

Town of Merton
Town Board Meeting
Minutes of February 14, 2022

- Meeting Called to Order by Supervisor Morris @ 6:30 pm
- Pledge of Allegiance led by Supervisor Morris
- Minutes- Minutes of January 24, 2022. A motion was made to approve the minutes as printed was made by Fleming/Herrick. Motion carried.

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

Citizen Comments and Concerns: None.

Old Business: None

New Business:

Consider/Act on Certified Survey Map to Combine Legal Descriptions of Lots into one Legal on an Existing Lot of Record Currently Under One Tax Key, Susan Train Buerger 2012 Irrevocable Trust, W322N7468 Reddelien Road - Requested by Jim Marriott on Behalf of Susan Buerger a/k/a Susan Schmidt - Tax Key MRTT 0356-008 and MRTT 0356-988-001 and approved by Plan Commission on February 2, 2022. Supervisor Morris reviewed the request. Highway Superintendent Griffin stated that they are combining lots into one. Motion to approve the CSM by Jim Marriott on behalf of Susan Buerger a/k/a Susan Schmidt was made by Herrick/Olson. Motion carried.

Consider/Act on bid for New Roofing for Salt Dome. Highway Superintendent Griffin talked about repairs needed for the roof on the salt dome and is recommending going with Big Fish for a cost of \$32,200. Clerk Hann requested an updated certificate of insurance. A motion to approve the bid from Big Fish to do the work for the Salt Dome was made by Fleming/Herrick. Motion carried.

Consider/Act on Request from Scott Bence regarding garbage/recycling charges for MRTT 0336-999-019. Clerk Hann presented the request to the board which was missed in November when a list was given to the board. Supervisor Fleming asked what is happening now. Hann stated Mr. Bence has a separate contract with Waste Management showing he has coverage. A motion to approve Scott Bence, MRTT 0336-999-019 from opting out of the garbage/recycling charge was made by Olson/Herrick. One Opposed. Motion carried.

Consider/Act on Special Event Permit for David Sodolski, Lake Keesus Konzerts, N81W28778 Park Drive, July 2 and August 6 from 6 pm to 11 pm. Clerk Hann presented a request that was received about a resident doing a special event. A motion to approve the special event permit for David Sodolski, Lake Keesus Konzerts, N81W28778 Park Drive on July 2 and August 6 was made by Fleming/Herrick. Motion carried.

Consider/Act on Sewage Holding Tank Review/Permitting Process with Waukesha County. Clerk Hann received a request from Waukesha County that was sent out to municipalities asking for their input on the permitting process for holding tanks. A motion to approve the Sewage Holding Tank Permitting Process with Waukesha County was made by Herrick/Fleming. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Highway Superintendent Griffin stated that Tree and Brush is being worked on. He will be working on reviewing the Infrastructure Bill and what could be submitted for that program. Clerk Hann showed the board an email from Attorney Murn about ticketing at Arrowhead High School and the need for a written agreement. Merton Fire Department presented a spread sheet on runs for the month of January. Clerk Hann also presented a letter from Attorney Ek on a continue violation and working on that. She also talked about a meeting with Supervisor Olson and Western Lakes about the timeline for become owners with Western Lakes and a survey that will be sent out by their marketing firm on future Fire/EMS service. Supervisor Herrick talked about upcoming classes that will be at the Library. Supervisor Morris reminded everyone about the District Meeting thru the Town's Association for the Board of Review.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:09 p.m.

Respectfully Submitted
Donna Hann, Town Clerk