

Town of Merton  
Town Board Meeting  
Minutes of June 14, 2021

- Meeting Called to Order by Supervisor Morris @ 6:30 pm.
- Supervisor Morris recognized the day as Flag Day.
- Pledge of Allegiance led by Supervisor Morris
- Minutes- Minutes of May 24, 2021. A motion to approve the minutes as printed was made by Herrick/Olson. Motion carried.

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

Also, in attendance: Steven Nachreiner, Jonathan Schuflour, James Spyers-Duran, Jerry Heine, Jerry Hegarty, Josh Paral, Peter Mihelich

Citizen Comments and Concerns:

Jerry Heine and Jerry Hegarty asked about the status of the abandoned property that was asked about at the last board meeting.

Chief Paral from the Merton Fire Department presented a budget amendment for the Merton Fire Department 2021 Budget. The dorm project is taking longer than expected and there is rent that has to be paid for part of the year. The wages budget was lowered to cover this rental expense. Supervisor Herrick ask about using the Village owned property and Chief Paral said that was an option but said it was difficult to have people stay down the road. With the Village moving out of the fire station in 2020 that helped get the project for dorms at the station.

Old Business: None

New Business:

Consider/Act on Special Event Permit for Kutzt General Store for Outdoor Bags League. A motion to approve the special event permit for outdoor bags league was made by Fleming/Olson. Motion Carried.

Consider/Act on 2021-2022 Alcohol Licenses per Attached List. Clerk read the following list for approval of their licenses:

Class "A" Beer & "Class A" Liquor

Donald Maynard, Agent, **Dottie's Convenience Store Inc.**, W335N6805 Stone Bank Road, Oconomowoc 53066.

Donald Maynard, Agent, **Dottie's Convenience Store Inc.**, N55W29411 County Rd. K, Hartland 53029.

Class "B" Beer

Dennis Kenealy, Agent, **Monches Recreation Club, Inc.**, W300N9223 County Rd. E, Hartland 53029.

Michael J. Schultz, Agent, **North Lake Recreation Club**, N75W31465 Park Rd., Hartland, WI 53029.

Roberta Thompson, Agent, **Stone Bank Lions Club/Stone Bank Community Park**, W335N7065 Stone Bank Rd., Oconomowoc 53066.

Robert Wolf, Agent, **Valley Rod & Gun Club of Milwaukee, Inc.**, W292N8191 Camp Whitcomb Rd., Hartland, WI 53029.

Class “B” Beer and “Class B” Liquor

Cathy Zetting, Agent, **Carl Schurz Memorial Park**, a Cooperative, N67W33275 County Rd. K, Hartland 53092.

Therese Said, Agent, Therese Said LLC, d/b/a **Hanson’s Pub.**, N76W31364 County Rd. VV, North Lake 53064,

Sharon Hollywood Neuhofer, Agent **Hollywood’s Roadhouse**, W322N6629 County Rd. C, Nashotah 53058.

Craig Kutzt, Agent, **Kutzt General Store LLC**, W335N6939 Stone Bank Rd, Oconomowoc 53066,

Richard Steininger, Agent, **North Lake Inn, Inc.** W315N7707 State Hwy. 83, Hartland, WI 53029

Zach Graham, Agent, **Ox & Cats Sports Bar & Grill LLC**, W302N9510 County Rd. E, Hartland 53029.

Joseph Vella, Agent, **Woodys North Lake, LLC**, W314N7788 Kilbourne Road, Hartland 53029.

Lisa Petersen, Agent, **North Lake Bear Trap LLC**, W314N7770 State Hwy. 83, Hartland 53029.

Kim Thompson, Agent, **Kim’s Pizza Pub LLC**, N67W33395 County Rd. K, Ocono-mowoc 53066.

Thomas Evert, Agent, **Boondocks BBQ, LLC**, N67W33525 County Rd. K, Oconomowoc 53066.

Michelle Relford, Agent, **Stone Bank Farm Market**, N68W33208 County Rd. K, Oconomowoc 53066.

A motion to approve the 2021-2022 Alcohol Licenses was made by Herrick/Fleming. Motion carried.

Consider/Act on 2021-2022 Cigarette Licenses per Attached List Clerk Hann read the following list for approval of their licenses:

Dottie’s Convenience Store, W335N6805 Stone Bank Road, Oconomowoc 53066.

Dottie’s Convenience Store, N55W29411 County Rd. K, Hartland 53029.

Kutzt General Store LLC, W335N6939 Stone Bank Rd, Oconomowoc 53066,

Small Towne Gas Corp, W314N7686 State Hwy. 83, North Lake 53064.

A motion to approve the 2021-2022 Cigarette Licenses was made by Olson/Fleming. Motion carried.

Consider/Act on Developers Agreement for Legacy Hills Subdivision, HWY 83, as requested by Steve Nachreiner. Clerk Hann stated that the Developers Agreement was reviewed by the Town Planner Haroldson and recommends approval by the board. A motion to approve the Developers Agreement for Legacy Hills Subdivision as requested by Steve Nachreiner was made by Herrick/Olson. Motion carried.

Consider/Act on Financial Guarantee for Legacy Hills Subdivision. Clerk Hann review the email from the Town Engineer recommending the amounts for the Financial Guarantee which was reviewed by Highway Superintendent Griffin and Planner Haroldson. A motion to accept the financial guarantee for Legacy Hills Subdivision was made by Herrick/Fleming. Motion carried.

Consider/Act on the Final Plat, Legacy Hills Subdivision, HWY 83, as requested by Steve Nachreiner, W317N8491 HWY 83, Hartland, WI 53029 Tax Key #MRTT0322-998-001. A motion to approve the final plat for Legacy Hills Subdivision as requested by

Steven Nachreiner was made by Herrick Olson. After further discussion motion was amended to include with recommendations from Waukesha County. Motion carried.

Consider/Act on the Conditional Use Permit requested by Jonathan P. Schattner, on behalf of Tamara Marek Revocable Trust, to conduct land altering activities associated with construction of a new single- family residence with attached garage, deck, patio, inground pool, and retaining walls, on the property at N63W30723 Fairwater Lane, Hartland, WI. Tax Key # MRTT 0374-078-001, Supervisor Morris stated that this was reviewed by the plan commission and asked Mr. Schattner to speak on the conditional use permit request. A motion to approve the Conditional Use Permit requested by Jonathan P. Schattner, on behalf of Tamara Marek Revocable Trust, to conduct land altering activities associated with construction of a new single- family residence with attached garage, deck, patio, inground pool, and retaining walls on the property at N63W30723 Fairwater Lane was made by Fleming/Olson. Motion carried.

Consider/Act on Change Order for Hoff Road. Highway Superintendent Griffin presented information to the board that the original bid did not have two feet milling on each side of Hoff Road and that would need to be changed. A motion to approve the change order for Hoff Road was made by Fleming/Olson. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Clerk Hann talked to the board about purchasing a bench for outside at the town hall, the monthly Waukesha Sheriff's report and an update on the American Recovery Plan. Highway Superintendent Griffin stated that Hoff Road project will be starting soon. Seal Coating started and will be done this week with the first sweep being done at the end of the week. The new truck chase was delivered however the parts to put on the truck are about 10 months out. Morris stated that he had some county meeting this 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 7:02 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk