

Town of Merton
Board of Review to Later Date

On Monday, May 11th, 2020 the Town Board will meet to adjourn the Board of Review at 6:30p.m. At the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI 53064.

- Meeting Called to Order by Chairman Klink @ 6:30 pm by roll call vote. Clerk Hann read the notice.
- Motion to Adjourn Board of Review until Sept 9, 2020 due to assessment roll not being ready was made by Morris/Fleming. Motion Carried.
- Motion to Adjourn was made by Morris/Herrick. Motion Carried.

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of May 11, 2020

- Meeting Called to Order by Chairman Klink @ 6:34 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of March 9, 2020 - Town Board Meeting, March 26, 2020 - Special Phone Meeting, April 13, 2020 - Town Board Meeting . A motion was made to approve the minutes by Morris/Fleming. Motion Carried.

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

Absent: Treasurer Kempen and Attorney Chapman

Also, in attendance: Planner Haroldson, Todd Boese, Marty Iverson, Tim Steidl, Joan Mesich, & Don Casper.

Citizen Comments and Concerns:

Todd Boese addressed the board on speed concerns he has about County Highway C. Chairman Klink stated that this is a County Road and he would have to talk to Waukesha County and we will have the Merton Highway Department talk to Waukesha County Highway Department because the Town of Merton does not have jurisdiction on the road.

Jim Fleming addressed the board on condition of collection box located by the Post Office.

John Mesich and Tim Steidl from the Stone Bank Lions ask the board about having a Fourth of July Parade in Stone Bank. Chairman Klink stated that this will have to be reviewed later as we get more information as the public gets more information

Old Business: None.

New Business:

Discussion of the Parks in the Town of Merton Clerk Hann read the notice from Waukesha County Executive Paul Farrow that all team and contact sports are expected to resume at 8:00 am on May 26 however this date and time may change with little notice from the state. Please wait to begin schedule of all team and contact sports and practices until then. Fleming stated that he agrees we should have all the parks open on the same day with the neighboring communities and if something changes before the June 8 agenda, he recommends having a special meeting to address opening the parks.

Consider/Act on CORONAVIRUS Policies for Town Hall. Clerk Hann stated the townhall is still closed to the public however staff is available by phone and email. We are looking to open up on May 26 with a newly installed glass window at the counter. No action taken.

Consider/Act on Monches Park Agreement. Planner Harold stated the contract was update to extend the lease and work that has been done. A motion to approve the Monches Park Agreement was made by Fleming/Morris. Motion Carried.

Consider/Act on Soccer Park Agreement. Planner Harold stated the contract was updated to show improvement and the current officers. Clerk Hann stated that we did not have a certificate of insurance or payment. A motion to approve the Monches Park Agreement subject to the clerk receiving the certificate of insurance and payment was made by Fleming/Morris. Motion Carried.

Review Zoning Definitions prior to Public Hearing. Chairman Klink stated that this an update that has been reviewed by the plan commission. Planner Haroldson stated there is going to be a joint public hearing between he boards in June or July and this is only for information only.

Discussion & Possible Action on Pleasant View Road. Planner Haroldson commented on some history about the land split that was court ordered and now more splits are happening of these newly created lots. Highway Superintendent Griffin stated that Pleasant View Road is 3294 feet with an estimate cost of \$256,000 to bring to Town Standards. This road might not need to be improved for several years however he feels that before more development occurs the board needs to determine a formula on Pleasant View Road improvements before more lots are created. Morris asked how far down the road would go. Haroldson stated that there would be cul-de-sac at the end by the last lot. Herrick asked why such a small number of \$3500 was being suggested. Griffin stated that is up to the board, if you take half of the estimated cost divided by the 20 potential lots you get \$6400. Fleming stated the fee should be higher than \$3500. Klink stated that normally when we have a development on a substandard road the developer pays the cost however this was a court order. Fleming is recommended at least \$8000. No action taken pending getting more information from Attorney Chapman. Haroldson stated that she would talk to Attorney Chapman on the file.

Discussion on Chapter 18.55 Fire Protection Water Tank Requirements in Chapter 18 - Subdivision and Platting. Chairman Klink stated that the Fire Districts reviewed the current chapter on water tanks in the Town of Merton and their opinion is that the chapter should be updated to look at other ways other than a water tank, like fire equipment. Fleming thought it was good idea because a lot of the existing tanks are not getting used by the fire districts. Morris recommended bring the ordinance to the next meeting with a 75% cost of tank be used.

Consider/Act on Borrowing Funds for 2020 Capital Purchases. Clerk Hann talked about who to use for borrowing for our Capital Purchases. Hann is requesting the board approve which company to use for borrowing and would bring the amortization back to the board with a resolution. A motion to approve borrowing from the Commissioners of Public Lands was made by Morris/Fleming. Motion Carried

Consider/Act on Plantar Removal Request from Property Owner. No action taken and will be postponed to the June 8th board meeting.

Review Preliminary Boundary Agreement with the Town of Oconomowoc. Chairman Klink reviewed the agreement and asked if there were any questions. Highway Superintendent Griffin had notice one thing on Exhibit H about Townline Road and the Town of Oconomowoc was updating that. Morris had a question on Exhibit H and Jensen Road which is what Griffin was talking about with the Exhibit. A public hearing will be scheduled in the future with at the Town of Oconomowoc.

Discussion & Possible Action on Electronic Waste Collection for Town Residents. Clerk Hann stated that Waukesha County is no longer providing Electronic Waste Collection and if the board want to look at still providing something. Highway Superintendent Griffin would contact the Town of Lisbon to see if something could be done jointly because they currently offer that to their residents. No action taken.

Consider/Act Liquor License Renewal Fees. Clerk Hann received a request to reduce the Liquor License for the business that have be closed due to the Pandemic. Fleming recommended lowering the fee by half. Clerk Hann will bring the changes to the board at the next meeting for the next action.

Clerk, Board, Highway and Attorney Report Herrick stated there were over 40,000 visitors to the library last year and over 10,000 attended programs held by the library. Griffin stated that crack fillers will be in. Culverts will be replacement in the next week. There is a precon meeting the last week of May. Klink stated that there was a meeting at the Harman property and there is a recommendation of a culvert to be added.

Operator's Licenses - Kuhtz. A motion to approve the operator's license for Kuhtz was made by Fleming/Olson. Motion carried.

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

Adjourn - A motion to adjourn was made by Morris/Fleming. Motion carried. Meeting adjourned at 7:56 p.m.

Donna Hann, Town Clerk