

Town of Merton  
Plan Commission Meeting  
Minutes of February 5, 2020

- Meeting Called to Order by Chairman Klink at 5:30 p.m.
- Pledge of Allegiance led by Chairman Klink
- Minutes of the January 18<sup>th</sup>, 2020 Plan Commission Minutes. A motion to approve the minutes as printed was made by Siepmann/Good. Motion carried.

Present: Chairman Klink, Commissioners Griffin, Fleming, Siepmann, Good, and Jensen, Attorney Chapman, Planner Haroldson, and Deputy Clerk Claas

Absent: Commissioner Morris

Also Present: Supervisor Jim Olson, Ryan Menghe, John Carl Ernst, Maggie Geboy, Walt Lautner, Marty Iverson, Matt Lochmann, Liz Tobolt, and Jessie Dieball

Old Business: None

New Business:

Certified Survey Map to Combine Lots – Located on CTH C – as Requested by Ryno Homes,LL on Behalf of Margaret & Jesse Geboy – MRTT0364020 – Haroldson stated they are combining two lots to expand their house and created one legal description and one tax key. Waukesha County's letter dated December 16, 2019 has three pages of conditions.

A motion to recommend approval to the Town Board subject to conditions on the letter dated December 16, 2019 from Waukesha County and other conditions staff made was made by Siepmann/Jensen. Motion carried.

Certified Survey Map to Divide 30 Acres into 2 Parcels – a 5 Acre Parcel and a 25 Acre Parcel – Laskin Road – as Requested by John Ernst on Behalf of the Lela M Ernst Living Trust – MRTT0326998001 – Haroldson stated that Ernst came to the Plan Commission for conceptual approval and was given a nod of approval. The Town has not received a review from Waukesha County yet, Village of Chenequa must be added for extraterritorial jurisdiction, and the year must be updated on pages. There is inconsistency with required road widths on Laskin Road, but the Town wants to stay with 33' from the center line.

A motion to recommend approval to the Town Board contingent upon receipt of a CSM with the changes to the map as required by the Town and Waukesha County prior to signing the revised CSM was made by Fleming/Griffin. Motion carried.

Request of Marty Iverson on Behalf of the Monches Rec Club – For Funds Available through the Town of Merton Park Participation Program – Haroldson met with Iverson and determined edging and grading were ongoing maintenance for the park and doesn't qualify for funding. Shade screen on the south field, screening for dugouts and corrugated top cap materials qualify for funding. The total for these items equal \$21,965.00. The fund usually matched 50% of the qualifying items. The Planner recommends the Plan Commission consider approving reimbursing the rec club for \$11,000. 00.

A motion to recommend approval of \$11,000 for the Monches Rec Club was made by Fleming/Jensen. Motion carried.

Plan Commission – Open Discussion on Ordinance Changes in Chapter 17 Regarding Definitions –  
Haroldson stated she researched definitions from other municipalities and Waukesha County and added 130 definitions. Haroldson asked the commissioners to browse through them and if there are any definitions they would like added, tweaked, changed, or deleted to let her know. Jensen questioned Airbnb's. Haroldson stated she could look into it. Haroldson stated having this many definitions will help with the conditional use process.

A motion to adjourn was made by Fleming/Siepmann. Meeting adjourned at 5:47 p.m.

Respectfully Submitted,

Holly R Claas  
Deputy Clerk