

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of August 26, 2019

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of August 9, 2019 - A motion to approve the minutes of August 9, 2019 as presented was made by Fleming/Herrick.

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

Absent: Treasurer Kempen.

Also, in attendance: Chief Peterson, Jon & Eric Spheeris, Jeff Luellwitz, Rick & Cindy Eastman, Emily Stolzman, Deputy Sykes, & Waukesha Sheriff Representative.

Citizen Comments and Concerns:

Jeff Luellwitz, N62W30625 Beaver View Rd commented on water run off for the Preserves of Beaver Lake Subdivision. There is concern on water run off especially during the months of January, February & March winter thawing and rain events during those months. Luellwitz asked about a large kettle capturing water from the property. Rick Eastman, W305N6186 Beaver View Rd questioned the terms of the Financial Agreement for the Developers Agreement.

Old Business: None

New Business:

Consider/Act on Updated Resolution for Stone Bank Road Bridge Deck. Highway Superintendent Griffin met with two different engineers which recommended the town continue with the patching of the Stone Bank Road Bridge Deck and go with the second bidder Zenith Tech. A motion to approve the resolution awarding the Stone Bank Road Bridge Deck to Zenith Tech for \$25,700 was made by Olson/Morris. Motion carried.

Consider/Act on a Conditional Approval for the Developer's Agreement for The Preserve of Beaver Lake Subdivision. Attorney Chapman presented a developer's agreement for Beaver View LLC and referenced Section IX. Risk of Proceeding with Improvements Prior to Approvals of Final Plat. The Developer is making the request to the Town to start improvements prior to the Final Plat. Allowing the Developer to start improvements prior to the final plat is common practice. Chapman referenced to the Developer's Agreement under Section X. Financial Guarantee were updated from the standard agreement. Herrick asked about updating the agreement and bringing it back. Herrick stated that Section B. Surface and Storm Water Drainage

addresses many concerns about this subdivision. Developer Spheeris stated that he is asking for conditional approval prior to the plat because of the request from his bank. The storm water has been reviewed by Waukesha County and this development is slowing down the water by about 86% and they are putting in a 15-inch pipe under the road to prevent water from reaching Beaver Lake. Chairman Klink stated that storm water is an important concern of the town and recommends residents reach out to the developer with their questions. Chairman Klink stated that Developer will meet the Financial Guarantee for the Town and also has to meet a Financial Guarantee for Waukesha County. Chapman stated that the Financial Guarantee is for a percentage of the project and is after the work has been done. A motion to approve the Conditional Approval for the Developer's Agreement for The Preserve of Beaver Lake Subdivision was made by Morris/Fleming. Motion carried.

Clerk, Board, Highway and Attorney Reports - Clerk Hann stated she attended the Clerk Conference last week. Morris attended the NLMD commissioner meeting annual meeting. Herrick went to the court case for the DNR ticket on Beaver Lake and the Library delayed the budget for the health insurance figures. Olson talked about the Board of Adjustment having open positions to be filled. Superintendent Griffin attended a meeting @ Chenequa. Work continues on Beaver Lake road, Northwoods should start soon, Camp Whitcomb pre-con meeting is this week and the Rail road will be closing Park Drive this week. Chairman Klink has a meeting in Chenequa with Lake Country Fire.

Operator's Licenses - None

Vouchers as Presented - A motion to approve the vouchers as presented was made by Morris/Herrick. Herrick asked about the cost for internet. Clerk Hann will look into other options. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 7:12 p.m.

Donna Hann, Town Clerk

Notice is hereby given that a majority of the Town Board or Plan Commission may be present at the above scheduled meeting(s) to gather information about a subject over which they have decision-making responsibility.