

Town of Merton  
Town Board Meeting  
Minutes of April 25, 2022

- Meeting Called to Order by Chairman Klink immediately following the Annual Meeting
- Minutes- Minutes of April 11, 2022. A motion was made to approve the minutes was made by Olson/Herrick. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, and Fleming, Treasurer Kempen, Attorney Kathleen Bodenbach and Clerk Hann. Absent: Supervisor Morris and Highway Superintendent Griffin  
Also, in attendance: Randy Gilmore, Josh Paral, Marie & Phil John, and Ken Nyhouse.

Citizen Comments and Concerns: None.

Old Business: None.

New Business:

Consider/Act on a Class “A” Beer & “Class A” Liquor License to be issued from April 26 to June 30, 2022 to: Marie Anna John, President, Small Towne Gas, Corp, N79W34609 Peterson Rd, Oconomowoc Wi 53066; for Small Towne Gas, W314N7686 Hwy 83, North Lake, WI 53064. Marie John was presented to answer questions for the new license. A motion to approve the license to Small Town Gas was made by Herrick/Fleming. Motion carried.

Consider/Act on using ARPA Funds for the Kilbourne Road Project under the Loss of Revenue Provision. Treasurer Kempen stated that the Town of Merton is going to claim loss of review. Kempen stated the ARPA Fund Committee had made a recommendation to use the ARPA money on projects that would have to be paid by tax payers. The Kilbourne Road Project is something that would benefit all the residents of the Town of Merton and the Town would not have to issue debt for the project. Clerk Hann wants clarification from the board to complete a report that Kilbourn Road Project is a project that some of the money will be spent. A motion to approve using ARPA Funds for the Kilbourne Road Project was made by Herrick/Olson. Motion carried.

Consider/Act on Special Event Permit for North Lake Education Foundation for Movie Night with Monches Rec at Monches Park. A motion to approve the Special Event Permit for North Lake Education Foundation for Movie Night with Monches Rec was made by Herrick/Fleming. Motion carried.

Consider/Act on Ordinance for the Rezone Request of Beaumont Farm Legacy, LLC, to amend the District Zoning Maps in the Town of Merton from R-1, Residential District to A-1 Agricultural District, to allow petitioner to construction a single-family residence, accessory structures and utilize the property for agricultural uses. The property is located on Beaumont Lane. Tax Key MRTT0393-999. Approved by Plan

Commission on April 6, 2022. Chairman Klink stated this request that was reviewed by the plan commission and the town board at the joint public hearing. A motion to approve an Ordinance for the Rezone Request of Beaumont Farm Legacy, LLC, to amend the District Zoning Maps in the Town of Merton from R-1, Residential District to A-1 Agricultural District, to allow petitioner to construction a single-family residence, accessory structures and utilize the property for agricultural uses was made by Herrick/Fleming. Motion carried.

Consider/Act on Temporary Class “B” license to North Lake Recreation Club for bags tournament on May 7, 2022 @ fire station N75W31465 Park Rd, North Lake. Clerk Hann stated that the North Lake Recreation Club does not have a license to serve at the old fire station in North Lake. They would need a picnic/temporary license for that day for the bag’s tournament. A motion to approve the Temporary Class “B” license to North Lake Recreation Club for bags tournament on May 7, 2022 @ fire station N75W31465 Park Rd, North Lake was made by Herrick/Fleming. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports - Clerk Hann reminded the board that there is a meeting Wednesday, April 27, 2022 for the Waukesha County Unit meeting for the Wisconsin Towns Association and there is a joint owners meeting on May 11, 2022 @ 6:00 with Western Lake Fire Department. Chairman Klink is trying to working with North Lake Rec on the empty Fire Station and is waiting to sit down with them. Supervisor Herrick asked about Arrowhead High School and them issuing their own tickets. Clerk Hann stated that they are no longer using the Town’s Court System.

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

Quarterly report - A motion to approve the Quarterly Report was made by Fleming/Olson. Motion carried.

Journal Entries - A motion to approve the Journal Entries was made by Fleming/Olson. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 7:20 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk