

Town of Merton
Town Board Meeting
Minutes of August 9, 2021

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of July 26, 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, Treasurer Kempen
Also, in attendance: Pat & Rick Zimbric.

Citizen Comments and Concerns: None.

Old Business: None.

New Business:

Consider/Act on the Certified Survey Map to attach a parcel claimed by the nature of riparian or littoral rights to the existing parcel known as MRTT0335-042, as requested by Richard and Patricia Zimbric, N81W28766 Park Drive, Hartland, WI 53029 Tax Key# MRTT 0335-042 and Approved by Plan Commission on June 16, 2021. A motion to approve the CSM to attach the nature of riparian or littoral rights to the existing parcel request by Richard and Patricia Zimbric Tax Key #0335-042 was made by Fleming/Herrick. Motion Carried.

Consider/Act on the Certified Survey Map to combine parcels of historical record and re-divide into two (2) parcel located at W315N7544 Hwy 83, as requested by PRC Properties, LLC (Percy Chaby) Tax Key # MRTT0350-020, MRTT0350-008 and Approved by Plan Commission on June 2, 2021. Discussion followed on the request. A motion to approve the CSM to combine parcels and redivide into two parcels as requested by PRC Properties, LLC Tax Key #MRTT0350-020 and #MRTT0350-008 was made by Olson/Morris. Motion Carried.

Consider/Act on outdoor Event at North Lake Fireman's Park, North Lake Harvest Fest and Parade on September 18, 2021. Discussion followed about the change of the parade route. Highway Superintendent Griffin stated that a control burn will be happening that day with traffic being routed off of Kilbourne Road that day also. North Lake Rec would have to work with the Sheriff and County about the road closures and working with the Town of Merton contract officer for traffic control. A motion to approve the Outdoor Event for North Lake Harvest Fest and Parade on September 18, 2021 was made by Morris/Herrick. Motion Carried.

Consider/Act on Committee Members for ARPA Recovery Funds Committee. Clerk Hann review the applications that were the board packet. More applications were received after the posted deadline and were reviewed for the board. A motion to

approve Sarah Resch, Daniel Mei, Suzanne Kelley, Chairman Klink, Supervisor Herrick, Treasurer Kempen and Clerk Hann to the 7 Member Committee with Alternates Patricia Mueller, Joe Wolske, Mark Thompson, Walt Lautner and Marilyn Haroldson was made by Morris/Olson. Motion Carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Highway Superintendent Griffin stated that the County Highway C project should be finishing up this week. Hoff Road has asphalt down. Clerk Hann stated that there would be memorial for Attorney Chapman in September and Clerks Conference will be August 25, 26 & 27.

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 6:52 p.m.

Respectfully Submitted
Donna Hann, Town Clerk