

Town of Merton  
Town Board Meeting  
Minutes of May 24, 2021

- Meeting Called to Order by Chairman Klink @ 6:30 pm.
- Pledge of Allegiance led by Chairman Klink.
- Moment of Silence in Memory of Long Time Town Attorney G William Chapman was held.
- Minutes- Minutes of May 10, 2021. A motion to approve the minutes was made by Olson/Morris. Motion carried.

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

Also, in attendance: Ed Langer, Glenda Dolphin, Thomas (Benny) Bryson, Debra Tuttle, Jim Hayes, William Shannon, Gerald Shannon, Gerald Dolphin, Sue Keely, Paul Elfelt, Dave & Anne Hartleip, Jerry & Sue Morse, Jim Spyers-Duran, Dawn Bojarski, Hillarie Puestow, Charlie & Mary Harkins, Sharon Tobolski, Sue Laabs, Paula & Van Strother, John Tauscher, Norbert Greis, Jerry Heine, Patricia Rosenberg, Jodi Searl, Scott Kilmer, Kyle Strigenz, Jerry Hegarty, Robert Mikulec, Richard Soldan, Betty Cavanaugh, Laurie Flatt, Barbara Goetz, Mark & Lynn Leidel.

Citizen Comments and Concerns:

Chairman Klink explained that the Town Board is reviewing requests from residents about Moose Lake and that the agenda item is discussion only and clarified that no decision will be made tonight by the town board. This is the opportunity for the audience to speak to the board.

Jerry Heine and Jerry Hegarty addressed the board about an abandoned property.

Paul Elfelt spoke to the board about flooding issues on Moose Lake.

Jim Spyers-Duran and Dawn Bojarski from the Merton Community Fire Department commented on the Fire Department and working with the Town of Merton. They were thanked for their service from Chairman Klink.

Thomas (Benny) Bryson commented on the Memorandum of Understanding.

Scott Kilmer commented on the flooding on Moose Lake.

Patricia Rosenberg talked about the flooding on Moose Lake.

Betty Cavanaugh addressed the flooding issue.

Sue Keely addressed the Board on Moose Lake.

A letter from Richard Aaron commenting on the Moose Lake Memorandum of Understanding was read and put into record by Clerk Hann.

Old Business: None

New Business:

Consider/Act on the Certified Survey Map to combine 2 existing parcels on Forest Drive, Moose Lake, as requested by Bruce Moncrieff, 913 Harrison Street, Madison, WI 53711 Tax Keys #MRTT0367007 & MRTT0367008 as approve by Plan Commission on March 17, 2021. A motion to approve the CSM to combine 2 existing parcels on Forest Drive by Bruce Moncrieff was made by Fleming/Olson. Motion carried.

Consider/Act on a special event permit for Community Night at North Lake Fireman's Park on June 4<sup>th</sup> from 5 to 9. Supervisor Morris asked about the request to close Park Road and Superintendent Griffin stated that would not be a problem. A motion to approve Community Night at North Lake Fireman's park was made by Herrick/Fleming. Motion carried.

Requests for Moose Lake:

A. Discussion on Request from Moose Lake Silent Sports Association on Ordinance Changes. Ed Langer from Moose Lake Silent Sports Association did a presentation to the Board on three ordinance updates for Moose Lake. Chairman Klink thanked Mr. Langer for his presentation.

B. Discussion on Moose Lake Association's Request for the Town of Merton to enter into a Memorandum of Understanding with Moose Lake Association. Charles Larkin from the Moose Lake Association did a presentation to the Board on flooding issues on Moose Lake and the request for the Town of Merton to enter into a Memorandum of Understanding with them. Chairman Klink thanked Mr. Larkin for his presentation.

Consider/Act on the Certified Survey Map, to combine 2 existing parcels and re-divide into 2 parcels on CTH "JK" Lynndale Road, zoned B-1, as requested by Pat Leverence, MRTT 0432-998-004 and DELT 0721-998-004 and approved by plan commission on January 20, 2021. A motion to approve the CSM to combine and re-divide parcels on CTH JK / Lyndale Road as requested by Pat Leverence was made by Herrick/Olson. Motion carried.

Consider/Act on Special Event Permit for Dottie's in Stone Bank for an Outdoor tent to sell burgers and hot dogs on July 4, 2021. A motion to approve the special event

permit for an outdoor tent to sell burgers and hot dogs on July 4 was made by Fleming/Herrick. Motion carried.

Consider/Act on Special Event Permit for Boondocks BBQ @ Annual Charity Ride on June 5<sup>th</sup> with Outdoor Music. A motion to approve the Special Event Permit for Boondocks BBQ & Annual Charity Ride on June 5<sup>th</sup> with outdoor music was made by Fleming/Olson. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Fleming has a LKMD meeting on June 2; Superintendent Griffin stated that work on Hoff Road is expect to start on June 7, 2021. Herrick stated that the Library is going to have a Petting Zoo and has been doing a deep clean of the facility. They are also updating some of the Electrical. Chairman Klink stated that there was a staff meeting this morning

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

Adjourn - A motion to adjourn was made by Morris/Fleming. Motion carried. Meeting adjourned at 7:45 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk