

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of October 26, 2020

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of October 12 were not prepared and will be presented at the next meeting.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, Treasurer Kempen, and Clerk Hann.

Absent: Attorney Chapman, Highway Superintendent Griffin

Also, in attendance: Greg O'Hearn

Citizen Comments and Concerns: None.

Old Business: None.

New Business:

Consider/Act on Kuhtz General Store for Tree Lighting and Santa Claus on December 12, 2020 from 4:00 to 8:00 pm. A motion to approve the Tree Lighting and Santa Claus for Kuhtz General Store on December 12 was made by Fleming/Olson. Motion carried.

Consider/Act on the Certified Survey Map to combine four (4) Parcels, located on Northwoods Drive, Hartland, WI, as requested by Daniel Geib, N77W31615 Northwoods Dr. ax Key Parcels MRTT 0350-976, MRTT 0350-977, MRTT0350-975, & MRTT0350-974 as approve by plan commission on 8-19-2020. Dan Geib was present to explain his request. A motion to approve the CSM to combine four parcels, N77W31615 Northwoods Dr., Key Parcels MRTT 0350-976, MRTT 0350-977, MRTT0350-975, & MRTT0350-974 as approve by plan commission on 8-19-2020 was made by Morris/Fleming. Motion carried.

Consider/Act on the Certified Survey Map to combine parcels, as requested by William and Kristen Lewis, N64W31191 Beaver Lake Road, Hartland, WI 53029 MRTT0372-037. A motion to approve the CSM to combine parcels requested by William and Kristen Lewis, N64W31191 Beaver Lake Road, Hartland, WI 53029 MRTT0372-037 as approved by the plan commission was made by Herrick/Olson. Motion carried.

Consider/Act on Letter of Support for Tall Pines Conservancy Application to the DNR to implement a water quality improvement project withing the Upper Rock River Basin by meandering a degraded portion of the Mason Creek. Chairman Klink explained that this project was presented to the plan commission. This will improve

Mason Creek and improve the water quality going into North Lake. Supervisor Morris stated that North Lake Management has emailed him as requesting a letter of support. A motion to sign a letter of support for Tall Pines Conservancy to implement a water quality project was made by Fleming/Morris. Motion carried.

Consider/Act on update of employment status for temporary work. Chairman Klink explained that due to a medical issue Building Inspector Anderson will be out. We have coverage when the inspector is on vacation and would like to extend that coverage while the building inspector is out. A motion to approve pay additional coverage was made by Morris/Fleming. Motion carried.

Discussion on recent information on Arrowhead Annexation. Chairman Klink stated that he was extremely disappointed with the Arrowhead School board for not reaching out to the Town of Merton on the idea of annexing out of the Town of Merton. Klink is recommending a letter to be sent out the school board to address the lack of communication and respect that they have shown to the town board for not reaching out before letters were sent out to residents of the Town of Merton who have been calling the town hall asking about the annexation.

Clerk, Board, Highway and Attorney Reports - Clerk Hann talked about absentee voting. Over 3000 absentee request have been received and around 500 ballots are still outstanding. Supervisor Herrick stated that the library board is starting the interview process for a new director and finishing up the Library Budget shortly. Supervisor Morris stated he received notice that there will be a special bow hunt in Nashotah Park starting on Nov 26 to Dec 16.

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

Adjourn - A motion to adjourn was made by Fleming/Olson. 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.