## Town of Merton Plan Commission Meeting Minutes of August 15, 2018

- Meeting Called to Order by Chairman Klink at 5:42 p.m.
- Pledge of Allegiance led by Chairman Klink
- Minutes of the August 1st, 2018 Public Hearing and Plan Commission Meeting. A motion to approve the both of the minutes as printed was made by Siepmann/Fleming. Motion carried.

Present: Chairman Klink, Commissioners Fleming, Morris, Siepmann, and Good, Attorney Chapman, Planner Haroldson, and Deputy Clerk Claas

Absent: Commissioners Griffin and Jensen

Also Present: Kris Droegkamp, Sarah Resch, Jill Bedford, Kristin & Jon Brozovic, Bert Butterfield, Deputy Sykes, and one other person.

## Old Business:

<u>Request for a Conditional Use Permit (P-1, Public District) – to Operate a Vocational</u> <u>Training/Employment Facility for Individuals with Disabilities – at the Pantheon Building on Hwy C –</u> <u>Formerly the Inspirio Building – as Requested by Rick Block – MRTT0364-990</u> – Attorney Chapman reviewed the conditions of the conditional use permit and future uses that are allowed in the conditional use.

A motion to recommend approval was made by Fleming/Siepmann. Motion carried.

## New Business:

<u>Request for a Conditional Use Permit (P-1, Public District) – Hartman Court – CSM 8414 – Lot 2 – to</u> <u>Construct one (1) Building with 10 Unites – to Operate a Cold Storage Facility – as Requested by Kris</u> <u>Droegkamp – on Behalf of Tracker LLC – MRTT0346-983-002</u> – Attorney Chapman will prepare a conditional use permit to bring back to the next Plan Commission Meeting for approval. Conditions of the permit will be:

- No heating
- No working machinery
- Any lighting shall not having an adverse effect on the neighboring properties
- No business operations
- Provide a copy of the lease to the Town
- Waukesha County approval of the storm water plan
- Waukesha County approval of Plan of Operation

A motion to approve was made by Fleming/Siepmann. Motion carried.

<u>Update on Conditional Use Permit for Camp Whitcomb Mason – W294N8436 Camp Whitcomb Road – as</u> <u>Provided by Sarah Resch</u> – Resch said Camp Whitcomb has been in existence for 107 years. They are happy with the road sealing the highway department has completed. Resch has three modes of operations. One is an overnight camp with kids coming in on buses and some in with their parents in cars. The second operation is a day camp off of Center Oak Road in the Steimke Lodge that school groups and church confirmation retreats do. The third is the winter camp. January and February usually has winter camp with Boy Scout troops and church confirmation retreats. In the summer the camp generally last a week long. During the school year the camps are 1 or 2 nights or a day camp. They have one or two weddings a year and two special events. One special event is the lumberjack brunch and a fundraiser event. The garden was leased out, but the organization that leased it has dissolved and Camp Whitcomb is working with Tall Pines for options of the garden. They are planting plants with bigger roots near the shoreline garden to help with erosion problems. Kids canoe, kayak, lily pad, and fish in the water. Swimming is generally done in the pool and not in the lake. Archery happens near the water front as well.

<u>Request of Jill Bedford – Tall Pines Conservancy and Jon Brozovic – Eagle Scout Project – to Mark, Cut,</u> <u>and Clear Areas for the Trail on Ridge in the Oconomowoc River Conservancy Park – Laskin Road</u> – Jon will be working to improve the trail and would like to install a bench that will be secured and a new sign with glass over it. Some of Jon's family will be volunteering to help along with some of the scout troop. Haroldson suggested that Jon work with the highway department on the sign and fieldstone and also suggested that he sharpen up the budget and bring it back to the Plan Commission to possibly get support from the park fund. Resch offered tools to Jon from Camp Whitcomb.

A motion to support the proposal for trails for in the Oconomowoc River Conservancy Park for Jon was made by Siepmann/Fleming. Motion carried.

<u>Planner Report</u> – Haroldson spoke to the Plan Commissioners about a fence issue, a bike issue, wild yellow parsnips, pallets, and concerns she's received about runoff for a future subdivision.

A motion to adjourn was made by Fleming/Siepmann. Motion carried. Meeting adjourned at 6:32 p.m.

Respectfully submitted,

Holly R Claas Deputy Clerk