

Town of Merton
Board of Review
Minutes of May 9, 2022

- Meeting Called to Order by Chairman Klink at 6:30 p.m.
- Adjourn Board of Review until August 8th 2022. A motion to adjourn the Board of Review until August 8th, 2022 was made by Morris/Fleming. Motion carried.
- Adjourn. A motion to adjourn was made by Morris/Olson. Motion carried. Board of Review Meeting adjourned at 6:31 p.m.

Town of Merton
Town Board Meeting
Minutes of May 9, 2022

- Call to Order by Chairman Klink at 6:31 p.m.
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the April 25, 2022 Town Board Meeting. A motion to approve the minutes was made by Fleming/Olson. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, DPW Director Griffin, Attorney Murn, Treasurer Kempen, and Deputy Clerk Claas. Absent: Clerk Hann
Also, in attendance: Mary Hanson, Peter Fortlage, Michael Schoenleber and Ryan Cabrera from Waste Management, and Jason Johnson from GFL

Citizen Comments and Concerns: None

Public Comment on Current and Future Garbage/Recycling Service: None

Old Business:

Presentation from Waste Management for Future Garbage/Recycling Service - Schoenleber stated they are going to stick to up the drive 100% and keep the service as it is right now. Cabrera said they want to continue to service Merton and they have more than enough vehicles and personnel to continue that. They are working with WCTC and MATC for recruiting efforts and apprentice programs as well as with University of Wisconsin Madison. They currently have 13 municipal residential contracts.

Presentation from GFL for Future Garbage/Recycling Service - Johnson stated they are in their new facility right in Hartland. He said he knows what the Town's folks deserve and what they're expecting. They have vehicles available. They have four new communities - City of Brookfield, Town of Delafield, Village of Summit, and the Village of Dousman. He said the Village of Summit went to automated collection from the road, but those residents are able to contract with them for up the drive service. He recommended that the Town talk to the other municipalities.

New Business:

Farmer's Market Ave Marie Farms - St. Teresa's of Calcutta gave their blessings to have a Farmer's Market. They submitted a plan layout with their exit and entrance. Klink said the Town should see how it goes and if there are issues, they would come back to the Board.

A motion to approve the Farmer's Market was made by Fleming/Herrick. Motion carried.

Rezone Request of Tall Pines Conservancy, to Amend the District Zoning Map to Revise Boundaries of the C-1 Conservancy (Floodplain) Overlay District to Allow the 1,500-foot Portion of Mason Creek to be Realigned on Property Located on Pleasant View Road. Tax Key MRTT0310-998-008. Approved by Plan Commission on April 6, 2022 -

A motion to approve the rezoning map of the C-1 Conservancy Overlay District was made by Herrick/Fleming. Motion carried.

Subdivision, to Divide 52.3 Acres into 4 Parcels by Certified Survey Map, Stone Bank Road and Petersen Road, as Requested by Mary Hanson, on Behalf of the NORSKI4 LLC. Tax Key MRTT0316-998-005. Plan Commission Approved on May 4, 2022 - Klink stated the Planner has everything she needs for this to move forward and they've done everything they were asked to do. There is a notation on the CSM stating no further divisions.

A motion to approve the Certified Survey Map was made by Morris/Olson. Motion carried.

Certified Survey Map to Combine 2 Lots of Record (1/2 Lot 15 and 1/2 Lot 16, in Becker's Lake View Park) into One Lott on N64W33771 and N64W33775 Lakeview Drive, as Requested by Joshua and Morgan Larson Feldman, on Behalf of the Feldman Family Trust. Tax Key MRTT0363-023 & MRTT0363-024. Approved by Plan Commission on April 6, 2022 - Klink stated they are combining lots and the Plan Commission recommended approval.

A motion to approve the Certified Survey Map was made by Fleming/Olson. Motion carried.

Appointment of Plan Commission and Board of Adjustment Members - Klink recommended that the Board appoint Pamela Queoff, Greg Good, Paul Griffin and Kristine Jensen for the Plan Commission and Kathy Haberman and Jim Schneider for the Board of Adjustments.

A motion to approve was made by Fleming/Olson. Motion carried.

Winter Recap from the Highway Department - Griffin reviewed the snow events for the 2021/2022 season. They had a total of 35 events and the Town used 1490 ton of salt and Arrowhead used 70 ton of salt for a total of 1560 ton. Griffin reviewed the cost per ton from 2008 to present and stated the salt was ordered for the coming year, and they will find out what the price is in July. They ordered 1000 ton with 200 reserve which is the same as what was ordered this past year. In the dome they have 2200 ton. The 17-year average used is 1926 ton.

Clerk, Board, Highway, Treasurer and Attorney Reports - Griffin stated the roof on the dome is to come tentatively either the last week of May or the first week in June. Griffin said that Wolf Paving is looking at possibly coming in at the end of the month to start Kilbourne. Griffin also stated that North Lake Sand & Gravel has their wheel wash installed and they just put their second lift of asphalt on their drive. Morris stated he is now on the Finance and Public Works Committee.

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

Closed Session

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) 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 Contracts) 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 Contracts)

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

Tim Klink	Aye
Dick Morris	Aye
Jim Fleming	Aye
Jim Olson	Aye
Don Herrick	Aye

Reconvene to Open Session immediately following the Closed Session for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session.

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

Tim Klink	Aye
Dick Morris	Aye
Jim Fleming	Aye
Jim Olson	Aye

Don Herrick Aye

No action taken.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:34 p.m.

Respectfully Submitted,
Holly R Claas
Deputy Clerk