

Town of Merton  
Board of Review Meeting  
Minutes of May 10, 2021

- Meeting Called to Order by Supervisor Morris @ 6:30 pm

Call Board of Review to Order by Acting Chairman Morris by Roll Call Vote:

Jim Olson aye

Don Herrick aye

James Fleming aye

Richard Morris aye

Tim Klink absent

Adjourn Board of Review until August 9<sup>th</sup>, 2021 - Clerk Hann read due to the fact the assessment roll is not completed at this time, the Board of Review will need to adjourn to a future date. A motion the adjourn the Board of Review to August 9<sup>th</sup>, 2021 was made by Herrick/Olson. Motion carried

Adjourn - A motion to adjourn was made by Fleming/Herrick. Board of Review adjourned at 6:33

Town of Merton  
Town Board Meeting  
Minutes of May10, 2021

- Meeting Called to Order by Supervisor Morris immediately following the Board of Review @ 6:34
- Pledge of Allegiance led by Supervisor Morris
- Minutes- Minutes of April 26, 2021. A motion was made to approve the minutes was made by Fleming/Olson. Motion carried.

Present: Supervisors Herrick, Olson, Fleming and Morris, Highway Superintendent Griffin, and Clerk Hann. Absent: Chairman Klink, Attorney Murn, Treasurer Kempen  
Also, in attendance: Al Wasley; Greg O’Hearn; Charles Harkins.

Citizen Comments and Concerns: Greg O’Hearn presented a request for Moose Lake Association to be placed on the agenda for June 14<sup>th</sup>.

Old Business: None

New Business:

Consider/Act on A New Class B Beer and Liquor License to be issued from May 16, 2021 to June 30, 2021 to Woodys North Lake LLC, Joseph Vella, Agent, d/b/a Woody’s, W314N778 Kilbourne Road, Hartland, 53029. Joseph Vella and Al Wasley introduced themselves as the future owners of Woody’s. A motion to approve the New Class B Beer & Liquor License was made by Fleming/Herrick. Motion Carried Unanimously.

Consider/Act on Outdoor Event for Woodys Bar & Grill on May 15, 2021 in the parking lot from 12:00 pm to 7:00 pm. A motion to approve the Outdoor Event for Woodys Bar & Grill on May 15 was made by Herrick/Olson. Motion Carried.

Consider/Act on Outdoor Event for Kuhtz's General Store on July 2, 2021 95<sup>th</sup> Anniversary from 7pm to 11:00 pm. A motion to approve the Outdoor Event for Kuhtz's General Store was made by Fleming/Herrick. Motion Carried.

Consider/Act on Outdoor Event for Hanson's Pub Barn-50<sup>th</sup> Birthday Party on May 29, 2021 from 3:00 pm to 11:00 pm. A motion to approve the Outdoor Event for Hanson's Pub Barn-50<sup>th</sup> Birthday Party on May 29, 2021 from 3:00 pm to 11:00 pm was made by Herrick/Olson. Motion Carried.

Consider/Act on Outdoor Event for Hanson's Pub Barn-Graduation Party on June 12, 2021 from 3:00 pm to 11:00 pm. A motion to approve the Outdoor Event for Hanson's Pub Barn-Graduation Party on June 12 was made by Fleming/Herrick. Motion Carried.

Clerk, Board, Highway, Treasurer and Attorney Reports.

Highway Superintendent Griffin stated that crack filling is done and 7.3 miles of seal coating will be happening in the next month. Clerk Hann stated that packets were mailed out to the business for them to renew their liquor license. Supervisor Olson meet with the North Lake Rec for their future plans. Supervisor Herrick has a Library Board meeting next week.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 6:14 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk