

Town of Merton
Town Board Meeting
Minutes of January 9, 2023

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of December 12, 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: Tom Bryson, Glenda & Gerry Dolphin, Roberta Thompson, Charles Hawkins, Sean Gallaway, Edward Langer, Dave Hartleip, Matt Gunnelson, Rebecca Mattano, Jerry & Sue Morse, John Gallagher.

Citizen Comments and Concerns: Rory Leyden, President of Moose Lake Advancement Association stated that the majority of members are in favor to the updates being presented. Edward Langer spoke on the unpaid bill sent to the Moose lake Silent Sport Association.

Old Business:

Consider/Act on write off for unpaid attorney costed billed to Moose Lake Silent Sport Association. A motion to approve writing off the unpaid attorney bill to Moose Lake Silent Sport Association in the amount \$37.00 was made by Fleming/Morris.

Discussion followed. Clerk Hann stated that in the future residents should not be correspondence directly to the town attorney for review. All correspondence should go to the town board/town hall first. The attorney will charge the town to review items received at the attorney's office or the town has the change how the town contacts the attorney. Residents would be responsible for the cost in the future. Motion Carried.

Consider/Act on Updated Moose Lake Town Ordinance 20-05. Chairman Klink received comments from residents on the lake and residents who don't live on the lake. The Majority was in favor of going back to what was originally posted in the past. Chairman Klink had Clerk read the updated ordinance. A motion to approve updating the Moose Lake Town Ordinance 20-05 was made by Morris/Fleming. Motion Carried.

New Business:

Consider/Act on the Certified Survey Map to combine 2 parcels currently described at this address into one legal description, W332N6288 CTH C, Nashotah, WI 53058, as requested by Rebecca Mattano and Brian Thomas, owners. TAX KEY MRTT 0405-987 and approved by plan commission on December 7, 2022. Chairman Klink reviewed the CSM for the board. A motion to approve the CSM to combine 2 parcels in to one legal description W332N6288 CTH C, Nashotah, WI 53058 requested by Rebecca Mattano and Brian Thomas, MRTT 0405-987 was made by Herrick/Olson. Motion carried.

Consider/Act on Stone Bank Park Agreement with Stone Bank Lions Club. Roberta Thompson from Stone Bank Lions introduced herself to the board as well as Sean Gallaway from Okauchee Youth Baseball. A motion to approve the Stone Bank Park Agreement with Stone Bank Lions Club and Okauchee Youth Baseball was made by Morris/Fleming. Motion Carried.

Consider/Act on the 2023 Police Services Contract Costs from Waukesha County Sheriff Department. A motion to approve the 2023 Police Service Contract Costs for the Waukesha County Sheriff Department was made by Herrick/Morris. Motion Carried.

Consider/Act on outdoor event for Valley Rod and Gun Club, 15th Annual Fishery on February 4, 2023. A motion to approve the outdoor event for Valley Road and Gun Club, 15th Annual Fishery on February 4, 2023 was made by Herrick/Fleming. Motion Carried.

Consider/Act on outdoor event for Valley Rod and Gun Club, 12th Annual Chicken Shoot on March 25, 2023. A motion to approve the outdoor event for Valley Rod and Gun Club, 12th Annual Chicken Shoot on March 23, 2023 was made by Fleming/Olson. Motion Carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director Griffin stated that because of the weather they have been out tree trimming. Supervisor Herrick stated that the Town Hall Library Board would like to have a meeting with the Town Board. Clerk Hann stated that there is a February primary on February 21. Chairman Klink stated that there is a staff meeting on Wednesday, January 11, 2023.

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 7:10 p.m.

Respectfully Submitted
Donna Hann, Town Clerk