

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of June 10, 2019

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of May 13, 2019 - Approved by Morris/Herrick

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

Also, in attendance: Tracy Spoeth, Dick Jorgenson, Joyce Anderson, Annette Dopp, Larry Kancius, Dan Williams, Glenn Schmidt, Dave Frazer & Scott Peterson.

Citizen Comments and Concerns: None

Old Business:

Consider/Act on Lease Extension and Modification Agreement with Lake Keesus Management District for use of Parking Lot on Lake Keesus. Larry Kancius and Dan Williams from Lake Keesus Management District talked about conditions for the extension of the existing parking lot on Lake Keesus. A request was made to reconsider a requirement to “plow an adequate area of the parking lot” and allowing the Lake District to maintain a one (1) million dollar policy rather than two (2) million dollar policy in the old agreement. A motion was made to remove the Lessee requirement to plow; to allow insurance policy limits to One (1) Million Dollars; and extend agreement until June 10, 2039 for LKMD was made by Fleming/Morris. Motion carried.

New Business:

Consider/Act on Lake Country Lions Club for Lions 4th Fest, July 4th, 2019. Motion to approve Lake Country Lions Club for Lions 4th Fest on July 4, 2019 was made by Herrick/Fleming. Motion carried.

Consider/Act on request to have a temporary living space at W335N6544 Lakeview Dr, Oconomowoc according to Ordinance Chapter 17.27 (2) Permit Restrictions. Tracy Spoeth spoke to the board to request a camper be placed until her new house is constructed. Motion to approve temporary living space at W35N6544 Lakeview Dr, Oconomowoc according to Ordinance Chapter 17.17 (2) Permit Restrictions was made by Fleming/Herrick. Motion carried.

Consider/Act on request to use Oconomowoc River Conservancy Park for a Day of Service and Overnight Event. Motion to approve the Use of Oconomowoc River Conservancy Park for a Day of Service and Overnight Event by Tall Pines Nature Conservancy was made by Herrick/Olson condition upon them contacting the

surrounding neighbors and the Waukesha Sheriff Department of the event on Thursday, June 20, 2019. Motion carried.

Consider/Act on refund of garbage collection charge on 2018 real estate tax bill for Stone Bank Market. Clerk Hann explained that this parcel should not have had the 2019 residential garbage/recycling charge on their 2018 tax bill. They currently have a commercial contract with Advance Disposal and provided a copy. Motion to approve refund of garbage collection charge in the amount of \$217 for Stone Bank Market/Gehl Farmland Investments LLC was made by Morris/Olson. Motion carried.

Consider/Act on Resolution write off unpaid personal property for RMA Construction and Mr. Tree & Landscaping. Treasurer Kempen explained the resolution for RMA Construction and Mr. Tree Landscaping. Motion to approve writing off unpaid Personal Property for RMA Construction and Mr. Tree & Landscaping was made by Morris/Fleming. Motion carried.

Consider/Act on Amending General Code of Ordinances of the Town of Merton Relating to Notice of High-Water Conditions. Chapter 20.04(6)(d)2; Chapter 20.045(6)(d)4; Chapter 20.05(2B)(c); & Chapter 20.06(2A)(c). Clerk Hann explained that the current ordinances have a requirement for posting a notice of high water in the newspapers which results in the posting to put days after the event and would like to update all the lake ordinance to remove posting in the paper. All other posting requirements would stay the same. Herrick noticed in the chapters presented the chapter on Lake Keesus was not listed. A Motion to Amend General Code of Ordinances of the Town of Merton Relating to Notice of High-Water Conditions for Chapter 20.04(6)(d)2; Chapter 20.045(6)(d)4; Chapter 20.05(2B)(c); & Chapter 20.06(2A)(c) and include Chapter 20.08 (2B)(c) for Lake Keesus was made by Morris/Olson. Motion carried.

