

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of June 8, 2020

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes May 11, 2020 - Town Board Meeting and May 27, 2020 - Special Town Board Meeting. A motion was made to approve the minutes by Fleming/Olson. Motion Carried.

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

Absent: Treasurer Kempen

Also, in attendance: Planner Haroldson, Deputy Sykes, Tim Steidl, John Mesich, Craig Kultz, Kathy Fox, & Russell Hauser.

Citizen Comments and Concerns: None.

Old Business:

Update on Stone Bank Lions Club for Lions Fest on July 3. John Mesich from Stone Bank Lions Club was present and addressed the board on the plans for the Lions Fest on July 3. He commented on how the park will be sprayed and cleaned for the activities and how they are going to address the social distancing to keep everyone safe. Chairman Klink thanked the Lions Club for inviting him to their meetings and that the town will put up not parking signs for the Club.

New Business:

Consider/Act on Planter Removal Request from Property Owner. Russell Hauser, Chairman of the Evergreens Condo Board addressed the board about the planter that is located in front of the property stating it is in rough shape and not maintained. The Association is trying to improve the property and recently added a new sign. He is asking the Town of remove the planter. Highway Superintendent Griffin states that the town does add wood chips which was done this year. Each property owner maintains their own planter. Fleming stated that he would like to see the planter maintained by the condo. Morris would like to see the condo association maintain it and not remove it. Herrick stated that the condo's landscaper could help maintain it. Chairman Klink stated that the board is not interested in removing the planter and stated that the highway would take a look at the condition of the bricks.

Consider/Act on Outdoor Event Permit for Lake Country Days in Stone Bank Park on August 7 & August 8, 2020. Tim Steidl addressed the board about a fundraiser that he

would be running in Stone Bank Park. They would practice the cleaning process and the social distancing. Chairman stated that he would like to see if any guidelines are updated by Waukesha County or by the CDC and would prefer to review this event permit after the July 3 event in Stone Bank Park. Steidl does understand the concerns and realizes things are changing on a continuing basis. The board will review this permit after the July 3 event in the park.

Consider/Act on Outdoor Permit for Kuhtz' General Store, Craig Kuhtz, Agent for July 4 Outdoor Grill Out/Bags Games and Lions Club Raffle. Craig Kuhtz presented a plan for outdoor activities on July 4th. A motion to approve the Outdoor Permit for Kuhtz' General Store for July 4th Outdoor Grill Out and Bags Games and Lions Club Raffle was made Herrick/Fleming. Motion Carried.

Consider/Act on Outdoor Permit for Kuhtz' General Store, Craig Kuhtz, Agent for Pink Heals Fundraiser Food Truck and Beer Tent on July 12, 2020 from 8 am to 8 pm. Julie from Pink Heals talked about the group and raising money for all cancer survivors. A motion to approve the Outdoor Permit for Kuhtz' General Store for Pink Heals Fundraiser on July 12, 2020 was made by Herrick/Fleming. Motion Carried. Chairman Klink recommended they do their best for social distance in light of the Covid-19 Pandemic.

Consider/Act on Outdoor Permit for Valley Rod & Gun Club for Chicken Shoot on July 11, 2020 from 9 am to 6 pm. A motion to approve the Outdoor Permit for Valley Rod & Gun Club for Chicken Shoot on July 11, 2020 was made by Herrick/Fleming. Motion Carried.

Consider/Act on Imposing an Impact/Land Division Fee for Future Road Improvement on Pleasant View Road. Chairman Klink stated that Lots on Pleasant View are starting to be split and Pleasant View is a substandard road. Planner Haroldson reviewed the splits that could be coming. Attorney Chapman review the numbers that were presented for improving the road in the future. Discussion followed. A motion to look at imposing an Impact/Land Division Fee of \$6000 for Future Road Improvement on Pleasant View Road Charged when a building permit is issued was made by Fleming/Morris. Motion carried.

Consider/Act on Chapter 18.55 Fire Protection Water Tank Requirements in Chapter 18 - Subdivision and Platting. Chairman Klink reviewed the Chapter for the board. A motion to approve Chapter 18.55 Fire Protection Water Tank Requirements in Chapter 18 - Subdivision and Platting was made by Herrick/Fleming. Motion carried.

Consider/Act on Ordinance to Amend Section 12.03(3)(f) of the Municipal Code Relating to Authorizing the Town Clerk to Issue Operators' License. Clerk Hann presented to the board a request to amend section 12.03(3)(f) of the Municipal Code to Authorizing the Town Clerk to also issue new operators license. There was a recent change made at the legislative level where boards could authorize town clerks in addition to the board to approve new operators license. A motion to amend section

12.03(3)(f) of the Municipal Code Relating to Authorizing the Town Clerk to issue Operators License was made by Fleming/Olson. Motion Carried.

Consider/Act on Ordinance to Amend Section 12.01(1)(b) and (d) of the Municipal Code of the Town of Merton relating to License Fees. Clerk Hann presented to the board a request to amend section 12.01(1)(b) and (d) of the Municipal Code related to License Fees. Due to the Covid-19 Pandemic the Taverns Association had reached out to municipalities to help bar owners who have been shut down by reducing the license fee at renewal this year. A motion to approve the reduced fees for 2020 only was made by Herrick/Morris. Motion carried.

Consider/Act on 2020-2021 Alcohol Licenses per Attached List. A motion to approve the 2020-2021 Alcohol Licenses as presented was made by Herrick/Fleming. Motion carried.

Consider/Act on 2020-2021 Cigarette Licenses per Attached List. A motion to approve the 2020-2021 Cigarette License as presented was made by Herrick/Fleming. Motion carried.

Consider/Act on the Certified Survey Map to Re-configure Parcels, located on Robin Lane, Hartland, WI, as requested by Mark Sellers, on behalf of Moose Lake Partners. Tax Key Parcels MRTT 0402-995-026, MRTT 0402-995-027 & MRTT 0402-997 approved on December 18, 2019 by the Plan Commission with conditions and revised @ May 20, 2020 Plan Commission Meeting. A motion to approve CSM map to re-configure parcels located on Robin Lane, Hartland as requested by Mark Sellers on behalf on Moose Lake Partners Tax Key Parcels MRTT 0402-995-026, MRTT 0402-995-027 & MRTT 0402-997 approved on December 18, 2019 by the Plan Commission with conditions and revised @ May 20, 2020 Plan Commission was made by Herrick/Fleming. Motion carried.

Consider/Act on Appointment of Board Members by Town Chairman. Chairman Klink talked to all the members about staying on for another term. A motion to approve the appointment of the Plan Commission and Board Of Adjustment Members was made more Herrick/Morris. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports - Clerk Hann talked about a new window that added to keep the workers safe when residents come into the town hall. Hann read an email thanking the Merton Fire Department from a resident. Grota Appraisal has asked to have Open Book via phone and email and not in person. Currently, the Town Hall is open for business however the meeting room is not open for by group use however it will be reviewed again in July. Herrick stated the Library is still closed but offering curbside service. Highway Superintendent Griffin stated that bridge work was done on West Shore Drive and Rybak Road. Chairman Klink met with the Meyers concerning their request however there is an existing agreement that is in place.

Operator's Licenses - Carley, Drahonovsky, Davis, Siebert. A motion to approve the operator's license for Zoellick was made by Herrick/Fleming. 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 7:48 p.m.

Donna Hann, Town Clerk