Town of Merton Town Board Meeting Minutes of March 8, 2021

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of February 22, 2021. A motion was made to approve the minutes was made by Fleming/Olson. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, Highway Superintendent Griffin, and Clerk Hann. Absent: Attorney Murn, Treasurer Kempen.

Also, in attendance: Waukesha County Sheriff Lieutenant Farrell & Captain Larson, Greg O'Hearn, Charles Harkins, Mike Mueller, Ruth & Bill Johnson, Katherine.

<u>Citizen Comments and Concerns</u>: Greg O'Hearn, President of Moose Lake Advancement Association addressed the board. He stated that he would like the Town to hire an engineer and put a project together to take care of the high water and flooding on Moose Lake. He stated Moose Lake Advancement Association and the people on Moose Lake would pay for this project. Chairman Klink said that it sounded like the DNR changed their mind on reviewing the proposed project and Mr. O'Hearn stated yes. Chairman Klink stated that this is not an agenda item and his request would need to be reviewed.

Old Business: None.

New Business:

Consider/Act on Spring Chicken Shoot March 20, 2021 at the Valley Rod & Gun Club. A motion to approve the Spring Chicken Shoot at the Valley Rod & Gun Club for March 20, 2021 was made by Herrick/Fleming. Motion carried.

Consider/Act on 2021 Outdoor Music Schedule for North Lake Bear Trap. Herrick asked if there were any changes than in the past. Clerk Hann stated no. Chairman Klink acknowledged some neighbors of Bear Trap and stated no one spoke under citizen comments. He asked if anyone has any questions. Bill Johnson spoke about that he enjoys North Lake Bear Trap but the level of the instruments has gotten out of hand some times. Another municipality does specifically list a level in their ordinance and just asked that Bear Trap just monitor the level of their "db". Clerk Hann stated that when there is a concern for neighbors to contact the Bear Trap. Mike Mueller from the Bear Trap did state that they do monitor the levels and will always keep working with the neighbors. A motion to approve the 2021 Outdoor Music Schedule for North Lake Bear Trap was made by Fleming/Olson. Motion Carried.

Clerk, Board, Highway and Attorney Reports.

Clerk Hann stated that ballots should be received by March 15 and will them be sent out to requests on file at that time. In Person Absentee voting will start April 23.

The Town of Merton Annual meeting will be Monday, April 26 prior to the board meeting. That date was posted at last year's annual meeting. In the packet was a monthly report from Waukesha County Sheriff's department. Highway Superintendent Griffin. Chairman Klink stated that he met with Merton Fire Department, the Town of Lisbon and the Village of Merton to review the future contract. Also, there might be some changes at the Transfer Station in that Waukesha County will no longer have a recycling container at the Transfer Station and the site will need to be reviewed in the future.

<u>Vouchers as Presented</u> - A motion to approve the vouchers as presented was made by Morris/Herrick. Motion carried.

<u>Adjourn</u> - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 6:53 p.m.

Respectfully Submitted Donna Hann, Town Clerk