

Town of Merton
Town Board Meeting
Minutes of May 23, 2022

- Meeting Called to Order by Chairman Klink immediately following the Annual Meeting
- Minutes- Minutes of May 9, 2022 and May 12, 2022. A motion was made to approve the minutes was made by Morris/Herrick. Motion carried.

Present: Chairman Klink, Supervisors Morris, Herrick, Olson, and Fleming, DPW Superintendent Griffin and Clerk Hann. Absent: Treasurer Kempen and Attorney Murn.
Also, in attendance: Chief Brad Bowen, Deputy Larsuel and Deputy Wickstrom.

Citizen Comments and Concerns: None.

Old Business: None.

New Business:

Consider/Act on the Certified Survey Map, a redivision of Lot 5 and Lot 6 of Daley's Woods Subdivision, as requested by Chris Rossi, owner of the two parcels, W323N9083 Shadow Court, Hartland, WI 53029. Tax Key Parcels MRTT 0308-005 and MRTT 0308- approved by plan commission on May 4, 2022. DPW Superintendent Griffin was at the plan commission and explained the request. A motion to approve the CSM to redivide Lot 5 and Lot 6 of Daley's Woods Subdivision by Chris Rossi was approved by Morris/Olson. Motion carried.

Consider/Act on Board of Adjustment Alternate Dave Bechtel. Clerk Hann stated that Planner Marilyn Harold recommended Mr. Bechtel. A motion approve Dave Bechtel as the BOA Alternate subject to training with the planner was made by Fleming/Morris. Motion carried.

Consider/Act on Resolution for Referendum Question on the August 9, 2022 Ballot for an increase in the levy for Fire/EMS Service for the Town of Merton. Clerk Hann presented the resolution and referendum question to the board. Chief Brad Bowen answered questions for the board and explained there will be information meetings scheduled for the residents to attend. Herrick asked about getting information to the resident. Bowen stated the there is another mailer that will be going out. A motion to approve the Resolution for a Referendum Question on the August 9 ballot for an increase in the levy to fund Fire/EMS staffing in the Town of Merton was made by Herrick/Olson. Motion carried.

Consider/Act on Special Event Permit for North Lake Rec called Community Night on June 10, 2022 at North Lake Fireman's Park. A motion to approve Community Night at North Lake Fireman's Park on June 10 was made by Herrick/Olson. Motion carried.

Consider/Act on Special Event Permit for Boondock's called Wisconsin Hero Outdoor Charity Event on June 17, 18, 19, 2022. A motion to approve a Special Event Permit for Boondock's called Wisconsin Hero Outdoor Charity Event on June 17 to 19 was made by Herrick/Olson. Motion carried.

Consider/Act on Outdoor Wedding Parking at Merton Community Park. A motion to approve the parking at the Merton Community Park for an outdoor wedding at someone's house was made by Morris/Fleming. Motion carried.

Consider/Act on Outdoor Event on golf course of the Chenequa Country Club in the Town of Merton. Supervisor Herrick recommended surrounding neighbors be notified of the events due to music. A motion to approve an outdoor event on the Chenequa Country Club golf course located in the Town of Merton was made by Fleming/Morris. Motion carried.

Consider/Act on Private Party at Stone Bank Park on May 29, 2022. Clerk Hann stated there was a question on the size of party so the request was completed to get approval. A motion to approve the outdoor event at Stone Bank Park was made by Olson/Herrick. Motion carried.

Consider/Act on Special Event Permit @ former Fire Station/North Lake Rec for Bobby Cull/Megan Said. Clerk Hann stated there was a request to use the old fire station in North Lake for a funeral. A motion to approve the special event Permit @ former Fire Station/North Lake Rec was made by Olson/Herrick. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports - DPW Superintendent Griffin commented on a complainate on Merton Soccer Park and reviewed that for the board. There is a pre-construction meeting this week for Kilbourne Road. Supervisor Morris reported on the North Lake Management District Meeting. Clerk Hann read a complaint on deer concerns in the Town of Merton to the board.

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/Morris. Motion carried. Meeting adjourned at 7:05 p.m.

Respectfully Submitted
Donna Hann, Town Clerk