

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Minutes of June 12, 2017

- Meeting Called to Order by Supervisor Morris at 6:30 pm
- Pledge of Allegiance led by Supervisor Morris
- Minutes of the May 22, 2017 Public Hearing and Minutes of the May 22, 2017 Town Board Meeting. A motion was made to approve minutes by Fleming/Herrick. Motion Carried.

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

Absentee: Chairman Klink

Also in attendance: Kari Fox, James Weber, Lisa Petersen and Deputy Sykes.

Citizen Comments and Concerns: Jim Weber, N74W32891 Reddelien Rd. commented on concerns he has with hunting around his property. He would like the board to make changes adjusting/amending Town of Merton current ordinance 9.01 Discharge of Firearms and use of Bow and Arrow. Kari Fox, W329N7424 West Shore Dr. commented on the same concerns with hunting around her property on Thanksgiving Day with shooting towards her house.

Old Business: None

New Business:

Consider/Act on recommendation from Park Committee to allocated \$1200 from the Town of Merton Park Participation Funding Program for Monches Rec Club to Spread Mulch under Playground Equipment. A motion to allocate \$1200 from the Town of Merton Park Participation Funding Program for Monches Rec Club was made by Fleming/Weber. Motion carried.

Consider/Act on Request for North Lake Bear Trap to play music outside and allow consumption of alcoholic beverage on part of licensed premise not enclosed within building additional dates and amended times. A motion to add the three time changes and the additional dates for North Lake Bear Trap to play music outside not enclosed within building was made by Fleming/Herrick. Motion carried.

Consider/Act on Outdoor Event for Monches Rec Club Irish Night on June 16, 2017 at Monches Park. A motion to approve the special event for Monches Rec Club Irish Night was made by Fleming/Herrick. Motion carried.

Consider/Act on Dottie's Convenience Store - Permit to Sell Alcohol not Enclosed in Building - July 4, 2017. A motion to approve the July 4, 2017 Permit was made by Fleming/Herrick. Motion carried.

Consider/Act on Approval of A Candidate for the School District Representative to the Town Hall Library Board. A motion to approve Liz Munkwitz as the School District Representative to the Town Hall Library Board was made by Herrick/Fleming. Motion carried.

Consider/Act on New Alcohol License for Bogar's Bar and Grill formerly known as Butch's Steak House. This license will be in effect from June 13 to June 30, 2017 as long as the current license for Butch's Steak House is turned in and that a fire inspection is done prior to opening. A motion to approve License for Bogar's Bar and Grill subject to Butch's license being turned in and a fire inspection being done prior to opening was made by Herrick/Fleming. Motion carried.

Consider/Act on 2017-2018 Alcohol Licenses per Attached List. Clerk Hann read the license list including their premise description. We have received fire inspection reports for all the properties except for Back Bay Bar and Carl Schurz Park with conditions. A motion to approve all the licenses on the list except Back Bay Bar and Carl Schurz Park was made by Herrick/Fleming. Motion carried. A motion to approve Back Bay Bar and Carl Schurz Park License subject to a completed fire inspection report was made by Herrick/Weber. Motion carried.

Consider/Act on 2017-2018 Cigarette Licenses per Attached List. A motion to approve the 2017-2018 Cigarette Licenses List was made by Fleming/Weber. Motion carried.

Clerk, Board, Highway and Attorney Reports -

Fleming commented that there is a LKMD meeting on June 27. Clerk Hann updated a phone list for the board members. Highway Superintendent Griffin stated that they are finishing up last year's road work on Keesus Road and Hickory Road. For the 2017 road projects, Lake Land Manor will start week of the June 26 and some of the small projects might start the week of June 19.

Operator's Licenses - A motion to approve the operator's license for Dunnick; Eisenman; Kopp; Mueller; Wendt was made by Fleming/Herrick. Motion carried.

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

Adjourn - A motion to adjourn was made by Fleming/Weber. Motion carried. Meeting adjourned at 7:38 p.m.

Donna Hann, Town Clerk