Town of Merton PO Box 128 North Lake, WI 53064 Minutes of March 26, 2020

Notice of a Special Town Board Meeting March 26, 2020 at 11:00 am at the Town of Merton Town Hall, W314 N7624 Hwy 83, North Lake, WI 53064 via phone conference with board members due to RESOLUTION 03182020TO RATIFY THE EMERGENCY PROCLAMATION APPROVED BY CHIEF EXECUTIVE OFFICER PERTAINING TO THE COVID-19 PANDEMIC AND DECLARATION OF EMERGENCY.

Present: Chairman Klink, Supervisors Herrick, Olson, Morris and Fleming, and Clerk Hann.

Absent: Treasurer Kempen, Attorney Chapman and Highway Superintendent Griffin

<u>Agenda</u>

New Business:

Consider Act on Certified Survey Map to Combine Lots - Located on CTH C - as Requested by Ryno Homes, LLC on Behalf of Margaret & Jesse Geboy - MRTT0364020 - as approved by the plan commission on February 5, 2020. Chairman Klink reviewed the CSM with the board members and recommended approval. Board members were in agreement to approve the Certified Survey Map to combine lots located on CTH C as requested by Ryno Homes, LLC on Behalf of Margaret & Jesse Geboy.

Consider Act on Certified Survey Map to Divide 30 Acres into 2 Parcels - a 5 Acre Parcel and a 25 Acre Parcel - Laskin Road - as Requested by John Ernst on Behalf of the Lela M Ernst Living Trust - MRTT0326998001-as approved by the plan commission on February 5, 2020. Chairman Klink reviewed the CSM with the board members and recommended approval. Board members were in agreement to approve the Certified Survey Map to Divide 30 Acres in to 2 Parcels as request by John Ernst on Behalf on the Lela M Ernst Living Trust.

Adjourn

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.