

Town of Merton  
Town Board Meeting  
Minutes of May 22, 2023

- Meeting Called to Order by Supervisor Morris @ 6:30 pm
- Pledge of Allegiance led by Supervisor Morris
- Minutes- Minutes of May 8, 2023. A motion was made to approve the minutes was made by Fleming/Olson. Motion carried.

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

Also, in attendance: Planner Marilyn Haroldson, Kaushalya Iyengar, Dave Bechtel, Debra Cull, Matt Bong, Liz Tobolt, Andy Grothey, Louie Kaiser, Liz Boelter.

Citizen Comments and Concerns: Chief Paral from the Merton Fire Dept reported on a fire on Swallow Lane and asked for clarification on the easement off of County Road E. DPW Director Griffin answered questions and will follow up with Chief Paral.

Old Business:

Consider/Act on Repealing and Amending Chapter 9 Section 9.01(3)(a) Discharge of Firearms and Use of Bow and Arrow. Chairman Klink explained that the town is only changing the distance for bow and arrow from 200 yards to 100 yards due to the DNR rules on bow hunting. A motion to repeal and amend Chapter 9 Section 9.01(3)(a) Discharge of Firearms and Use of Bow and Arrow was made by Olson/Fleming. Motion carried.

Consider/Act on request from Town Hall Library Board to review funding, shared services, building maintenance and operations. Town Hall Library Board President Cull asked questions about the departments in the town and the work they do. DPW Chairman Klink talked about the services performed by the staff for the library. No Action taken.

New Business:

Consider/Act on Outdoor Event Permit for Hanson's Pub, N76W31364 County Road VV, Hartland. A motion to approve an outdoor event permit for Hanson's Pub was made by Herrick/Fleming. Motion carried.

Consider/Act on Outdoor Event Permit for Randy & Kelly Otters, W300N8721 County Road E, Hartland. A motion to approve the outdoor event permit for Randy & Kelly Otters was made by Herrick/Olson. Motion carried.

Certified Survey Map to Combine Two Parcels into One Parcel of 37.30 Acres Zoned A-1 Agricultural/Residential - Pleasant View Road - Requested by Dave Bechtel - Tax Keys MRTT0310-998-009 & MRTT0311-999-005 as approved on Plan Commission on May 3, 2023. A motion to approve the CSM to combine two parcels into one parcel Tax Keys MRTT0310-998-009 & MRTT0311-999-005 by Dave Bechtel on Pleasant View Road was made by Herrick/Olson. Motion carried.

Discussion on Beaver View Road and Easement on Beaver View Road. Attorney Liz Tobolt present an issue with an existing easement that the Town of Merton uses for snow plowing purposes. The easement is on the Matt Bong property, N61W3067 Beaver View Dr. Attorney Tobolt has had discussion with DPW Director Griffin about the possibility of changing the easement and road access. Residents who live on Beaver View Road and who would be effected by the changing of the easement spoke in favor of removing the easement and making it a private road. No Action taken.

Consider/Act on Bark River Cemetery and Cemetery Lot Prices A motion to approve the fee of \$1000 for a cemetery lot in Bark River effective June 1 was made by Fleming/Herrick.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director Griffin stated that the new pickup truck came in and road work continues.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:35 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk