

Town of Merton  
Town Board Meeting  
Minutes of March 22, 2021

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of March 8, 2021. A motion was made to approve the minutes was made by Fleming/Olson. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, Highway Superintendent Griffin and Clerk Hann. Absent: Attorney Murn, and Treasurer Kempen

Also, in attendance: James Dowling, Liz Tobolt, Greg O'Hearn, Tim Kay, Brad Bowen, Waukesha County Sheriff Rep

Citizen Comments and Concerns: James Dowling, N88W33824 Mapleton Road, talked to the board on concerns he had about the property next to him being divided and built on. Chairman Klink thanked Mr. Dowling for addressing the board. The Board will review the concerns and discuss them during the agenda item for the CSM for the Raymond E. Becker Revocable Trust later on. Hon. Timothy T. Kay gave the Annual State of the Court for Lake Country Municipal Court for the Year 2020. Brad Bowen from the Western Lakes thank the board for working with their department and submitting funds under the Route for Recovery for the fire department. Western Lakes Fire District has been able to coordinated over 15000 covid vaccination for Waukesha and Jefferson County since January 15, 2021. A public safety drone has been put into service for Western Lakes Fire District and will be offering a service dog program.

Old Business: None

New Business:

Consider/Act on Resolution to award bid for Hoff Road Reconstruction. Highway Superintendent Griffin reviewed the bids received for Hoff Road Reconstruction. A motion to approve the Resolution to award the contract to Payne & Dolan in the amount of \$862,325.50 as well as an alternate bid item of \$1,950.00 for excavation /disposal related to the road reconstruction was made by Herrick/Morris. Motion Carried.

Consider/Act on the Certified Survey Map to update legal description of Lot, divided by road, to accurately reflect the Lot and Out lot 1, Northwoods Drive, as requested by Julia B. and William Essma, N77W32017 Northwoods Drive, Hartland, WI MRTT0353-035 and approved by plan commission on February 17, 2021. A motion to approve the CSM to update the legal description for Julia B. and William Essma, MRTT0353-035 was made by Herrick/Olson. Motion carried.

Consider/Act on the use of the Town Hall Meeting room. Clerk Hann stated that requests have been made to open the meeting room for usages again, however would recommend waiting until after the April 6 election to approve that and would like to start using a written policy for the use of the meeting room. Morris recommended that the clerk create a policy on the use of the meeting room and bring it back to the April 12 meeting.

Consider/Act on the Certified Survey Map to divide 38.50 acres +/- acres into 4 parcels, Pleasant View Road and CTH CW, as requested by Kathleen Cerfus, on behalf of the Raymond E. Becker Revocable Trust. MRTT 0311-999-003 approved by plan commission on February 17, 2021. Chairman Klink talked about the paperwork that was submitted earlier and stated that water can not be directed off one property to another. Highway Superintendent Griffin stated that the ground was frozen when some of the pictures were taken. Liz Tobolt responded to questions from the board. A motion to approve the CSM as requested by Kathleen Cerfus on behalf of the Raymond E. Becker Revocable Trust, MRTT0311-999-003 was made by Herrick/Olson. Motion carried.

Certified Survey Map - To Divide 2.5 Acres on Park Drive - Zoned R-2 into 3 Parcels - Requested by Dan Belman - On Behalf of David & MaryBeth Mielke - W289N7840 Park Drive - MRTT0338-994-001 - approved by plan commission on December 16, 2020 and Subject to partial termination of the Conditional Use to "amend the existing Conditional Use Permit by terminating the restaurant, tavern and boat livery uses" on property located at W290N7915 Park Drive, as requested by Belman Construction, LLC. Tax Keys # MRTT0338-994-001 & MRTT0338-994-003 & MRTT0341-013 approved by plan commission on March 17, 2020. Chairman Klink stated that Waukesha County requested to parcel termination of the conditional use because the lot with the parking lot was sold and needs to be terminated. A motion to approve the CSM on behalf of David & MaryBeth Mielke MRTT0338-994-001 by Belman Construction subject to partial termination of the CU of the restaurant, tavern and boat livery uses on property located at W290N7915 Park Drive, MRTT0338-994-001, MRTT0338-994-003, MRTT0341-013 was made by Morris/Fleming. Motion carried.

Consider/Act on Reimbursement to North Lake School for Gym Floor Refinishing. Clerk Hann stated that during presidential election in the gym at North Lake School there was a lot of stickers and tape used for social distancing. The School used a lot of stickers and have now decided to refinish the floor during the summer. Funds have been set aside for covid expense and recommends to the board to use those funds to help pay for the repairs to the gym floor. A motion to approve reimbursing North Lake School a portion of having the gym floor refinished was made by Fleming/Herrick. Motion Carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Highway Superintendent started to take down snow fences and the salt order is due to the state. Fleming attended a zoom meeting with Lake Keesus Management District. Morris attended the same meeting and North Lake Management District also had a zoom meeting. Clerk

Hann talk about information from the Towns Association on the American Rescue Plan from President Biden and more information will be coming. Chairman Klink stated that he met with the staff at the transfer station to prepare for opening the beginning of April.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:34 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk