

Town of Merton  
Board of Review  
Minutes of May 8, 2023

- Meeting Called to Order by Chairman Klink at 6:30 p.m.
- Adjourn Board of Review until August 14<sup>th</sup> 2023. A motion to adjourn the Board of Review until August 14<sup>th</sup>, 2023 was made by Fleming/Olson. Motion carried.
- Adjourn. A motion to adjourn was made by Fleming/Olson. Motion carried.  
Board of Review Meeting adjourned at 6:31 p.m.

Town of Merton  
Town Board Meeting  
Minutes of May 8, 2023

- Meeting Called to Order by Chairman Klink @ 6:32 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of April 24, 2023. A motion was made to approve the minutes was made by Fleming/Olson. Motion carried.

Present: Chairman Klink, Supervisors Olson and Fleming, DPW Director Griffin and Clerk Hann.

Absent: Attorney Murn, Supervisor Herrick and Morris, Treasurer Kempen.

Also, in attendance: Jim Cull, Judy Reinders, Dicke Jorgenson, Butch Schulz, Robert Cull, Sharon Cull, Gail Meye, Betty Raab, Ron Tetzloff, Don Cull, Earl Cull, Mark Weber, Dave Richman, Tim Cull, Scott Rohlffs, David Sanborn, Chief Doug Gondek

Citizen Comments and Concerns: Dave Richmann thank the town board for approving the special event permit for his organization to use the North Lake Re building and will continue to with North Lake Rec and will work with the board and North Lake Rec for future meetings. Tim Cull ask the Town Board about the item on the agenda about the discharge of Firearm. Chairman Klink clarified the town is not changing anything in the ordinance other than the distance for bow and arrow to follow what the DNR allows. You actually can be closure to your outbuildings to use the bow and arrow. There is not rifle usage allowed in the Town of Merton.

Old Business:           None

New Business:

Consider/Act on the Certified Survey Map to divide 3.54 acres into 2 parcels, N83W28695 Center Oak Road, Hartland, WI, by Terrence and Judy Reinders, W287N8379 Dobbartin Road, TAX KEY MRTT 0335-998 and approved by Plan Commission on April 19, 2023. Supervisor Fleming had a question on why the request was changed from three to two. Klink stated the petitioner changed the request. A motion to approve the CSM to divide 3.54 acres into 2 parcels, N83W28695 Center Oak Road, Tax Key MRTT 0335998 by Terrence and Judy Reinders was approved by Olson/Fleming. Motion Carried.

Consider/Act on the Certified Survey to combine 3 lots of record and re-divide into 2 new lot configurations, no additional lots will be created, by Mark Schwelling, W335N6552 Lakeview Drive, Oconomowoc, on behalf of Hamman LLC; TAX KEYS MRTT0363-999, MRTT 0363-999-003 & MRTT 0364-957. Approved by Plan Commission on July 20, 2022. Klink had the board review the map of the parcels showing the changes. This request was reviewed by the county. A motion to approve the CSM to combine 3 lots and redivide into 2 new lot configurations Tax Keys MRTT0363-999, MRTT 0363-999-003 & MRTT 0364-957 by Mark Schwelling on behalf of Hamman LLC was made by Fleming/Olson. Motion Carried.

Consider/Act on Updating Lake Patrol Hours and Wage Rate for 2023. Chief Gondek from the Lake Patrol updated the board on hours budgeted for 2023 and the wage rate that was used. In order to keep the previous staff Chief Gondek is asking to raise the pay rates for the current staff and increase the hours that could be needed for more events on the lakes. A motion to allow Chief Gondek increase the hours and wages with a future budget amendment was made by Fleming/Olson. Motion carried.

Consider/Act on appointing Melissa Ruck, to Town Hall Library Board as school representative. A motion to approve Melissa Ruck to the Town Hall Library Board as school representative was made by Fleming/Olson. Motion Carried.

Consider/Act on Outdoor Event Permit for Monches Rec Club, Chickenfest June 17, 2023 @ Monches Park on June 17, 2023. A motion to approve the outdoor event permit for Monches Rec Club for Chickenfest was made by Fleming/Olson. Motion carried.

Consider/Act on Land o Lakes Grand Championship Tournament on August 19 & 20 @ Monches Park. A motion to approve the Land O Lakes Tournament on August 19 & 20 at Monches Park was made by Fleming/Olson. Motion carried.

Consider/Act on Outdoor Event Permit for Community Night at North Lake Fireman's Park on June 2, 2023 from 5:00 - 9:00. A motion to approve the outdoor event Permit for Community Night at North Lake Fireman's Park on June 2 was made by Olson/Fleming. Motion carried.

Consider/Act on Outdoor Event Permit for Shane & Karen Lauterbach, N84W28761 Northbay Rd. A motion to approve an outdoor event for Shane and Karen Lauterbach for a wedding reception was made by Fleming/Olson. Motion carried.

Consider/Act on Amending Ordinance Chapter 9, Section 9.01 Discharge of Firearms and Use of Bow and Arrow of the Town of Merton Code of Ordinance. Chairman Klink state the board had an opportunity to meet with the DNR and ask for suggestion on the town ordinance. The recommendation was to update the town ordinance to change the use of bow and arrow to 100 yards and if the board agrees the updated ordinance will come to the board at the next meeting. Clerk Hann read the current

Chapter 9 for the board. A motion to approve amending Chapter 9 Section 9.01 Discharge Of Firearms and Use of Bow & Arrow to allow for bow and arrow to be discharged with in 100 yards of a residence was made by Fleming Olson. Motion carried.

Consider/Act on Updates to the Employee Handbook. Clerk Hann presented changes to the employee handbook to include the supplemental insurance plans now offered thru ETF and paid 100% by the employees. A motion to approve the changes was made by Olson/Fleming. Motion carried.

Public Works Update. DPW Director Paul Griffin gave his annual report to the board since he was not at the annual meeting last month.

Clerk, Board, Highway, Treasurer and Attorney Reports. Clerk Hann will bring to the board updates on the fire fee at a future meeting.

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

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 6:56 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk