

Town of Merton
Town Board Meeting
Minutes of July 26, 2021

- Meeting Called to Order by Chairman Klink at 6:30 p.m.
- Pledge of Allegiance led by Chairman Klink
- Minutes of the June 12, 2021 and June 28, 2021 Town Board Meeting – A motion to approve both minutes as printed was made by Fleming/Olson. Motion carried.

Present: Chairman Klink, Supervisors Fleming, Morris, Herrick and Olson, Highway Superintendent Griffin, and Deputy Clerk Claas

Absent: Clerk Hann and Attorney Murn

Also Present: Bob Cull

Citizen Comments and Concerns: Cull stated he has been hearing rumors about the fire departments and he is investigating the rumors. Klink stated no decisions have been made yet. Morris stated there was a joint Town and Village closed session. Cull also questioned if the Town has received complaints on the garbage service from Waste Management.

Old Business: None

New Business:

Certified Survey Map to Combine Parcels – N79W29068 Park Lane, Lake Keesus – Requested by Michael Speich – Tax Key MRTT0341-019-002 – A motion to approve the Speich certified survey map to combine parcels was made by Morris/Fleming. Motion carried.

Certified Survey Map to Combine Two Parcels Currently Under One Tax Key on State Road 83 – Requested by Paul & Sallie Siepmann – W315N7581 State Road 83 – Tax Key MRTT0351-995-001 – A motion to approve the Siepmann certified survey to combine map two parcels was made by Fleming/Olson. Motion carried.

Certified Survey Map to Create a 3-Acre Parcel from the 84.5 Acres +/- Parcel – Hoff Road – Requested by Jim & Mary Ellen Berkholtz – W309N9388 Hoff Road – Tax Key MRTT0298-998 – A motion to approve the Berkholtz certified survey map to create a 3-acre parcel was made by Fleming/Herrick. Motion carried.

Special Event Permit for Jamie’s Fight with CRPS at Monches Park – October 2nd from 11 a.m. to 10 p.m. – A motion to approve the event was made by Fleming/Olson. Motion carried.

Joint Powers Agreement with Waukesha County – A motion to approve the joint powers agreement was made by Fleming/Olson. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports – Deputy Clerk Claas stated there will be a joint public hearing for North Lake Sand & Gravel with the Plan Commission, the Town Board and Waukesha County on Wednesday, August 4th at 5:30 p.m. Highway Superintendent Griffin stated the Highway C project is half done. The fine grading is being done on Hoff Road and he hopes to have it paved on

Wednesday or Thursday. Five RFP's were sent out for engineering and four were received. R & M declined. Griffin asked if any Board members would like to review the RFP's with the Planner and himself. Griffin also stated that salt prices increased to \$77.05 per ton which is an increase of \$2.24 per ton. Supervisor Morris stated the Waukesha County's Town's Association District Meeting at Genesee is this week and he will be unable to attend. Chairman Klink stated he will be unable to attend as well. Supervisor Herrick stated the library is going to have the entranced. Chairman Klink stated he has received complaints on the Highway C project. Chairman Klink also updated the Board on the Meister property.

Vouchers – A motion to approve the vouchers as presented was made by Morris/Herrick. Motion carried.

Adjourn – A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Holly R Claas
Deputy Clerk