

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of December 10th, 2018

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of November 26, 2018 - Town Board Meeting were tabled.

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

Also in attendance: Tom Seidl and David Frazer.

Citizen Comments and Concerns: None

Old Business:

Chairman Klink stated will not have second meeting in December because that is Christmas Eve. The Next Town Board Meeting which will be January 14, 2019.

New Business:

Consider/Act on Updating the Roof at the Town Hall. Supervisor Fleming is working on options to fix the water problem on the Town Hall Roof. The Town of Merton will have to bid out the work to see the cost. A motion to approve bidding out repairs to the Town Hall roof was made by Morris /Herrick. Motion Carried.

Consider/Act on Fire Contract with Stone Bank Fire Department. A motion to approve the Fire Contract with Stone Bank was made by Morris/Fleming. Motion Carried

Consider/Act on Fire Contract with Merton Fire Department. A motion to approve the Fire Contract with Merton Fire Department was made by Morris/Fleming. Motion Carried

Consider/Act on Replacement for existing 2006 Sterling Plow Truck for the Highway Department. Highway Superintendent presented information to replace the 2006 Sterling Plow Truck. A motion to approve the resolution and use Lakeside International for the chassis and Burke Truck for the equipment was made by Morris/Fleming. Motion carried.

Consider/Act on Resolution for Budget Amendments. Treasurer Kempen presented the amendments to the Town Board. A motion to approve the resolution for the Budget Amendment was made by Morris/Fleming. Motion carried.

Consider/Act to the Request to Update and Amend the North Lake Sand & Gravel Conditional Use Permit, as requested by Tom Halquist, located at W312N7881 Kilbourne Road, MRTT0324-991-001 & MRTT0327-997-001 as recommended by the Plan Commission on December 5, 2018. A motion to approve the request to update and amend the North Lake Sand & Gravel Conditional Use Permit as request by Tom Halquist and recommended by Plan Commission was made by Herrick and Fleming. Motion carried.

Consider/Act on the resolution to change the land use designation on a 5.2 acre parcel of the Patricia Leverence, N48W28320 Lynndale Road, Pewaukee, WI, property from Low Density Residential to Mixed

Use. The property is located in the SE 1/4 & SW ¼ of the SE ¼ of Section 36, T8N, R18E. Town of Merton. MRTT0432-998-004 as recommended by the Plan Commission on December 5, 2018. A motion to approve the resolution to change the land use designation on 5.2 acre parcel of Patricia Leverance from Low Density Residential to Mixed Use and recommended by Plan Commission was made by Herrick/Fleming. Motion carried.

Consider/Act on the Certified Survey Map to Combine Lots, located at W332N6297 CTH C, as Requested by Candace Dingmann. MRTT0405-960 & MRTT0405-960-001 as recommended by the Plan commission on December 5, 2018. A motion to approve CSM to combine lots located at W332N6297 CTH C as recommended by Plan Commission was made by Fleming/Olson. Motion carried.

Clerk, Board, Highway and Attorney Reports - Clerk Hann talked about a problem with pallets at a property on County Highway C and that letters have been sent out to the property owner and the renter. The Village of Hartland is doing an annexation for Overlook Trails, the plan commission will review this and bring it to the board. Supervisor Morris talked about district meetings in the Town Association Booklet. Supervisor Olson received calls about several tankers spreading manure and how the manure is supposed to be knifed in. Supervisor Herrick talked about setting up a new employee policy between the town and library. Also, he has not been getting the lake country court information on a timely manner. Clerk Hann stated that she had ask that they email the information rather than mail. Treasured Kempen stated that the tax bills have been mailed. Highway Superintendent Griffin stated that Dorn Road was paved on Friday and should be open by the end of the week. Chairman Klink stated that there was a staff meeting this morning. Attorney Chapmen compliment on the budget resolution that was done.

Operator's Licenses - None

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:11 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.