

Town of Merton
Town Board Meeting
Minutes of September 12, 2022

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of August 22, 2022. A motion was made to approve the minutes was made by Fleming/Olson. Motion carried.

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

Also, in attendance: Dave Ripplinger, Troy Giles, Ken Lane, Nick Rakich, Glenda Dolphin, Linda & Reinhart Soldan, Rory Layden, Greg O'Hearn, Dave Hartleip, Charles Harkins, Sue & Jerry Morse, Hilane Puestow, Megan Said, Ed Langer, Andy Gehl, Rich & Patti, Tina Stapelfeldt.

Citizen Comments and Concerns:

Ask the town to go back to was it what on Moose Lake before the sign was changed
Greg O'Hearn told the board that the Moose Lake Advancement Association has put out a survey to Lake Property Owners with the results due the end of September and will share that information with the board.

Layton would like to work with the board

Charles looks at this as a positive thing to review ordinance.

Asked about a handout and asked to keep the slow no wake on Sunday.

Chair Klink stated that this is just discussion and would appreciate any information on the survey.

Old Business: None

New Business:

Discussion on Moose Lake Ordinance. Clerk Hann presented information to the board and examples of the other lakes for slow no wake. The board will wait for information on the survey and public comments.

Discussion on Information from the DNR on Deer Concerns. Chairman Klink stated the he will be setting up a meeting with the DNR representative to go over the information that was received and this will take time. Clerk Hann did reach out to the Village of Chenequa on how they currently use sharp shoots.

Consider/Act to Refer Application to Plan Commission for a Re-Zone out of P-1, Public Zoning, MRTT 0396-999-002 and MRTT 0396-999-006 requested by Andy Gehl for Gideon Farms N56W300200 County Road K. Chairman Klink stated the applicant requested to have the application put on the agenda and taken to the town board. Chairman Klink has been talking with the town planner which stated that there are some items missing from the application for the plan commissions. Discussion followed. Supervisor Morris stated that a zoning change requires a public hearing with the county which would be a joint between the town and Waukesha County.

Morris also stated that a lot of information was missing from the application. Chairman Klink stated that the process would be to have the application reviewed by plan commission. A Motion to refer taking the application to the plan commission was made by Herrick/Olson. Motion carried.

Consider/Act on the Certified Survey to split approximately 89 acres, N95W32339 County Line Road, into 2 parcels as requested by Tina Stapelfeldt, Simply Luxury Homes LLC, on behalf of Karl Kaun, N76W30176 Hwy E, Hartland, WI 53029. TAX KEYS MRTT 0305-994 approved by plan commission on August 3, 2022. A motion to approve the CSM to split approximately 89 acres, N95W32339 County Line Road, into 2 parcels as requested by Tina Stapelfeldt, Simply Luxury Homes LLC, on behalf of Karl Kaun, N76W30176 Hwy E, Hartland, WI 53029. TAX KEYS MRTT 0305-994 was made by Fleming/Morris. Motion carried.

Consider/Act on Picnic License for North Lake Rec to Sell Wine at Harvest Fest on September 16th. A correction was made by Megan Said that Harvest Fest is September 17th. Clerk Hann stated that was a typo on the towns part. The application and the license can be issued for September 17th. A motion to approve the picnic license for North Lake Rec to Sell Wine at Harvest Fest on September 17th was made by Herrick/Olson. Motion carried.

Consider/Act on Commitment to Purchase Boat for Lake Patrol. Clerk Hann presented a request from the Lake Patrol Chief Doug Gondek who is out on medical leave. He is asking the board to review getting a new boat/motor for the Lake Patrol. Morris asked if this would be in the 2023 budget. Clerk Hann stated that this would be part of a DNR grant that would reimburse the purchase 100% over 5 years. Clerk Hann needs approval to the sign the commitment from the board. A motion to approve the commitment to purchase boat for the lake patrol was made by Morris/Herrick. Motion carried.

Discussion on Waukesha County Library Tax Exemption Notice. Clerk Hann presented the information to the board. There is a very large increase that would have added to the library's budget based on the State of Wisconsin calculation. This is discussion only and will be brought back to the board at the next meeting.

Consider/Act on Cancelling Oct 10th Town Board Meeting. Clerk Hann stated that the town's convention is October 9th to 11th. A motion to cancel the October 10th meeting was made by Morris/Olson. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW director Griffin stated that we had a lot of water and he has been monitoring the roads. Superintendent Morris stated there is a Lake Keesus Management meeting this week. Clerk Hann there is a webinar from the Wisconsin Towns Association on Fire Protection Fees. Clerk Hann will be going to a meeting with Western Lakes on September 14 with Chairman Klink and on September 15 meeting with Chairman Klink and the Village of Hartland. Chairman Klink had a meeting with North Lake Rec Club and the old fire station.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:15 p.m.

Respectfully Submitted
Donna Hann, Town Clerk