

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of September 23, 2019

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

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

Absent: Treasurer Kempen, Chairman Klink, and Supervisor Morris.

Also, in attendance: Lloyd Crom.

Citizen Comments and Concerns: None.

Old Business: None

New Business:

Consider/Act on recommendation from the Plan Commission to approve the construction of a Memorial Observation Deck in the Oconomowoc River Conservancy Park by Tall Pine Conservancy. Supervisor Herrick stated that this a great idea for the park. Supervisor Fleming asked about the Handicap Accessibility. A motion to the construction of a Memorial Observation Deck in the Oconomowoc River Conservancy Park by Tall Pine Conservancy was made by Olson/Fleming. Motion carried.

Consider/Act on Library Resolution to exempt Town of Merton from Waukesha County Library Levy 2019 Tax for 2020 Purposes. A motion to approve the Library Resolution to exempt the Town of Merton from Waukesha County Library Levy was made by Fleming/Olson.

Consider/Act on the Certified Survey Map to Combine Lots, located at N82W28631 Hillcrest Dr. Hartland, WI as requested by Paul Dross and Staci Maloney. Tax Key MRTT0335-010-001 As Approved by the Plan Commission on August 7, 2019. A motion to approve the CSM to combine lots located at N82W28631 Hillcrest Dr. Hartland, WI as requested by Paul Dross and Staci Maloney, Tax Key MRTT0335-010-001 and Approved by the Plan Commission on August 7, 2019 was made by Fleming/Olson. Motion carried.

Consider/Act on Confirmation for Board of Adjustment Appointment. Clerk Hann stated that Chairman Klink is recommending Lloyd Crom to the Board of Adjustments.

A motion to Confirm the Board of Adjustment Appointment was made by Fleming/Olson. Motion carried.

Consider/Act on Awarding Engineering Services for 2020 Road Projects. Attorney Chapman reviewed the quotes and the resolution for the board. A motion to Award the Engineering Services for the 2020 Road Projects to SEH was made by Fleming/Olson. Motion carried.

Consider/Act on 5th Annual Fall Chicken Shoot, October 19, 2019, for Valley Rod & Gun Club. A motion to approve the 5th Annual Fall Chicken Shoot on October 19, 2019 for Valley Rod & Gun Club was made by Fleming/Olson. Motion carried.

Clerk, Board, Highway and Attorney Reports - Clerk Hann stated the we received a letter from Jack Weidig that he is retiring and no license will be issued for Back Bay Bar; October 13, 14 & 15 is the Towns Convention; and a heater will be installed in the front entry way to prevent the front doors from icing up in the winter. Highway Superintendent Griffin stated that Camp Whitcomb was going to have a coat added to. Stone Bank Road scheduled to be closed October 1, Northwoods Drive there is a delay and Beaver Lake Road about 90% complete. Herrick reported on the Library Committee reviewing the handbook with the town. Attorney Chapman stated that North Lake Vet asked for an extension for the addition that was previously approved and administration agreement with the planner was given.

Operator's Licenses - None

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

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 6:50 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.