

Town of Merton
Town Board Meeting
Minutes of September 26, 2022

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes-September 12, 2022. Clerk Hann explained the minutes were not done and asked for them to be tabled until next month. No Action taken

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, Highway Superintendent Griffin, Treasurer Kempen and Clerk Hann, Absent: Attorney Murn.

Also, in attendance: John Tauscher, Cindy Becker, Craig Caliendo, Michelle Straus, Rick Pollak, Jenny Nelson, Dave Hartleip, Gail Pollak, Rich Winkelman, Kaushalya Iyengar.

Citizen Comments and Concerns: John Tauscher talked on behalf of Carl Schurz Park and Moose Lake. He requested that the rules state the same for slow no wake.

Old Business:

Consider/Act on Library Resolution to exempt Town of Merton from Waukesha County Library 2022 Levy for 2023 Purposes. Clerk Hann explained the large increase that the town would have to approve to exempt the Town of Merton from Waukesha County Library 2022 Levy for 2023 Purposes. Supervisor Morris stated the in order to not penalize the town residents if the town does not approve it. A motion to approve the Library Resolution to exempt the Town of Merton from Waukesha County Library 2022 Levy for 2023 Purposes was made by Morris/Fleming. Supervisor Herrick questioned how to fund the extra increase. Chairman Klink stated that would be part of the budget process. Motion passes with 4 yays and 1 nay.

New Business:

Consider/Act on the Certified Survey to redivide 2 existing parcels into two more uniform rectangular lots, Beaver Lake, N57W30678 & N57W30688 County Hwy K, Hartland, WI, as requested by Craig Caliendo of Castor, LLC, on behalf of Sam J. Scaffidi 2002 Rev Trust. TAX KEYS MRTT 0395-979-001 & MRTT 0395-979. Approved by plan commission on 9-7-2022. Chairman Klink reviewed the request for the board. Craig Caliendo answered questions from the board. A motion to approve the CSM to redivide 2 existing parcels into two more uniform rectangular lots, Beaver Lake, N57W30678 & N57W30688 County Hwy K, Hartland, WI, as requested by Craig Caliendo of Castor, LLC, on behalf of Sam J. Scaffidi 2002 Rev Trust. TAX KEYS MRTT 0395-979-001 & MRTT 0395-979 was made by Morris/Fleming. Motion carried.

Consider/Act on contract with GFL for future town wide garbage collection. Clerk Hann presented the town wide garbage collection contacted with GFL. Pick up days during the week will change to Tuesday, Wednesday, Thursday, Friday and would start the week of December 4th of 2022. A motion to approve the new contract with GFL was made by Fleming/Morris. Motion carried.

Consider/Act on Resolution Establishing the Annual Charge per residential unit for Solid Waste and Recycling Collection Fee. Supervisor Morris questioned the fees based on the tonnage calculation. Clerk Hann stated that she could review the formula and bring it back to the board. No action taken will be brought back to the next board meeting.

Consider/Act on Residents opting out the Annual Charge for Solid Waste and Recycling Collection Fee and updated policy. Clerk Hann presented a written policy on residents opting out the collection fee to the board. Morris/Herrick.

Consider/Act on Insurance Policy for the Town of Merton. The Horton Group and Rural Mutual each presented an Insurance quote for the Town Board for review. Supervisor Morris exempted himself from the vote as he is a long-time client of Rural Mutual. A motion to approve staying with The Horton Group was made by Herrick/Olson. Motion carried.

Consider/Act on Intergovernmental Agreement Between the Town of Merton and Waukesha County. Clerk Hann presented the Intergovernmental Agreement with Waukesha County. A motion to approve the Intergovernmental Agreement Between the Town of Merton and Waukesha County was made by Herrick/Morris. Motion carried.

Consider/Act on Resolution to Adopt the Waukesha County All Hazard Mitigation Plan. Western Lakes Fire Department sent over the plan for the Town to review to be part of this plan. A motion to approve the Resolution to Adopt the Waukesha County All Hazard Mitigation Plan was made by Morris/Herrick. Motion carried.

Consider/Act on Resolution to Borrow \$154,300 for the purchase of highway equipment & vehicles, work on the highway building & salt dome, and for the purchase of lake patrol radios. A motion to approve the resolution to borrow \$154,300 for the purchase of highway equipment and building improvements and lake patrol radios was made by Herrick/Olson. Motion carried.

Consider/Act on Outdoor Event for Andrew Brandt, N79W33623 Peterson Road. A motion to approve the outdoor event permit for Andrew Brandt was made by Fleming/Herrick. Motion carried.

Consider and Act on Outdoor Event Permit for Hanson's Pub for an Oktoberfest Party in Hanson's Pub Barn. A motion to approve the outdoor event permit Hanson's Pub for Oktoberfest Party was made by Fleming/Olson. Motion carried.

Consider and Act on Outdoor Event Permit for Hanson's Pub for Birthday Party in Hanson's Pub Barn. A motion to approve the outdoor event permit for Hanson's Pub for Birthday Party in Hanson's Pub Barn was made by Herrick/Fleming. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director Paul Griffin talked about a meeting he had with property owners about drainage on Beaver Lake Road.

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

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 7:52 p.m.

Respectfully Submitted
Donna Hann, Town Clerk