

Town of Merton  
Plan Commission Meeting  
Minutes of October 16, 2019

- Meeting Called to Order by Chairman Klink at 5:36 p.m.
- Pledge of Allegiance led by Chairman Klink

Present: Chairman Klink, Commissioners Griffin and Jensen, Attorney Chapman, Planner Haroldson, and Deputy Clerk Claas

Absent: Commissioners Fleming, Morris, Siepmann, and Good

Also Present: James Gelting, Tim Steidl, John Mesich, Dick Schlieuwe, Liz Tobolt, Dave Woodward, and Don Casper

Due to a lack of a quorum at the Plan Commission Meeting the following agenda items were not discussed and no action was taken:

- Plan of Operation for Gelting Performance Services as requested by James Gelting located at W300N7740 Christine Lane, tax key MRTT0345-004
- Certified Survey Map to Combine Parcels as requested by David Van Slett located at W305N6280 Beaver View Road, tax key MRTT0394-994
- Revised Preliminary Plat for the Preserve at Beaver Lake Subdivision as requested by John Spheeris, tax key MRTT0394-999-004
- The Certified Survey Map to Combine Parcels as requested by Bryan & Nicole Mullett, located at N57W30920 Lakewood Drive, tax keys MRTT0395-013, MRTT0395-012, and MRTT0395-011 was withdrawn prior to the meeting.

Presentation on a Stone Bank Park Plan of Operation – Proposal by Tim Steidl –Tim Steidl,, Don Casper, John Mesich, Dick Schlieuwe, and Dave Woodward presented their plans for the Stone Bank Park. There was discussion on the budget, events, sports, and updates to the park. There was a recommendation that they speak to the president of Monches Park. The planner will contact the current president of Stone Bank Community Park. The Lions Club was asked to submit a formal proposal to bring back to the Plan Commission for a recommendation to the Town Board.

Planner Report/Updates – None given since there was no quorum.

Chairman Klink adjourned the meeting at 6:25 p.m.

Respectfully submitted,

Holly R Claas  
Deputy Clerk