

Town of Merton
Town Board Meeting
Minutes of June 13, 2022

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of May 23, 2022 Town Board Meeting and May 23, 2022 Special Town Board Meeting. A motion was made to approve the minutes for both meetings was made by Fleming/Herrick. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, and Fleming, DPW Director Griffin, Attorney Murn and Clerk Hann. Absent: Treasurer Kempen and Supervisors Morris.
Also, in attendance: Walt Lautner, Robert Cull, Jim Spyers-Duran, Jason Johnson, Erick Fabyan, Marty Iverson, Andy Gehl, Michael Schoenleber and James Baker.

Citizen Comments and Concerns: None.

Old Business: None.

New Business:

Consider/Act on 2022-2023 Alcohol Licenses per Attached List. Clerk Hann presented the list for the Alcohol Licenses renewal and stated that all the applications have been reviewed. There was one outstanding that will come to the board next meeting. Made by Fleming/Herrick. Motion carried.

Consider/Act on 2022-2023 Cigarette Licenses per Attached List. Clerk Hann presented the list for cigarette licenses. Made by Fleming/Herrick. Motion carried.

Consider/Act on a Vote of Support for Monches Rec Club to move forward with plans to build another field. Marty Iverson from Monchese Rev stated that the club would like to build another ball field due to the increase of the number of kids. Chairman Klink stated the Monches Rec would have to check with Waukesha County Park and Land Use for any special requirements that could be needed. A motion of support for Monches Rec Club to move forward with plans to build another field was made by Fleming/Olson. Motion carried.

Consider/Act on Residencial Garbage Service for 2023. Clerk Hann presented the quotes to the town board members. There will be an increase to the 2021 charge of \$247.09 no matter what company is approved for service. A motion to approve Garbage Service for next year with GFL was made by Fleming/Olson. Motion carried.

Consider/Act on Charity Bike/Car Show for Town Hall Library At North Lake Bear Trap on June 18 & 19. A motion to approve the special event for North Lake Bear Trap for a Charity Bike/Car Show was made by Herrick/Olson. Motion carried.

Consider/Act on Outdoor Event for Monches Rec Club @ Monches Park for Monches Chicken Fest on June 18. A motion to approve an outdoor event for Monches Rec for Chicken Fest on June 18 was made by Herrick/Olson. Motion carried.

Consider/Act on Outdoor Event for Monches Rec Club for Lake O'Lakes Grand Championship on August 20, at Monches Park. A motion to approve an Outdoor Event for Monches Rec Club for the Lake O'Lakes Grand Championship on August 20 was made by Fleming/ Olson. Motion carried.

Consider/Act on Outdoor Event for Kuhtz General Store for an Outdoor Tent on July 4th for the Parade. A motion to approve the Outdoor Tent for Kuhtz General Store for the July 4th Parade was made by Herrick/Olson. Motion carried.

Consider/Act on Outdoor Event for Kuhtz General Store for Tour De Friends Bicycle Event on August 27. A motion to approve an Outdoor Event for Kuhtz General Store for Tour De Friends Bicycle Event on August 27 was made by Herrick/Olson. Motion carried.

Consider/Act on Outdoor Event for Stone Bank Lions July 4th Parade and Lions Fest at Stone Bank Park. A motion to approve the Outdoor Event for the July 4th Parade and Lions Fest at Stone Bank Park was made by Herrick/Olson. Motion carried.

Consider/Act on Outdoor Event for Tim Steidl for Lake Country Days at Stone Bank Park on August 12 and 13. A motion to approve the Outdoor Event for Tim Steidl for Lake Country Days in August 12 and 13 was made by Fleming/Olson. Clerk Hann asked that the approval be based on the town receiving a certificate of insurance from Tim Steidl because this event is not part of the Stone Bank Lions Club. Fleming/Olson amended the motion and added contingent on the Town receiving a Certificate of Insurance for the event. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director Griffin stated the Salt Dome had the re-shingling completed last week. The Town Truck and Roller are listed for sale on Wisconsin Surplus. Noise Level reading for North Lake Sand was performed at three locations. Site One 58.6 Average Level; Site Two 63.9 Average Level; Site Three 57.2 Average Level. The Maximum Level is 75. Two applications were submitted for the Infrastructure Funds with the State for the rest of Kilbourne Road and Town Line. Going to start sending the trucks in for new salting equipment. Road work started on Kilbourne Road. Pictures were passed around about run off from the rain event on Friday, the town received 2 inches in 45 minutes. Clerk Hann talked about programs with Waukesha County on recycling. Herrick stated the new front door has been installed at the Town Hall Library. Klink stated that he met with some Fire Department representatives about the future contract and met with representative from North Management District about the run off.

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/Olson. Motion carried. Meeting adjourned at 6:55 p.m.

Respectfully Submitted
Donna Hann, Town Clerk