

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of September 11, 2017

- Meeting Called to Order by Chairman Klink at 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of the August 28, 2017 Town Board Meeting. A motion was made to approve minutes by Fleming/Herrick. Motion Carried.

Present: Chairman Klink, Supervisors Fleming, Morris, Herrick, and Weber, Attorney Chapman, Highway Superintendent Griffin, and Clerk Hann.

Also in attendance: Deputy Sykes, Dave Frazer, Jordon Johnson, Jim Huber, Jim Weber, Rick Schwalbe, Mike Reisel, Jim Grothey, & Roger Rueff.

Citizen Comments and Concerns: Jerry Hein talked to the Town Board about the status of public access for North Lake. The North Lake Management District might need assistance from the Town concerning purchasing land from Corey Oil. Lot lines would have to be adjusted for two accesses. Finally, North Lake Management District is in the process a filing a permit with the DNR to put up buoys.

Old Business:

Consider/Act on Milwaukee Polo Club's 2017 Application for Permit for a Controlled Hunt of geese at the Milwaukee Polo Club Grounds. Jim Huber presented an updated application to adjust start time to 7:00 am & end time to 9:00 am. The contact list for the neighbors was updated and 24 hour notice will be given to them. Motion to approve Milwaukee Polo Club's 2017 Application for Permit for a Controlled Hunt of geese at the Milwaukee Polo Club Grounds was made by Herrick/Morris. Chairman Klink would like the Polo Club to look at other alternatives as a way to get rid of the geese. Herrick opposed. Motion carried four to one.

New Business:

Consider/Act on Updating Ordinance 2.08 - Official Newspaper for the Town of Merton. Klink explained that the Lake Country Report will now be part of the Milwaukee Journal on Wednesdays and Sundays called Lake Country Now. It is up to the Board to decide to stay with the new paper or change to another paper. Herrick asked about the Waukesha Freeman having more options for posting. Clerk Hann contacted North Lake Elementary School and the Town of Lisbon to see who they were using for posting notices, and both are staying with Lake Country Now because they feel it is a local paper. A motion to amend Ordinance 2.08 to Lake Country Now was made by Fleming/Morris. Motion carried. Clerk Hann will bring the updated Ordinance to the next meeting for final approval.

Update on Town of Merton Community Soccer Park

Dan Sagel, Dave Robinson, Scott Asher & Ken Ward were present to talk about the Soccer Club. They explained that the program is growing. There will be some changes to the

schedule of the original agreement. The Board asked questions about future plans and certain areas of the park. Klink would like the Soccer Club to bring an updated plan to the park committee in the next month or so.

Consider/Act on Simplifying Bank Accounts by Closing Separate Account for Tax Collection and Using Existing General Account for Tax Collection. Clerk Hann explained that there is no need to have two separate checking accounts and just use one general account for everything. A motion to approve Closing Separate Account for Tax Collection and Using Existing General Account for Tax Collection was made by Herrick/Morris. Chapman recommended checking the WI State Statute to verify that two separate bank accounts are not required. Motion amended to include verification of the WI State Statute was made by Herrick/Morris. Motion carried.

Consider/Act on Transfer Station use by Town of Merton residents verses Waukesha County Residents. Discussion on what is accepted by Waukesha County residents is only recyclables like plastic, glass, cardboard. Other items like construction debris, appliances, light bulbs are only for Town of Merton Residents, etc. A motion to update list of recyclables with Waukesha County was made by Herrick/Morris. Motion carried.

Consider/Act on Hanson's Pub for application to have Music in Barn on September 16, 2017 from 8:00 pm to 12:00 pm. Clerk Hann mentioned that there is a problem of these requests being submitted to the town past the one week deadline and in the future approve might not be able to be made. Motion to approve application for Hanson's Pub to have Music in Barn on September 16 was made by Fleming/Herrick. Motion carried.

Clerk, Board, Highway and Attorney Reports

Clerk Hann stated that there is a town's association training class that she will be going to with the treasurer in Ripon. Fleming had a Lake Keesus Management District meeting and they want the Lake Patrol to come to their meeting. Fleming also asked about the drainage by the Calcutta church and the status of Stone Bank Park. Morris talked about paving by Waukesha County. Herrick asked about Swallow Lane and disagrees with the BOA not attending meetings at Waukesha County meeting. Klink stated that he had a staff meeting with the staff today. Highway Superintendent Griffin stated that seal coating should be finished this coming week.

Operator's Licenses - none

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:13 p.m.

Donna Hann, Town Clerk