

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of August 13, 2018

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

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

Also in attendance: Chief Peterson, Dave Frazer, and Jeff Rivard

Citizen Comments and Concerns: None

Old Business: None

New Business:

Discussion and Action on Location for Lake Country Municipal Court. Attorney Chapman explained Oconomowoc City Hall needs more room and the need for Lake County Municipal Court to find out a new location. Letters were sent out to the Municipalities that contract with Lake Country Municipal Court to see if anyone has room for the Court. No responses have been received. One option is for the Court to be located in the updated Building for the City of Oconomowoc Police Department. A Motion to post pone action was made by Morris/Fleming. Motion Carried.

Consider/Act on the Certified Survey Map to divide 2.32 acres, zoned R-1, Residential District, into 2 (1) acre parcels, on Hwy E and Linda Ann Drive, as requested by Ryan Jansenn, on behalf of Ryan's Buying LLC. MRTT0374-996-001 as recommended by plan commission on July 18, 2018. A Motion to approve the CSM to divide 2.32 acres zoned R-1, Residential District, into 2 (1) acre parcels, on Hwy E and Linda Ann Drive, was made by Morris/Fleming. Motion carried.

Consider/Act on the Certified Survey Map to combine lots, located on Beaver Lake Road, as requested by Thomas & Jane Peiffer. MRTT0372-035 & MRTT0372-036 as recommended by plan commission on July 18, 2018. A Motion to approve the CSM to combine lots located on Beaver Lake Road was made by Morris/Olson. Motion carried.

Consider/Act on Hanson's Pub for application to have Music in Barn on September 15, 2018 from 6:00 pm to 11:00 pm. A motion to approve the application for Hanson's Pub to have Music in their Barn on September 15 from 6 to 11 pm was made by Fleming/Olson. Motion carried.

Consider/Act on the Certified Survey Map to combines lots, located on Vista Drive, as requested by Jeff Rivard MRTT0336-031-001 and recommended by plan commission on

July 18, 2018. A motion to approve the CSM to combine lots located on Vista Drive as requested by Jeff Rivard was made by Fleming/Morris. Motion carried.

Consider/Act on the Certified Survey Map to combine lots, located on Vista Drive, as requested by Patrick Bolger MRTT0336-028 & MRTT0336-989 as recommended by plan commission on July 18, 2018. A motion to approve the CSM to combine lots located on Vista Drive as requested by Patrick Bolger was made by Morris/Olson. Motion carried.

Consider/Act on the Certified Survey Map to combine lots 7 & 8, Lake Bluff Estates, as requested by Christopher Miller. (Lake Bluff Estates, newly platted Subdivision.) As recommended by plan commission on July 18, 2018. A motion to approve the CSM to combine lots 7 & 8 as requested by Christopher Miller was made by Fleming/Olson. Motion carried.

Clerk, Board, Highway and Attorney Reports:

Supervisor Morris reminded the board members that there is a LKMD meeting on August 28, 2018 and a NLMD Annual Meeting on August 30, 2018. Also Highway Q project is scheduled for this fall. Clerk Hann mentioned that the Roundabout is schedule to have curb/gutter in this week and asphalt the following week. Tuesday, August 14 is the Partisan Primary and polls open at 7:00 am.

Operator's Licenses: A motion to approve the operator Licenses for Kibler, Kletzke, Reed, Steidl, and Ziegler was made by Fleming/Olson. Motion carried.

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 6:55 p.m.

Donna Hann, Town Clerk