

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

- Meeting Called to Order by Supervisor Morris @ 6:30 pm
- Pledge of Allegiance led by Supervisor Morris
- Minutes July 13, 2020 - Town Board Meeting. A motion was made to approve the minutes as printed by Fleming/Herrick. Motion carried.

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

Absent: Chairman Klink, Attorney Chapman, and Treasurer Kempen;

Also, in attendance: Waukesha County Deputy

Citizen Comments and Concerns: None.

Old Business: None.

New Business:

Consider/Act on the Certified Survey Map to combine Parcels, located on Lakewood Drive, Hartland, WI, as requested by Bryan Mullett. Tax Key Parcels MRTT 0395-013, MRTT 0395-012, MRTT 0395-011, MRTT0395-990 and a section of Lakewood Drive, vacated by owners of the Lakewood Dr., LLC as approved by Plan Commission on May 20, 2020. Supervisor Fleming reviewed the CSM for the board. A motion to approve the CSM to combine parcels as requested by Bryan Mullett for Tax Key Parcels MRTT 0395-013, MRTT 0395-012, MRTT 0395-011, MRTT0395-990 and a section of Lakewood Drive, vacated by owners of the Lakewood Dr., LLC as approved by Plan Commission on May 20, 2020 was made by Herrick/Fleming. Motion Carried.

Consider/Act on the DNR Public Hearing being held July 30, 2020 via a Zoom Meeting platform regarding expanding existing pier and platform on the bed of Beaver Lake by Robert Schmidt/31227 Beaver LLC, N64W31227 Beaver Lake Road. Supervisor Herrick updated the board on concerns he had received about expanding the pier by Robert Schmidt aka 31227 Beaver LLC. Clerk Hann read the information from the DNR about the DNR Public hearing to held on July 30, 2020. Chairman Klink is not in favor of the expansion and requested the board to review an action item to allow the Clerk to respond for the Town at the DNR Public Hearing. A motion to authorize the clerk on behalf of the chairman to write a letter to the DNR not to allow any expansion was made by Herrick/Fleming. Motion Carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Supervisor Herrick reported that the Town Hall Librarian is retiring effective August 28, 2020 and there is a library

board opening. Highway Superintendent Griffin reported that seal coating was ALL done and shouldering should be done by the end of the week. The 2019 truck was finally delivered. Clerk Hann passed around correspondence that was received and reminded the Board of Review will be coming up on September 9th and the Annual meeting will be on August 10 @ 6:30 and the monthly board meeting will follow.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 6:55 p.m.

Donna Hann, Town Clerk