

Town of Merton
Town Board Meeting
Minutes of June 28, 2021

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of June 14, 2021. A motion was made to approve the minutes was made by Fleming/Herrick. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, Highway Superintendent Griffin, Treasurer Kempen and Clerk Hann. Absent: Attorney Murn.
Also, in attendance: Denis Schuh, Jerry Heine, Peter Mihelich, Jerry Hegarty.

Citizen Comments and Concerns: None.

Old Business: None.

New Business:

Consider/Act on Stone Bank Mobile Home Park License Transfer. Clerk Hann presented the request for the new owners. They have paid the required transfer fee for the park license. Supervisor Morris asked about the monthly payment. Treasurer Kempen stated that yes, the town will be working with the new owners on the monthly payment. Supervisor Herrick asked if the mobile home park has a homeowner's association and that was not known. A motion to approve the license transfer from Luv Development to Stonebank MHC, LLC. was made by Morris/Herrick. Motion carried.

Consider/Act on the Certified Survey Map to combine 2 existing parcels on Lakeview Drive, as requested by William and Gail Fons, 18725 Follett Dr, Brookfield, WI Tax Keys #MRTT0406-004 & MRTT0406-003 and approve by plan commission on April 7, 2021. Supervisor Fleming asked about the road frontage. Highway Superintendent Griffin stated that the road frontage is met. A motion to approve the Certified Survey Map to combine 2 existing parcels on Lakeview by William and Gail Fons for MRTT046-004 and MRTT0406-003 was made by Fleming/Morris. Motion carried.

Consider/Act on the Conditional Use Request by Denis Schuh, to conduct land altering activities to alter the elevations, eliminate rocks and boulders, smooth out yard with existing fill for terracing, landscaping, retaining walls, and gravel driveway to proposed site for an accessory structure on the property at N49W28639 Chardon Drive, Hartland, WI Tax Key # MRTT 0431-010 and approved by Plan Commission on June 2, 2021. Chairman Klink reviewed the request for the board. There is a bond to insure the work is completed. A motion to approve the Conditional Use request from Denis Schuh to conduct land altering activities was made by Herrick/Morris. Motion carried.

Consider/Act on the Park Participation Funding Application, as Requested by Tim Steidl, on behalf of Stone Bank Lions Club for Stone Bank Community Park, matching funds for Backstop Fencing and Dugout Fencing and Bench replacement. Tim Steidl was present to answer questions for the board. Supervisor Herrick asked about bathrooms begin added. A motion the approve \$7104.00 for backstop and dugout fencing to Stone Bank Lions Club for Stone Bank Park was made by Fleming/Morris. Motion carried with one opposed from Supervisor Herrick.

Consider/Act on the Steps from Town Attorney for the Meister Property. Clerk Hann read a memo from the Town Attorney in regards to an abandoned property in the Town of Merton and the steps to be taken to raze the property. A motion to follow the steps from the Town of Attorney on the Meister Property was made by Fleming/Morris. Motion carried.

Consider/Act on Approving Committee for American Rescue Plan (ARP) Funding to make recommendations to the Town Board on Eligible Uses. Treasurer Kempen reviewed the recommendations from the Wisconsin Department of Revenue and the Town Auditor on the funding for the American Rescue Plan. There are specific requirements that the money can be spent on. A committee would help with the process. Treasurer Kempen and Clerk Hann are looking for guidance from the board and recommend a committee to review the requirements and bring recommendations to the board. A motion to approve a committee to review the American Rescue Plan Funding made up of the Town Chairman, Town Clerk, and the Town Treasurer to start was made by Morris/Herrick. Clerk Hann will review an application process and bring it back to the board. Motion Carried.

Consider/Act on Prepayment of STFL Board of Commissioners of Public Lands. Treasurer Kempen reviewed the prepayment option for the board. The Interest Rebate Program amounted to \$33,894.11 which was part of the Build America Bond Program. A motion to approve the prepayment of the loan with State Trust Fund was made by Morris/Herrick. Motion Carried.

Consider/Act on Appointment of Committee Board Members by Town Chairman. A motion to reappoint Greg Good and Kristine Jensen to the plan commission was made by Fleming/Herrick. Motion Carried.

Consider/Act on Engineering Services for the Town. Highway Superintendent Griffin is requesting to have more consistency in engineering services for the town and have one town engineer to work with. Marilyn Haroldson spoke on reasons why the Town should have one engineer to work with. A motion was made by Morris/Fleming to do a Request for Proposal (RFP) for engineering service for the Town. Motion Carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Highway Superintendent Griffin stated seal coating was done and the second sweep was happening. Hoff Road Project was going well. Supervisor Morris stated the Waukesha County has a new machine for brush cleaning. The county is starting work on Hwy C and Hasslinger

Intersection and they will be repaving to Hwy 16 and replacing a section of County Rd K. Supervisor Herrick stated the library will have a petting zoo, the library is looking at replacing the front door of the library and the McBroom Room is now open. Chairman Klink stated that a letter was sent to DNR from the Town Attorney for clarification on Moose Lake request.

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/Herrick. Motion carried. Meeting adjourned at 7:20 p.m.

Respectfully Submitted
Donna Hann, Town Clerk