Town of Merton Town Board Meeting Minutes of July 25, 2022

- Meeting Called to Order by Acting Chairman Richard Morris @ 6:30 pm
- Pledge of Allegiance led by Acting Chairman Richard Morris
- Minutes- Minutes of June 27, 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, and Clerk Hann. Absent: Attorney Murn, Highway Superintendent Griffin, Treasurer Kempen, Chairman Klink Also, in attendance: James Graff, Roberta Thompson, Mark Thompson, Beth Raab, Sharon Hipp, Jackie

Rehm, Bob Cull, Josh Paral, William Rehm, Daniel Raab, Tracy Laumer, Tim & Meg Schoenecker.

Citizen Comments and Concerns:

James Graff talked about putting bathrooms in Stone Bank Park and what the next step is. He has been raising funds for the project.

Mark Thompson also talked about plans that were submitted about rest rooms at Stone Bank Park.

Tracy Laumer-Sodolski talked about Keesus Koncert and address any concerns that were brought up.

Beth Raab talked about the deer population and a request to look at doing a deer management program in the town. She gave information that she collected from the DNR, Waukesha County Sheriff, and other community programs that are out there. Sharon Hipp talked about the increase of deer and recently was involved in a car accident with her vehicle. She would like to see some type of program.

Bill Rehm encouraged the town to take action to manage the deer herd and questioned the town hunting ordinance of being 200 yards off the property line and 200 yards from making it impossible to hunt on his two-acre parcel.

Jackie Rehm stated that she was involved with a deer/vehicle accident this year. She is also trying to reforest her property however the deer are killing the trees meaning thousands of dollars in property damage.

Tim Schoenecker is concerned about the deer population and is asking for some type of deer management program in the Town.

Meg Schoenecker is located by Nashotah park and concerned about the deer being around all the time in the residential areas.

Old Business:

<u>Association</u>. Discussion followed on the request. The July date was cancelled due to the weather. A motion to approve the Keesus Koncert by the Lake Keesus Advancement Association on August 6, 2022 was made by Fleming/Olson. Motion carried.

<u>Update on referendum notice and referendum question on the ballot</u>. Clerk Hann read the referendum notice that was posted and read the referendum question that

will be on the November 9 ballot. More information is posted on the website and in the back of the room.

New Business:

Consider/Act on Outdoor Event for Stone Bank Car Show on August 28, 2022 at Stone Bank Community Park. A motion to approve the Outdoor Event for the Stone Bank Car show on August 28, 2022 at the Stone Bank Community Park was made by Herrick/Fleming.

Consider/Act on Outdoor Event for Valley Rod & Gun Club for 6th Annual Fall Chicken Shoot on September 10, 2022 at Valley Rod & Gun Club. A motion to approve the outdoor event for Valley Road & Gun Club for the 6th Annual Fall Chicken Shoot on September 10, 2022 at the Valley Rod & Gun Club was made by Fleming/Herrick. Motion carried.

Consider/Act on the Final Plat for the Bridlewood Estates Subdivision, adjacent to C.T.H VV, as requested by Kristyn and Jeff Smith, N36 W28770 Old North Shore Road, Pewaukee, WI, on behalf of Smith Development LLC. TAX KEY MRTT 0348-999-010 approved by Plan Commission on July 20, 2022. A motion to approve the final plat for Bridlewood Estates Subdivision as requested by Kristyn and Jeff Smith Tax Key MRTT 0348-999-010 was made by Herrick/Olson. Motion carried.

<u>Consider/Act updating Dave Bechtel from Alternate Member to BOA member for the Board of Adjustment</u>. A motion to approve Dave Bechtel from Alternate Member to Member for the Board of Adjustment was made by Fleming/Herrick. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports.

<u>Vouchers as Presented</u> - A motion to approve the vouchers as presented was made by Fleming/Olson. Motion carried.

<u>Adjourn</u> - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:04 p.m.

Respectfully Submitted Donna Hann, Town Clerk