

Town of Merton
Town Board Meeting
Minutes of October 9, 2017

- Called to Order by Acting Chairman Morris at 6:30 p.m.
- Pledge of Allegiance led by Acting Chairman Morris
- Minutes of the September 11, 2017 Town Board Meeting. A motion to approve the September 11th minutes was made by Herrick/Fleming. Motion carried.

Present: Acting Chairman Morris, Supervisors Fleming, Herrick, and Weber, Attorney Chapman, and Deputy Clerk Claas.

Absent: Chairman Klink, Highway Superintendent Griffin, and Clerk Hann.

Also Present: Deputy Gondek, Deputy Sykes, Merton Fire Chief Paral, Annette Dopp, Dan Erickson, and Dave Frazer.

Citizen Comments and Concerns:

- Annette Dopp stated she lives at one of the two properties that share the access with the polo grounds. She has two concerns with the alternate activities. She leaves for work at ten minutes to six in the morning when it's dark and there's a gaggle of men with guns walking well within 50' of the traveled roadway. She asks that the Board reconsider this activity. She is also concerned with the parking for the ultimate Frisbee and lacrosse activities. There are rules for where they can and can't park. They park on both side of the asphalt. She doesn't think an ambulance can make it down the access or a fire truck. She's tried working with the event coordinator and Mr. Huber. This last weekend she had people parking underneath the trees on her property because they wanted them in the shade. There is no control over the traffic. They do not follow the traffic rules that are stipulated. They are not supposed to park on the asphalt and the north side of the easement.
- Dan Erickson stated he is the owner of Waters Edge Boat Club. He was not on the boat, but the incident was reported to him and he is the one who contacted the patrol officers and the Town. Members purchase to have shared ownership of seven boats. On the afternoon of June 10th one of the members were out and were pulled over by boat patrol. Erickson was told that when the water patrol checked the registration it was very windy and the boat put a dent on their boat. He would like the Board to consider the claim for the incident that happened on June 6th.
- Josh Paral stated he is currently the interim Chief of Merton Fire Department and just wanted to introduce himself.

Old Business: None

New Business:

Updating Ordinance 2.08 – Official Newspaper for the Town of Merton – Chapman reviewed the ordinance stating that Lake Country Reporter is no longer and the local news is published by the Milwaukee Journal Sentinel in Lake Country Now. Chapman stated the Town could always post as well as publish. Herrick mentioned that publications can be put in the Waukesha Freeman too.

A motion to pass the ordinance was made by Fleming/Herrick. Motion carried.

Schwalbe Development – Beaver Lake Road/Country lane – Developer’s Agreement and Letter of Credit
– Chapman informed the Board of the letter from the bank regarding the Letter of Credit and reviewed the Developer’s Agreement.

A motion to approve the Developer’s Agreement and the Letter of Credit was made by Fleming/Weber. Motion carried.

Clerk, Board, Treasurer, Highway and Attorney Reports – No reports were made. Herrick did ask if there would be more budget workshops.

Operator’s Licenses – Cholip – A motion to approve the operator’s license was made by Fleming/Herrick. Motion carried.

Vouchers – A motion to approve the vouchers as presented was made by Fleming/Weber. Motion carried.

Close Session – Fleming/Herrick made a motion for the Town Board of the Town of Merton to convene into Closed Session pursuant to §19.85(1)(g), Wis Stats: To confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved.

A roll call vote was taken:

- Fleming – Aye
- Morris – Aye
- Herrick – Aye
- Weber – Aye

The Town Board discussed a claim from Water’s Edge Boat Club.

Reconvene for Possible Additional Discussion and Action Concerning the Matter Conducted in Closed Session – A motion to reconvene into open session was made by Herrick/Fleming. Motion carried. A motion was made by Herrick/Fleming to take no action. Motion carried.

A motion to adjourn was made by Fleming/Weber. Motion carried.

Respectfully submitted,

Holly R Claas
Deputy Clerk