

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of September 14, 2020

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes August 10, 2020 and August 24, 2020 - A motion was made to approve the minutes as printed by Morris/Fleming. Motion carried.

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

Absent: Treasurer Kempen;

Also, in attendance: Carey Stapleton, Charles Harkins, Greg O'Hearn, Bethany Bobb

Citizen Comments and Concerns: None.

Old Business: None.

New Business:

Consider/Act on Acceptance of Public Improvements by Schwalbe Single Family Development. A motion to approve the resolution to accept the public improvements for the Schwalbe Single Family Development was approved by Morris/Olson. Motion carried.

Consider/Act on Partial refund of the developer's agreement for Schwalbe Single Family Development's Deposit. A motion to approve the recommendation to refund \$10,000 and retain the remaining balance for the warranty period was approved by Morris/Olson. Motion carried.

Consider/Act on Outdoor Event Permit for North Lake Bear Trap Vintage Car & Bike Show on October 4, 2020. A motion to approve the outdoor event permit for North Lake Bear Trap Vintage Car & Bike Show was made by Fleming/Herrick.

Consider/Act on Ordinance 9.01(2) Discharge of Firearms and Use of Bow and Arrow relating to Firearms Definitions to include Bow and Arrow. Supervisor Herrick explained the need to clarify the use of bow and arrows in subdivisions for hunting and recommended updating the definitions to include bow and arrow. A motion to approve updating Ordinance 9.01(2) Discharge of Firearms and Use of Bow & Arrow relating to Firearms Definition to include Bow and Arrow was approved by Morris/Herrick. 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 explained that earlier in the year the town board approved lowering the license fees for Alcohol Beverages to assist the Bar Owners and Park Concession Stand and now is recommending putting the Alcohol license fee to back to old rate. A motion to approve amending Section 12.01(1)(b) and (d) of the Municipal Code of the Town of Merton relating to License Fees was approved by Fleming/Olson. Motion carried.

Review Ordinance Chapter 17.28 Legal Non-Conformity with a new Legal Non-Conforming Uses, Structures and Lots Sections. Clerk Hann brought this to the boards attention to review the ordinance change. There will be a joint public hearing with the plan commission on October 7, 2020 @ 5:30 pm. . Attorney Chapman stated that this is just an update to the ordinance. Chairman Klink stated it is just conforming to the State Statue.

Clerk, Board, Highway and Attorney Reports - Clerk Hann stated that the town is working on absentee ballots with plans for them to be mailed out on September 17, 2020. In person absentee will start at the clerk's office on October 20 to October 30. There will be a budget workshop on September 30, 2020. This year the Town Hall will not be open on New Year's Eve however residents will have the opportunity to make payments on line. Highway Superintendent Griffin stated that they are finishing up restoration on Hartley and Jenson road. Herrick stated that the Library has an intern library director Martha Riel. Attorney Chapman thanked the clerk for the paper work that was completed. Chairman Klink stated that he has received some correspondence from the Moose Lake Association however has not received anything from the DNR or from Okauchee Lake Management District. And more discussion will have to been set up.

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 6:51 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.