Consider/Act on Special Event Permit for Milwaukee Polo Club for Milwaukee Ultimate Club Tournament, August 17-18, 2019; Ultimate Frisbee Tournament, October 5-6, 2019 & Soccer Tournament, October 12-13, 2019. Jim Huber presented the events to the board. Chairman Klink stated that there has been parking concerns in the past and to make sure that these events address those concerns for the neighbors. A motion to approve the Special Event Permit for Milwaukee Polo Club for Milwaukee Ultimate Club Tournament, August 17-18, 2019; Ultimate Frisbee Tournament, October 5-6, 2019 & Soccer Tournament, October 12-13, 2019 was made by Fleming/Herrick. Motion carried.

Consider/Act on the Final Plat for Kiefer Farms Subdivision to develop property into 8 lots using the Residential Cluster Development Design per Zoning Code §17.59 Tax Key MRTT 0422-985 as approved by Plan Commission on February 20, 2019. Chairman Klink stated that we now have received the signed developer's agreement (that was approved by the Town Board in March 11, 2019) which now has the cost figures attached. Motion to approve the Final Plat for Kiefer Farm's Subdivision to develop 8 lots per Zoning Code §17.59 for Tax Key MRTT 0422-985 condition on receiving the

Letter of Credit for Kiefer Farms Subdivision was made by Morris/Fleming. Motion Carried.

Consider/Act on Letter of Credit for Kiefer Farms Subdivision. Clerk Hann stated that Letter of Credit has not been received yet for Kiefer Farms Subdivision. The required amount will be 120% of the costs for public improvements (\$266,404.24). This item is postponed.

Consider/Act on the Certified Survey Map, CSM to re-configure 2 Lots, created by Court Order, located on Pleasant View as Requested by Joyce Anderson and Glenn Schmidt. MRTT0405-960 & MRTT0405-960-001 as approved by Plan Commission on June 5, 2019. Motion to approve CSM to reconfigure 2 lots located on Pleasant View for Tax Key MRTT 0405-960 & MRTT 0405-960-001 was made by Morris/Herrick. Motion Carried.

Consider/Act on the Certified Survey Map, CSM to divide 10.76 acres into two lots, as requested by Rob Miller, on behalf Dan Buehrle, N83W31141 Kilbourne Road. MRTT 0324-994 as approved by Plan Commission on June 5, 2019. Motion to approve CSM to divide 10.76 acres into two lots for MRTT 0324-994 was made by Fleming/Morris. Motion Carried.

Consider/Act on Amending General Code of Ordinances Chapter 14.02 of the Town of Merton Relating to Fences. Motion to amend Ordinance Chapter 14.02 Fences was made by Fleming/Morris. Motion Carried.

Clerk, Board, Highway and Attorney Reports - Clerk Hann showed the board the mock up for the updated banners for Stone Bank and North Lake and they will be ordered this week. Also, the furnaces and A/C units have been installed one concern for the basement was the de-humidifier in the basement is still a problem and should be addressed. It will be brought to the next town board meeting. Superintendent Griffin stated the seal coating will start this week and should be done in the next two weeks. Morris stated there is a NLMD meeting coming up and Chicken Fest is June 15, 2019 at Monchese Park. Herrick stated that there are lots of activities at the Town Hall Library and handed the clerk a brochure to leave at the town hall. Klink stated that there was a meeting with Moose Lake Advancement Association to discuss a report that will be presented in the next week or so. Treasurer Kempen informed the board of the decline of the Recycling Dividend payment that the Town receives from Waukesha County. This is due to reduced revenue from the sale of materials while operating costs continue to increase.

Operator's Licenses - A motion to approve the operator's license for- Dieball, Essig, Iverson, Lochmann and Vogeltanz expiring on June 30, 2019 and Operator's Licenses for Talbot and Thusius July 1, 2019 to June 30, 2020 was made by Herrick/Olson. Motion carried.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:30 p.m.

Donna Hann, Town Clerk

Notice is hereby given that a majority of the Town Board or Plan Commission may be present at the above scheduled meeting(s) to gather information about a subject over which they have decision-making responsibility.