

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of September 9, 2019

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of August 26, 2019 - A motion to approve the minutes of August 26, 2019 as presented was made by Fleming/Herrick.

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

Absent: Treasurer Kempen.

Also, in attendance: Chief Peterson & Waukesha Sheriff Representative.

Citizen Comments and Concerns: None

Old Business: None

New Business:

Consider/Act on Special Event Permit for North Lake Harvest Fest on September 21, 2019. A motion to approve the special event permit for North Lake Harvest Fest on September 21, 2019 was made by Herrick/Morris. Motion carried.

Consider/Act on the Resolution Accepting Dedicated Lands for Public Purposes for Emergency Access on recommended by the Plan Commission on September 4, 2019. Attorney Chapman explained that final resolution will dedicate the 33-foot strip of land for purpose of an emergency access to Chenequa Club Highlands Subdivision and the pedestrian trail and will be recorded. A motion to approve the resolution accepting the dedicated lands was made by Morris/Fleming Motion carried.

Consider/Act on Confirmation for Board of Adjustment Appointment. Chairman Klink had a resident contact him about the Board of Adjustment. After interviewing her, he is recommending appointing Kathy Haberman to the Board of Adjustments with her term expiring in 2022. A motion confirming the appointment of Kathy Haberman to the Board of Adjustments was made by Fleming/Morris. Motion carried.

Consider/Act on the Conditional Use Request by Jim and Patti Harmann, to Conduct Land Altering Activities to Collect Compost, Spread and Scrape the Compost in a Limited Area with Some Grading to Restore Site at the Property on the Corner of CTH CW and Hwy 83. MRTT0308-999-006 (Public Hearing Held on July 17, 2019). Attorney Chapman review the conditional use that was request by Jim and Patti Harman. They have met the conditions as stated by the plan commission. A motion to approve the

conditional use requested by Jim and Patti Harman to conduct land altering activities was made Herrick/Olson. Discussion continued. Four yay votes and One Nay vote. Motion Carried.

Clerk, Board, Highway and Attorney Reports - Clerk Hann talked about a certification she earned thru UW-Green Bay. Morris asked Attorney Chapman about moratoriums done by other municipalities concerning conditional uses, etc.

Operator's Licenses - None

Vouchers as Presented - A motion to approve the vouchers as presented was made by Morris/Herrick. Herrick asked about the cost for internet. Clerk Hann will look into other options. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 7:05 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.