

Town of Merton
Town Board Meeting
Minutes of November 8, 2021

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes-Minutes of October 4, 2021 and October 25, 2021 Town Board Meeting
A motion was made to approve the minutes was made by Fleming/Herrick.
Motion carried.

Present: Chairman Klink, Supervisors Herrick, Fleming and Morris, Highway Superintendent Griffin, Treasurer Kempen and Clerk Hann. Absent: Attorney Murn and Supervisor Olson
Also, in attendance: Mark Theisen, Jim Baker, Breanne Brennan, Tom Halquist, Dennis Lindl, Joe Klemm

Citizen Comments and Concerns: James Baker talked about concerns with the Conditional Use Permit for Halquist Stone a/k/a North Lake Sand and Gravel. Joe Klemm talked about concerns with Halquist Stone a/k/a North Lake Sand and Gravel.

Old Business: None

New Business:

Consider/Act on Presentation from Mark Theisen on North Lake Dredging Project. Mark Theisen present to the Town Board an overview on the project of dredging of approximately 50,000 cubic yards of nutrient rich silt & sediment from North Lake, Ice House Bay.

Consider/Act on Request from Dennis Lindl regarding garbage/recycling charges for MRTT 0364-968 & MRTT 0364-969. Mr. Lindl presented a written request to only pay garbage one tax bill rather than three tax bills due the use and type of buildings on the properties. A motion to approve waiving the garbage/recycling charges on MRTT 0364-968 & MRTT 0364-969 was made by Morris/Herrick. Motion carried.

Consider/Act on Outdoor Event for Stone Bank Tree Lighting & Santa @ Kuhtz on December 11, 2021 from 4:00 to 8:00 p.m. A motion to approve the Outdoor Event for Stone Bank Tree Lighting and Santa @ Kuhtz on December 11, 2021 from 4 to 8 was made by Fleming/Morris. Motion Carried.

Consider/Act on Service Agreement with The Humane Animal Welfare Society (aka HAWS) for 2022, 2023 and 2024. Clerk Hann stated that this a renewal of the existing contract and has been happy with the service. She recommends approval the renewal contract. A motion to approve the Service Agreement with Humane Animal Welfare Society aka HAWS for 2022, 2023 and 2024 was made by Fleming/Herrick. Motion Carried.

Consider/Act on the Amendment to the Conditional Use Permit of Halquist Stone Company, Inc. (owner), W312N7881 Kilbourne Road, seeking renewal of their existing Conditional Use Permit to operate a quarry f/n/a North Lake Sand and Gravel. Tax Key # MRTT0324-991-002 & MRTT0327-997-001. Approved by plan commission on November 3, 2021. Chairman Klink stated that the plan commission, the planner and the town attorney have spent a lot of time reviewing the permit. Supervisor Herrick was wondering why the noise seems louder now than before. This permit was reviewed by the plan commission as was approved to take to the town board. A motion to approve the Amendment to the Conditional Use Permit of Halquist Stone Company, Inc was made by Morris/Fleming. Motion carried with three Yeh's and one Nay.

Discussion on the Western Lakes Fire/EMS Staffing and Funding Sustainability Committee. Treasurer Kempen talked about a workgroup that she is part of for Western Lakes to review, discuss, and provide recommendations on sustainable Fire/EMS services to the communities the District serves. This group will be reviewing various challenges Fire/EMS services are having. They will work to provide recommendations to ensure sustainability of these essential services with the increasing call volume. More information will be coming to the board.

Clerk, Board, Highway, Treasurer and Attorney Reports. Highway Superintendent Griffin state that will be an RFP going out Kilbourn Road. Clerk Hann asked the town board to move the November 22 because of Thanksgiving and deer hunting that week and asked for meeting to be moved to November 15. Chairman Klink stated that there will be a joint public hearing meeting with the Town of Oconomowoc in December, Clerk Hann will confirm the date for the board.

Vouchers as Presented - 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 7:15 p.m.

Respectfully Submitted
Donna Hann, Town Clerk