

Town of Merton
Town Board Meeting
Minutes of June 12, 2023

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of May 22, 2023. A motion 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: Chris Rzepiejewski, Dave Globig, Walt Lautner, Matt Lochmann, Marty Iverson, Roberta Thompson, Mark Thompson, Jim Frerking

Citizen Comments and Concerns: None.

Old Business:

Consider/Act on Sending Letter to Exempt Properties about Future Fire Fee. Chairman Klink had the board reviewed the letter that will be mailed out to exempt properties informing them that the town is looking at implementing a fire fee. Supervisor Morris ask if this would go out to all exempt properties including parks. Clerk Hann stated yes however the town would be responsible to the fees on town owned parks. A motion to approve sending the letter was made by Herrick/Morris. Motion carried.

New Business:

Consider/Act on Score Board for Stone Bank Park. Chris Rzepiejewski from Stone Bank Baseball talked to the board about getting a new score board and is requesting \$5,500 from the town's park fund. A motion to approve the request made by Fleming/Olson. Motion carried.

Consider/Act on the request for the approval of using Park Impact Funds for the cost of the installation of an additional baseball field to the Monches Park, TAX KEY MRTT 0297-976-001 as requested by Marty Iverson, on behalf of the Monches Rec Club, W300N9223 County Hwy E Hartland, WI as recommended by Plan Commission. Chairman Klink reported that Marty Iverson from Monches Rec. talked to the Plan Commission on June 7 and asked Monches Rec. to come to the town board to explain the expansion. An estimate was done in 2021 for an all-inclusive cost of 246,000.00 and now an updated cost came in today. It will be made up of \$20,000 tree removal, \$30,000 grading, \$100,000 field, \$5,000 erosion control, \$15,000 contingency fund for a total of \$170,000. He stated that this would be done in phases. Clerk Hann stated the next plan commission meeting is July 5, 2023 and will give Monches' application to the planner. Chairman Klink stated the plan commission want current numbers.

Consider/Act on Improvements for Walking Trail in the Soccer Park. DPW Director Griffin reviewed options for the board. He made the recommendation to do Option 1 with spraying the trail with round up ahead of time. Supervisor Herrick asked about who uses the trail. Griffin stated that it is used by both the soccer park and residents. Clerk Hann is recommending that we use AARP funds. This project would qualify for those funds. A motion to approve Option 1 with spraying for weeds was made by Herrick/Olson. Motion carried.

Consider/Act on Outdoor Music on Patio for Boondocks. A motion to approve the request for outdoor music on patio for Boondocks was made by Herrick/Fleming. Discussion followed and motion was amended to include that the music stops at 11 pm. Motion carried.

Consider/Act on Outdoor Event for Kuhtz General Store for an Outdoor Tent on July 4th for the Parade. A motion to approve the outdoor event for Kuhtz was made by Olson/Herrick. Motion carried.

Consider/Act on 2023-2024 Alcohol Licenses for:

CLASS "A" BEER & "CLASS A" LIQUOR

Donald Maynard, Agent, Dottie's Convenience Store Inc., W335N6805 Stone Bank Road, Oconomowoc 53066.

Donald Maynard, Agent, Dottie's Convenience Store Inc., N55W29411 County Rd. K, Hartland 53029.

Marie John, Agent, Small Town Gas Corp., W314N7686 Hwy 83, Hartland 53064

CLASS "B" BEER

Dennis Kenealy, Agent, Monches Recreation Club, Inc./Monches Park, W300N9223 County Rd. E, Hartland 53029.

Michael J. Schultz, Agent, North Lake Recreation Club/North Lake Fireman's Park, N75W31465 Park Rd., Hartland, WI 53029.

Roberta Thompson, Agent, Stone Bank Lions Club/Stone Bank Community Park, W335N7065 Stone Bank Rd., Oconomowoc 53066.

Robert Wolf, Agent, Valley Rod & Gun Club of Milwaukee, Inc., W292N8191 Camp Whitcomb Rd., Hartland, WI 53029.

CLASS "B" BEER and "CLASS B" LIQUOR

Maren Wendt, Agent, Carl Schurz Memorial Park, a Cooperative, N67W33275 County Rd. K, Hartland 53092.

Therese Said, Agent, Therese Said LLC, d/b/a Hanson's Pub., N76W31364 County Rd. VV, North Lake 53064,

Sharon Hollywood Neuhofer, Agent Hollywood's Roadhouse, W322N6629 County Rd. C, Nashotah 53058.

Craig Kuhtz, Agent, Kuhtz General Store LLC, W335N6939 Stone Bank Rd, Oconomowoc 53066,

Richard Steininger, Agent, North Lake Inn, Inc. W315N7707 State Hwy. 83, Hartland, WI 53029.

Zach Graham, Agent, Ox & Cats Sports Bar & Grill LLC, W302N9510 County Rd. E, Hartland 53029.

Joseph Vella, Agent, Woodys North Lake, LLC d/b/a Woodys Bar & Grill, W314N7788 Kilbourne Road, Hartland 53029.

Kim Thompson, Agent, Kim's Pizza Pub LLC, N67W33395 County Rd. K, Oconomowoc 53066.

Thomas Evert, Agent, Boondocks BBQ, LLC, N67W33525 County Rd. K, Oconomowoc 53066.

Michelle Relford, Agent, Stone Bank Farm Market, N68W33208 County Rd. K, Oconomowoc 53066.

Lisa Petersen, Agent, North Lake Bear Trap LLC. W314N7770 State Hwy. 83, Hartland

A motion to approve the 2023-2024 Alcohol License was made by Fleming/Herrick. Motion carried.

Consider/Act on 2023-2024 Cigarette Licenses :

Dottie's Convenience Store, W335N6805 Stone Bank Rd, Oconomowoc, WI 53066.

Dottie's Convenience Store, N55W29411 County Rd K, Hartland WI 53029.

Kuhtz General Store LLC, W335N6939 Stone Bank Rd, Oconomowoc, WI 53066.

Small Town Gas Corp, W314N7686 State Hwy 83, North Lake Wi 53064.

A motion to approve the 2023-2024 Cigarette License was made by Fleming/Olson. Motion carried.

Update on processing email notifications to residents. Clerk Hann talked about the email list that the town currently offers to residents. The townhall will start using the constant contact program to assist the staff in sending out email notifications to residents. Many residents have commented how they like all the information that has been sent out in the past.

Clerk, Board, Highway, Treasurer and Attorney Reports.

DPW Director Paul Griffin talked about all the road work that went on in the town this past week and road work in the upcoming weeks. Chairman Klink stated the Supervisor Fleming will be the liaison for North Lake Management District. Clerk Hann talked about a late request for an outdoor event for Lake Keesus Management District on June 16. Chairman Klink received a call from Inspector Gumm, Waukesha County Sheriff Department. Chairman Klink also stated that there was a staff meeting.

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/Morris. Motion carried. Meeting adjourned at 7:06 p.m.

Respectfully Submitted
Donna Hann, Town Clerk