

On Monday, May 13th, 2019 the Town Board will meet to adjourn the Board of Review at 6:30p.m. At the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI 53064.

- Meeting Called to Order by Chairman Klink @ 6:30 pm by roll call vote. Clerk Hann read the notice.
- Motion to Adjourn Board of Review until August 12, 2019 due to assessment roll not being ready was made by Fleming/Morris. Motion Carried.
- Motion to Adjourn was made by Morris/Herrick. Motion Carried.

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of May 13, 2019

- Immediately following the Board of Review the May 13th, 2019 Town of Merton Board was called to Order by Chairman Klink @ 6:34 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of April 22, 2019 - Approved by Morris/Olson

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

Also, in attendance: Scott Peterson.

Citizen Comments and Concerns: None

Old Business:

Consider/Act on Lease Extension and Modification Agreement with Lake Keesus Management District for use of Parking Lot on Lake Keesus. Clerk Hann recommended to postpone this agenda item to next meeting on June 10, 2019 to allow LKMD to have their meeting to review the agreement.

New Business:

Consider/Act on Banner Purchase. Clerk Hann presented cost estimates and sample material for updating the Banners in North Lake and Stone Bank. A motion to purchase 12 New Banners was made by Fleming/Herrick. Motion carried.

Consider/Act on Outdoor Event for Kuhtz General Store - A motion to approve the outdoor Birthday Party; June 1st; Blues Fest; June 21st & 22nd; 4th of July Beer Tent on July 4th; and the Pink Heals Motorcycle Ride Fundraiser; July 27th was made by Herrick/Fleming. Motion carried.

Consider/Act on Ordinance to Repeal and Re-Crete \$14.01 of the General Code of Ordinance of the Town of Merton Relating to Building Codes. A motion to Repeal on

Re-Create §14.01 of the General Code of Ordinance of the Town of Merton Relating to Building Code as written was made by Herrick/Fleming.

Consider/Act on Cancelling Board Meeting on the fourth Monday, due to Memorial Day, May 27, 2019 being the fourth Monday. A motion to cancel the Board meeting on the fourth Monday, May 27, 2019 due to Memorial Day was made by Herrick/Olson. Motion carried.

Clerk, Board, Highway and Attorney Reports -
Operator's Licenses - A motion to approve the operator's license for Clancy and Ness was made by Fleming/Herrick. Motion carried.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:04 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.