

Town of Merton
Town Board Meeting
Minutes of August 8, 2022

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of July 25, 2022. There was a correction to the minutes that Acting Chairman Morris led the pledge of allegiance. A motion to approve the minutes with the correction was made by Fleming/Morris. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, Treasurer Kempen, DPW Director Griffin, and Clerk Hann. Absent: Attorney Murn
Also, in attendance: Mark & Lynn Leidel; Jerry Heine; Ryan & Amanda Hoelz; Dave Ripplinger: Grey O’Hearn; Roderick Leyden; Jerry & Sue Morse.

Citizen Comments and Concerns:

Greg O’Hearn talk about the sign update done at the Moose Lake public access. And asking the board to look at the current ordinance and reinstate the towing hours on Sundays from 4-6.

Dave Ripplinger stated that he has the same request to reinstate the towing hours on Sundays.

Rory Leyden stated that he reviewed the records with the DNR and respectfully ask that board review the ordinance and put back the towing hours that have been followed for years and having towing hours on Sundays from 4-6.

Chairman Klink stated the Town received a complaint that the sign was not following the ordinance published on the Town’s website and the sign was updated to that ordinance from 1997-1998. He stated that the board will review the issue at a future board meeting.

Old Business: None

New Business:

Consider/Act on - Consider/Act on the Land Altering Conditional Use Permit, to conduct land altering activities on approximately 104.5 acres, located at the SW corner of Beaver Lake Road and CTH “E” adjacent to Beaumont Lane (with 108,900 SF of disturbance) to construct a pond, as requested by Mark Bell, on behalf of Beaumont Farm Legacy, LLC. TAX KEY MRTT0393-999. Chairman Klink stated the permit was reviewed by the plan commission. A motion to approve the Land Altering CU permit by Mark Bell on behalf of Beaumont Farm Legacy, LLC was made by Fleming/Morris. Motion carried.

Consider/Act on the Land Altering Conditional Use Permit, for purposes of grading dredging, placement of clean fill, topsoil removal and channel improvement for North Lake improvement, work to be done on the North Lake Sand and Gravel Property, W312N7881 Kilbourne Road, as requested by Mark Theisen, W315N7293 State Road 83, on behalf of the North Lake Management District. TAX KEY MRTT 0324-991-002. A motion to approve the Land Altering CU permit for NLMD was made by Herrick/Morris. Motion carried. Chairman Klink thanked the NLMD for all the work they are doing.

Consider/Act on Outdoor Event for Harvest Fest on September 17, 2022 by the North Lake Rec Club. A motion to approve the outdoor event for Harvest Fest was made by Herrick/Olson. Motion carried.

Consider/Act on Outdoor Event for Stone Bank Community Park Celebration of Life on August 20, 2022. A motion to approve the outdoor event for Stone Bank Community Park was made by Fleming/Olson. Motion carried.

Consider/Act on Appointing Jim Schneider Board of Adjustment Chairman. Chairman Klink stated that the board needs approve this appointment. A motion to approve Jim Schneider to BOA Chairman was made by Herrick/Olson. Motion carried.

Update of a new dividend program for Waukesha County's recycling fund with participating municipalities. Clerk Hann received information from Waukesha County on the recycling participation program and that Waukesha County is looking at updating the dividend program. Treasurer Kempen has some questions on what Waukesha County currently has as their fund balance. More information will follow at a future board meeting.

Consider/Act on Mutual Cooperation Agreement with Waukesha County on the Housing and Community Development Act & the National Affordable Housing Act. Clerk Hann stated that Waukesha need the Town of Merton to agree to be part of the Housing & Community Development for a grant opportunity that is available. A motion to approve the Mutual Cooperation Agreement with Waukesha County on the Housing and Community Development Act & the National Affordable Housing Act was made by Morris/Fleming. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Griffin reported that they have been business patching roads. Clerk Hann stated we received a thank you from the Town's Association for having the meeting at our hall. And tomorrow is election date. Treasurer Kempen reminded the board that budget meeting will be coming and to look for that.

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

Quarterly report - A motion to approve the quarterly report was made by Herrick/Fleming.

Journal Entries - A motion to approve the Journal Entries was made by Herrick/Olson. 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