

Town of Merton, Waukesha County, Wisconsin
Special Town Board Meeting
September 13, 2021

On Monday, September 13, 2021 the Town Board will meet at 5:30 p.m. for a Special Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI. in Closed Session.

Closed Session:

Chairman Klink read the notice of close session pursuant to §19.85(1)(e), Wis Stats: For deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Fire Departments).

Meeting Called to Order by Chairman Klink by roll call vote.

Tim Klink yes
Jim Fleming yes
Dick Morris yes
Jim Olson yes
Don Herrick absent

A motion to Reconvene to Open Session was made by Morris/Herrick. Chairman Klink called roll call vote.

Tim Klink yes
Jim Fleming yes
Dick Morris yes
Jim Olson yes
Don Herrick absent

No action taken. Meeting Adjourned at 6:15 pm.

Reconvene for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session. A motion to reconvene was made by Fleming/Olson. Motion carried. No action taken by the board.

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 6:15 p.m.

Town of Merton
Town Board Meeting
Minutes of September 13, 2021

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink

- Minutes- Minutes of August 23, 2021. The minutes were not in the board packets and will presented at the next meeting.

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

Also, in attendance: Tom Bryson, Rich Lipinski, Ed Langer, Glenda & Gerald Dolphin, Greg O'Hearn

Citizen Comments and Concerns: Glenda Dolphin addressed the board on conditions on Moose Lake during wake hours. It is challenging and dangerous with wakes created by boats and is asking for more non wake hours. Tom Bryson addressed the board saying Moose Lake goes up and goes down. This year the lake went down and stated that there are a lot of new families that did not understand the wake hours. He recommended having a Lake Patrol Officer appear at one of the Lake Meetings and the Moose Lake Advancement Association meeting. Chairman Klink stated the board members have had received letters from residents on concerns on Moose Lake.

Old Business: None

New Business:

Consider/Act on the CSM to split approximately 214 acres into 3 parcels, as requested by Sarah Newkirk on behalf of Dalton Dale Properties, LLC, W319N9210 State Road 83, Hartland, WI 53029 Tax Key # MRTT 0302-999. A motion to approve the CSM to split 3 parcels requested by Sarah Newkirk on behalf of Dalton Dale Properties, LLC, W319N9210 State Road 83, Tax Key # MRTT 0302-999 was made by Fleming/Herrick. Motion carried.

Consider/Act on Bernadette Mesenbrink for the open position at the Town Hall Library Board. Clerk Hann reviewed the request from the Library Director to fill the opening. A motion to approve Bernadette Mesenbrink to the open position on the Town Hall Library Board was made Herrick/Fleming. Motion carried.

Consider/Act on Pamela Queoff to replace Kathy Haberman on the Town of Merton Plan Commission. A motion to approve Pamela Queoff to the Town of Merton Plan commission was made by Fleming/Olson. Motion carried.

Consider/Act on Outdoor Event for Stone Bank Park, Stone Bank Fall Fest on September 25, 2021. A motion to approve the Outdoor Event for Stone Bank Fall Fest at Stone Bank Park on September 25 was made by Herrick/Olson. Motion carried.

Consider/Act on Ordinance to Amend Boundaries of the R-3 Residential District and C-1, Conservancy as Shown on the District Zoning Map, Town of Merton, Waukesha County, Wisconsin (Kim Thompson Property), Tax Parcel No MRTT 0364.988. A motion to approve the ordinance to amend boundaries of the R-3 and C-1 for Kim Thompson, Tax Parcel No MRTT 0364-998 was made by Fleming/Herrick. Motion carried.

Consider/Act on purchasing vacant land MRTT MRTT0297008 from Waukesha County. Clerk Hann review this vacant land that is a portion of a cul-de-sac for the board. The county is trying to clean up land that was not recorded correctly for some subdivisions. A motion to approve purchasing the vacant land was made by Fleming/Herrick. Motion carried.

Consider/Act on Police Citation Administrative Support Services Contract Village of Sussex and Town of Merton - 2022 to 2024. Clerk Hann presented a copy of the contract to renew services with the Village of Sussex to process police citations for the Town. A motion to approve the contract with the Village of Sussex for Support Services for Police Citation Administrative Support was made by Morris/Olson. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Highway Superintendent Paul Griffin mentioned the new bench under the overhang in honor of Bill Chapman was just put up. Morris talked about the County Supervisor redistricting which moves out County Supervisor 2 out of the Town and introduces County Supervisor 3 and County Supervisor 13. Herrick received information on an upcoming meeting with Lake County Municipal. Clerk Hann talked about Redistricting of Wards for the Town of Merton. Doug Gondek has reviewed the safety concerns that residents have on Moose Lake. Clerk Hann also stated that the first ARPA Committee met this month and the committee is looking at setting up grant programs.

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

Adjourn - A motion to adjourn was made by Fleming/Morris. Motion carried. Meeting adjourned at 7:04 p.m.

Respectfully Submitted
Donna Hann, Town Clerk