

Town of Merton
Town Board Meeting
Minutes of June 27, 2022

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- June 13, 2022 Town Board Meeting and June 13, 2022 Special Town Board Meeting. A motion was made to approve the minutes for both meetings was made by Fleming/Olson. Motion carried.

Present: Chairman Klink, Supervisors Morris, Herrick, Olson, and Fleming, DPW Director Griffin, and Clerk Hann. Absent: Treasurer Kempen, and Attorney Murn.
Also, in attendance: Planner Marilyn Haroldson, Andy Gehl, Jeff Smith, Jim Spyers-Duran, Josh Paral, and Jeff Smith.

Citizen Comments and Concerns: None.

Old Business:

Consider/Act on 2022 Merton Fire Department Contract. Clerk Hann presented the Merton Community Fire Department Contract from Town Attorney Tracy Murn to the Town Board and Members of the Merton Fire Board. Discussion followed recent changes made by the attorney and ownership of equipment that was moved from the North Lake Fire Station and it being listed correctly. Chairman Klink stated that is listed under the capital asset list and would not have to listed under section 5.6. A motion to approve the 2022 Merton Fire Contract without the recent changes from Attorney Murn was made by Morris/Fleming. Motion carried.

New Business:

Consider/Act on Liquor License North Lake Bear Trap. Motion to approve the Liquor License for North Lake Bear Trap was made by Herrick/Fleming. Motion Carried.

Consider/Act on New Milage rate effective 7-1-2022. Clerk Hann brought the update rate to the board. A motion to approve the updated milage rate effective 7-1-2022 was made by Herrick/Fleming. Motion Carried.

Consider/Act on Developer's Agreement for Bridlewood Subdivision. Clerk Hann asked the board on clarification of dates on Page 2 and Page 3. A motion to approve the Developer's Agreement for Bridlewood Subdivision with the correct dates was made by Fleming/Morris. Motion Carried.

Consider/Act on Accepting Fee in Lieu of Fire Tanks for Bridlewood Subdivision. DPW Director Griffin explained the option of developers not doing a fire tank. A motion to approve accepting a fee in lie of fire tanks for Bridlewood Subdivision was made by Fleming/Olson. Motion Carried.

Consider/Act on Accepting Cash Deposit As Financial Guarantee for Bridlewood Subdivision. Planner Haroldson talked about what the cash deposit would cover for

the subdivision. A motion to approve accepting cash deposit as financial guarantee for Bridlewood Subdivision was made by Fleming/Olson. Motion carried.

Consider/Act on Special Event Permit for Keesus Konzert By Lake Keesus Advancement Association on July 2 and August 6, 2022. Clerk Hann read an email from a resident on concerns of parking for the area that the event is being held at. Supervisor Morris stated there is not parking because they walk or boat to the event. A motion to approve a special event permit only for July 2 and the August 6, 2022 event would need to come back to the board at their next meeting was made by Olson/Fleming. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director Griffin stated the 2nd lift was added to Kilbourne Road, lines were painted and shouldering still need to be done yet. Seal Coating has started. The auction closed and the truck sold. Morris talked about the Dredging Permit for North Lake Management District and is changing the location with North Lake Sand and Gravel. Planner Haroldson explained that NLMD will need to come to the Plan Commission. Herrick talked about the door at the Library being fixed. Klink stated that the town engineer will review drainage question on an area of Beaver Lake Road.

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/Herrick. Motion carried. Meeting adjourned at 7:02 p.m.

Respectfully Submitted
Donna Hann, Town Clerk