

Town of Merton
Town Board Meeting
Minutes of April 24, 2023

- Meeting Called to Order by Chairman Klink @ 7:10pm immediately following the annual meeting.
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of April 10, 2023. A motion was made to approve the minutes was made by Herrick/Fleming. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, Fleming and Morris, Treasurer Kempen, Attorney Murn, and Clerk Hann.

Absent: DPW Director Griffin

Also, in attendance: Chief Jambretz, Jim Spyers-Duran, Michelle Gibbs, Lisa Peterson, Chief Bowen, Planner Marilyn Haroldson, Holly Claas, Ken Nyhouse.

Citizen Comments and Concerns: None.

Old Business: None.

New Business:

Consider/Act on Conditional Use Permit Request to operate a Bed and Breakfast Facility at W326N6611 Sylvian Drive, Town of Merton, as requested by Edward and Daneen Meissner, property owners. Property is Zoned R-1, Residential and C-1. TAX KEY MRTT 0367-985 approved by Plan Commission on April 5, 2023. Supervisor Fleming asked if the neighbors were notified. Chairman Klink stated that there was a public hearing and concerns were addressed in the conditional use permit. Chairman Klink also stated that the conditional use can be reviewed if problems come up. A motion to approve the conditional use permit request to operate a Bed and Breakfast Facility at W326N6611 Sylvian Dr. was made by Fleming/Olson. Motion carried.

Consider/Act on the Certified Survey Map to approve lot line changes and to remove an existing easement for a parcel across the street as requested by Charlotte and Amy Thomas, N64W31243 Beaver Lake Road, Hartland, WI 53029 TAX KEY MRTT 0372-042 and MRTT 0372-041 approved by Plan Commission on April 5, 2023. Chairman Klink stated that this CSM has been reviewed by the plan commission and Waukesha County. A motion to approve the lot line changes and remove an existing easement by Charlotte and Amy Thomas was made by Herrick/Olson. Motion carried.

Consider/Act on Outdoor Event Permit for Boondocks BBQ, Burgers, & Brews on May 6th, 2023 for Backroads Cruise 2023. Clerk Hann stated the owner could not make the meeting if the board had questions. A motion to approve the outdoor event permit for Boondocks on May 6th was made by Herrick/Olson. Motion carried.

Consider/Act on Outdoor Event Permit for Boondocks BBQ, Burgers, & Brews on May 19-21 for Anniversary. Chairman Klink stated that music must stop at 11:00 pm. A

motion to approve the outdoor event permit for Boondocks for May 19-21 was made by Morris/Herrick. Olson. Motion carried.

Consider/Act on Outdoor Event Permit for 2023 Music Schedule for Bear Trap. A motion to approve the 2023 Outdoor Music Schedule for Bear Trap was made by Herrick/Olson. Motion carried.

Consider/Act on Approval of Plan Commission Members and Board of Adjustment Members Term Renewal for 2023. A motion to approve the terms for the Plan Commission Members and the Board of Adjustment Members was made by Herrick/Fleming. Motion carried.

Consider/Act on Approval of Current Treasurer Appointment for Two Years. A motion to approve Melissa Kempen as the Treasurer for two years was made by Morris/Herrick. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. Supervisor Morris stated that there is a Town's Association meeting at the Town of Brookfield on Wednesday, April 26. Chairman Klink did go to a listening session in the Town of Delafield to talk to the legislative representatives on levy limits and shared revenue.

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

Quarterly Report A motion to approve the quarterly report was made by Fleming/Herrick. Motion carried.

Journal Entries A motion to approve the quarterly journal entries was made by Herrick/Olson. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:31 p.m.

Respectfully Submitted
Donna Hann, Town Clerk