Town of Merton PO Box 128 North Lake, WI 53064 Minutes of May 27, 2020

Notice of a Special Town Board Meeting with Park Representatives on May 27, 2020 at 6:30 p.m. at the Town of Merton Town Hall, W314 N7624 Hwy 83, North Lake, WI 53064.

Present: Chairman Klink, Supervisors Olson, Morris, and Fleming, Highway Superintendent Griffin and Clerk Hann.

Absent: Treasurer Kempen, Attorney Chapman and Supervisor Herrick

Also, in attendance: Robert Prost, Jim Jungbluth, Roberta Thompson, Scott Ascher, Mary & Mike Schultz, Chris Rzepiejewski, Steve & Heide Luterbach, Marty Iverson, Tom Evert, Tim Steidl, Ann & John Mesich, Dennis Mechenich, Sarah Resch

Meeting Called to Order by Chairman Klink @ 6:30 pm Pledge of Allegiance led by Chairman Klink

Agenda

New Business:

Consider/Act on Opening the Parks. Chairman Klink asked each park representative to talk. At the previous town board meeting there had been discussion on opening the parks on June 1. Mike Schultz, North Lake Park & Rec; Marty Iverson, Monches Park; Tim Steidl, Stone Bank Community Park; each spoke to the board. A motion to approve opening the parks on June 1, 2020 while practicing the recommendations of the CDC and Waukesha County for Safely reopening during the Covid-19 Pandemic was made by Morris/Fleming. Motion Carried.

Consider/Act on Stone Bank Lions Club for Fourth of July Parade. Chairman Klink stated a lot of communities have cancel community events due Covid-19 Pandemic and would advise postponing the parade for a year. With the location and the number of people that attended this event in the past, now is not the time to put people at risk. Olson stated that would be a lot a people condensed in a small area and there is no way to safely do that at this time. Morris stated it is hard to have social distancing at that corner. Tom Evert appreciated the Town looking at the issuing since he is a business owner. He agrees on how the parade has been done in the past and suggested possible different options such as limiting the people to the parade by closing the road. Chairman Klink stated that would not be possible and thanked him for his comments. Chairman Klink stated that this is not anything that is taken lightly and does not want to put the Stone Bank Community at risk and thanks everyone for attending. As we move forward, If guidelines change the town board will have a special meeting to address them for the Community. Steve Luterbach commented

that the Village of Hartland voted to have their fireworks & parade and Delafield stated that they are opening their block party and wanted the board to know what had been approved. Chairman Klink stated that many people understand why we should not have the parade. A motion to postpone the 2020 Stone Bank Lion's Club Fourth of July Parade in Stone Bank was made by Klink/Morris. Motion carried.

Consider/Act on Stone Bank Lions Club for Lions Fest on July 3 & 4. Chairman Klink stated that he has no problem with the Lion's Club putting something on in the park as long as it is done safely and mindful of the accommodations that are being recommended. Fleming stated that they have a better chance of spreading people out at the park than on the parade route. A motion to approve Lions Fest on July 3 & 4 at Stone Bank Park was made by Fleming/Olson. Motion carried.

<u>Adjourn</u> - A motion to adjourn was made by Morris/Olson. Motion carried. Meeting adjourned at 6:49 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.