

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Minutes of May 14, 2018

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the April 23, 2018 Town of Merton Town Board Meeting. A motion was made to approve minutes by Morris\Olson. Motion Carried.

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

Also in attendance: Robert Prost, Bob Wolf, Doug Stern, Linda Sattell, Logan Sattell, M Sattell, Tim Cell and Judge Stern.

Citizen Comments and Concerns: Judge Stern wanted to recognize colleague, friend Bill Chapman for his many years of municipal service not only to the Town of Merton but many other municipalities. One of his many accomplishments included forming The Lake Country Court 12 plus years ago and thanked him for all his hard work. Logan Sattell addressed the board with concerns of the Valley Rod and Gun Club hours of operation. Linda Sattell stated that she moved in several years ago she was unaware of Valley Rod and Gun Club and over the years the hours of operation have increased. Bob Wolf, President of Valley Rod and Gun Club stated they received a flyer about concerns from residents with Valley Rod and Gun Club and wanted to state the conditions that the club operates under. He stated that this past January to Spring a trap machine was down so there was no shooting. Attorney Chapman recommended that the Plan Commission should review the complaints and the existing conditional use for the Valley Rod and Gun Club at a future meeting.

Old Business: None

New Business:

Consider/Act on the Certified Survey Map, Anderson Road/Campus Drive, (part of the original Kieckhefer farm) to provide legal description for 15.2 acre parcel, as requested by Patricia Kieckhefer. MRTT0422985 and recommended by plan commission on March 21, 2018. A motion to approve the CSM, Anderson Road/Campus Drive, (part of the original Kieckhefer farm) to provide legal description for 15.2 acre parcel, as requested by Patricia Kieckhefer. MRTT0422985 was made by Morris/Herrick. Motion carried.

Consider/Act on Hanson's Pub for Special Events / Music in the Barn on May 12, 2018 & June 30, 2018. A motion to approve Hanson's Pub for Special Events / Music in the Barn on May 12, 2018 & June 30, 2018 was made by Fleming/Morris. Discussion

followed about the timing of the application submission and an exception was made because the event was before the board meeting. Motion carried.

Consider/Act on Cancelling Board Meeting on the fourth Monday, due to Memorial Day, May 28, 2018 being the fourth Monday. A motion to approve cancelling the May 28, 2018 board meeting was made by Herrick/Fleming. Motion carried.

Clerk, Board, Highway and Attorney Reports:

Clerk Hann presented an invitation for a retirement from Lake County Municipal Court to the board and would need to know if one was going to attend. Supervisors Morris stated there is a Lake Keese Meeting on Tuesday and a Mason Creek Water Shed meeting August 1 and August 8. Highway Superintendent Griffin gave a report of salt usage for March and April. Chairman Klink stated there was a monthly staff meeting this morning.

Operator's Licenses: A motion to approve the operator License for Johnson was made by Fleming/Morris. Motion carried.

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

Closed Session:

Chairman Klink read the notice of close session pursuant to §19.85(1)(e), Wis Stats: For deliberating or negotiating the purchasing of public properties and 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). Clerk Hann did a roll call vote to convene into closed session

Reconvene for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session. The Town Board did not reconvene out of closed session.

Adjourn - A motion to adjourn was made by Morris/Fleming. Motion carried. Meeting adjourned at 7:25 p.m.

Donna Hann, Town Clerk