

Town of Merton
Town Board Meeting
Minutes of July 10, 2023

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of June 26, 2023. A motion to approve the minutes was made by Fleming/Herrick. Motion carried.

Present: Chairman Klink, Supervisors Olson, Fleming and Morris, DPW Director Griffin and Clerk Hann.
Absent: Attorney Murn, Treasurer Kempen, Supervisor Herrick
Also, in attendance: Marty Iverson, Walt Lautner, Brad Bowen

Citizen Comments and Concerns: Brad Bowen from Western Lakes talked to the board about the Stone Bank Station and the recent ceremony for new hires that was held at Station 6. He has been working with the Village of Hartland Fire Department and Merton Fire Department. Stated that the Board is invited the Western Lakes Owners meeting on July 12 where the audit will be presented.

Old Business:

Consider/Act on the request for the approval of Park Participation Funds (50% match) for the cost of the installation of an additional baseball field to the Monches Park, as requested by Monches Rec Club, W300N9223 County Hwy E Hartland, WI. Marty Iverson President of Monches Rec handed out updated estimates to add an extra field to the park. Supervisor Morris ask about the amount needed from the Town. Supervisor Fleming asked how much Monches had from recent fund raisers. President Iverson said they were still going over the numbers from Chickenfest but that the club had about 50% of the cost of the field work and fences. A motion to approve the 50% match of the cost of installing an additional ball field and fencing was made by Morris/Olson for \$55,000. Motion Carried.

New Business:

Consider/Act on Warranty Deed between the Town of Merton and Kurt Barnhart to correct Road Right Away. Chairman Klink reviewed the history of the work of our past attorney and our current attorney with Kurt Barnhart swape land in the back of the property owned by the town due to a legal description error and correcting the road right away issue in the front of Mr. Barnhart's property. A motion to approve the warranty deed between the Town of Merton and Kurt Barnhart to correct the road right away was made by Morris/Olson. Motion carried.

Consider/Act on the Certified Survey Map to correct Road Right Away between The Town of Merton and Kurt Barnhart, W335N6863 Stone Bank Road, Oconomowoc, WI, property is zoned B-2. TAX KEY MRTT 0362-971 and MRTT 0362-982. Approved by Plan Commission on July 5, 2023. Clerk Hann stated that Mr. Barnhart wanted an updated survey to correct the road right away. A motion to approve the CSM

between the Town of Merton and Kurt Barnhart to correct the road right away by W335N6863 Stone Bank Road, was made by Fleming/Olson. Motion carried.

Consider/Act on the Certified Survey Map for a lot re-configuration as requested by Nicole and Josh Kubeck, property is zoned R-1.TAX KEY MRTT 0402-995-032 and MRTT0402-995-031. Approved by Plan Commission on June 7, 2023. Chairman Klink explained the land exchange between property owners so that Mr. Kubeck could access for his property off of Robin Lane not Hasslinger Drive. A motion to approve the CSM for a lot re-configuration for Nicole and Josh Kubeck tax key MRTT 0402-995-032 and MRTT 0402-995-031 was made by Morris/Fleming. Motion Carried.

Consider/Act on Valley Rod & Gun Club 17th Annual Merchandise Shoot @ Valley Rod & Gun Club on August 19, 2023. A motion to approve the Valley Rod & Gun Club 17th Annual Merchandise Shoot on August 19, 2023 was made by Morris/Fleming. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director Griffin stated that Touch a Truck will be on July 22 by the DPW building.

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

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 7:15 p.m.

Respectfully Submitted
Donna Hann, Town Clerk