

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Minutes of September 10, 2018

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the August 27, 2018 Town of Merton Town Board Meeting. A motion was made to approve minutes by Fleming/Olson. Motion Carried.

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

Also in attendance: Chief Paral, Dave Frazer, Annette Dopp, Grant Chromy, Megan Said, Michael Rimmel, Kathy & Ken Coakly, Brig Brown, Rob Moebius, Jim Huber and Deputy Sykes.

Citizen Comments and Concerns:

Grant Chromy asked the Town Board to review the current safe zones under the Town of Merton Ordinance on registered sex offender.

Annette Dopp spoke against granting the permit to Milwaukee Polo for a Controlled Hunt of geese at the Milwaukee Polo Club Grounds.

Old Business:

Consider/Act on Library Resolution to exempt Town of Merton from Waukesha County Library Levy for the tax year 2019. A motion that the Town of Merton pledges to appropriate and allow the Town of Merton Public Library to expend no less than the rate of \$0.265059 per \$1,000 of actual state equalized value that is published by the state on August 15<sup>th</sup> of each year, thereby exempting the Town of Merton from the Waukesha County library levy for the year 2019 was made by Herrick/Olson. Motion Carried.

Discussion and Action on Location for Lake Country Municipal Court (Authorize Representative to Vote Yes for City of Oconomowoc Police Department Building). A motion to ratify the action of Supervisor Fleming voting yes to relocate the Lake Country Court to Oconomowoc Police Department was made by Fleming/Herrick. Motion Carried.

New Business:

Consider/Act on Event Permit Harvest Fest - North Lake Fireman's Park, on Saturday September 15, 2018. A motion to approve the Event Permit for Harvest Fest - North Lake Fireman's Park, on Saturday September 15, 2018 was made by Herrick/Olson. Motion Carried.

Consider/Act on Event Permit Homegrown Market - Stone Bank Farm Market, on Saturday/Sunday September 22 & 23, 2018. A motion to approve the Event Permit for Homegrown Market at Stone Bank Farm Market on September 22 & 23 was made by Fleming/Herrick. Motion carried.

Consider/Act on a Conditional Use Permit (P-1, Public District), Hartman Ct, CSM 8414, Lot 2, to Construct One (1) Building with 10 Units, to Operate a Cold Storage Facility, as Requested by Kris Droegkamp, on Behalf of Tracker LLC. MRTT0346-983-002 and recommended by plan commission on September 5, 2018. A motion to approve the Conditional Use Permit to Operate a Commercial Cold Storage Facility on Behalf of Tracker LLC contingent upon receipt of final approval of the Plan Operation from Waukesha County Parks and Land Use was made by Fleming/Morris. Motion carried.

Consider/Act on Milwaukee Polo Club's 2018 Application for Permit for a Controlled Hunt of geese at the Milwaukee Polo Club Grounds. Jim Huber talked about the activities at the Milwaukee Polo Club Grounds and problems that geese present. Discussion Followed. Chairman Klink stated that last year he had asked the Polo Club to look at other alternatives as a way to get of the geese. A motion to approve Milwaukee Polo Club's 2018 Application for Permit for a Controlled Hunt of geese at the Milwaukee Polo Club Grounds was mad by Morris/Olson. Discussion continued.

A roll call vote was taken: Fleming - Nay  
Morris - Aye  
Olson - Aye  
Herrick - Nay  
Klink - Nay

Motion did not pass.

Clerk, Board, Highway and Attorney Reports:

Clerk Hann presented pictures of the work done on the Ice Age Trail by Volunteers by an Eagle Scout Project.

Operator's Licenses: A motion to approve the operator Licenses for Stahnke, and Thommesen 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 7:20 p.m.

Donna Hann, Town Clerk