Polka Night At Monches Park for Monches Rec Club was made by Fleming/Herrick. Motion Carried.

Consider/Act on Outdoor Event for St Teresa of Calcutta Parish, Parish Festival & Car Show, June 29, 2019 at North Lake Fireman's Park. A motion to approve the outdoor Event for Parish Festival and Car Show at North Lake Fireman's Park for St. Teresa of Calcutta was made by Fleming/Herrick. Motion Carried.

Discussion on Updating Ordinance Chapter 9.19 Use of Cigarettes & Tobacco Products. Chairman Klink explained that we are looking at updating the Town ordinance to include electronic cigarettes/tobacco products. Clerk Hann was working with the Deputy to update the ordinance. Attorney Chapman also sent the update to Attorney Ek for review.

Clerk, Board, Highway and Attorney Reports - Clerk Hann talked about the election on April 2. The Town of Merton had about a 47% turnout and thanked all the election works for their hard work. The Annual Meeting will be on Tuesday, April 16<sup>th</sup> @ 6:30 and year end reports are available for review. Clerk Hann also talked about Board of Review Training. Fleming went to the LKMD meeting. Chairman Klink talked about a meeting that he had with the Village of Merton and the Town of Lisbon. Those municipalities did a cooperative agreement and sent a copy the agreement to the Town of Merton. Clerk Hann read the agreement for the board.

Operator's Licenses - A motion to approve the operator's license for Kraft, Gehring, and Jug was made by Fleming/Olson. Motion carried. Yochum was not approved because of an incomplete application.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 6:52 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.