

TOWN OF MERTON
BOARD OF REVIEW
Monday, May 13th, 2024, @ 6:30
W314N7624 Hwy 83, North Lake WI

On Monday, May 13th, 2023 the Town Board will meet to adjourn the Board of Review at 6:30p.m. At the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI 53064.

- Meeting Called to order by Supervisor Morris.

Consider/Act on Board of Review Adjournment until July 22, 2024 when the assessment roll will be ready. A motion to adjourn the Board of Review to July 22, 2024 was made by Herrick/Olson. Motion carried.

Adjourn. A motion to adjourn the Board of Review was made by Fleming/Olson. Motion carried.

PUBLIC HEARING #1
TOWN BOARD OF THE TOWN OF MERTON
Monday, May 13th, 2024, immediately following the Board of Review@ 6:30

- Supervisor Morris had Planner Haroldson read the notice.
NOTICE IS HEREBY GIVEN that a public hearing will be held before the Town of Merton Town Board on Monday, May 13th at the Town of Merton Town Hall, W314N7624 Highway 83, North Lake, WI. 53064, to consider a Resolution to vacate and a portion of Reddelien Road.

DPW Director Griffin reviewed four properties on Reddelien Road. Back in the day that road was supposed to located in one area however was located in a different area. The Town was approached to swap those areas. Currently the road right of way has a garage located in it on one of the parcels. The proposal would be to center the 50-foot road right of way over the existing road and give the owners the area where there is no road. Planner Haroldson stated that the Town would vacate that section of road right of way and that land would go to the property owners. One property owner had a question on parking. Attorney Van Kleunen stated that a parking agreement has been drafted to work with that property owner. Since the Town has been maintaining this section of Reddelien Road for many years, this is considered an unrecorded highway that the Town has rights to it.

No questions from the public. The public Hearing was closed.

PUBLIC HEARING #2
TOWN BOARD OF THE TOWN OF MERTON
Monday, May 13th, 2024, immediately following Public Hearing #1

- Supervisor Morris had Planner Haroldson read the notice.

NOTICE IS HEREBY GIVEN that a public hearing will be held before the Town of Merton Town Board on Monday, May 13th at the Town of Merton Town Hall, W314N7624 Highway 83, North Lake, WI. 53064, to consider a Resolution to vacate and discontinue a portion of Beaver View Road located at N61W30697 Beaver View Road (Tax Key No.: MRTT0394982)

DPW Director Griffin reviewed an existing easement that the town has off of Beaver View Road. The town was approached to move or give up that easement and make that section a private road. For snow plowing, the highway department would come down Beaver View and would obtain an agreement with the Beaver Lake Yacht Club to store snow. Attorney Van Kleunen stated there will be an easement agreement with all the properties owners and the town. There is a portion of land that would be transferred to the Bongs.

Rick Stalle, from the Beaver Lake Yacht Club, stated that Section 3 and Exhibit B of the Driveway Easement is not defined specifically and is too broad and should be more defined. He received this document the end of March.

Attorney Van Kleunen stated that there is an updated exhibit to the agreement addressing the items that he is addressing.

Matt Bong questioned the language changing.

Attorney Van Kleunen read the updated Section 3.

Rick Stalle, asked about the wording on the agreement and questioned the wording "entering" the Yacht Club.

Public Hearing was closed.

SPECIAL MEETING OF THE ELECTORS
TOWN BOARD OF THE TOWN OF MERTON
Monday, May 13th, 2024, immediately following the Public Hearings

- Supervisor Morris had Planner Haroldson read the notice.
NOTICE IS HEREBY GIVEN that a special meeting of the Electors will be held on Monday, May 13th at the Town of Merton Town Hall, W314N7624 Highway 83, North Lake, WI. 53064, pursuant to Wis. Stat. 60.10(2) to consider transfer of Town real property located near, and to become part of, Tax Key MRTT 0394982

Attorney Van Kleunen stated that there is a very small portion of land that would have to be conveyed to the Bongs. That would have to be done by a special meeting of the electors.

A motion to approve the Town Board to transfer Town real property located near and to become a part of Tax Key MRTT 0394982 was made from the floor by Don Herrick/Jim Fleming. Motion passed from the electors.

Town of Merton
Town Board Meeting
Minutes of May 13, 2024

- Meeting Called to Order by Supervisor Morris Immediately following the Public Hearing @ 6:59 pm.
- Pledge of Allegiance led by Supervisor Morris
- Minutes- Minutes of April 22nd, 2024. A motion was made to approve the minutes was made by Herrick/Olson. Motion carried.

Present: Supervisors Herrick, Olson, Fleming and Morris, Attorney Van Kleunen, DPW Director Griffin, Planner Haroldson, and Clerk Hann. Absent: Treasurer Kempen, Chairman Klink, Also, in attendance: Matthew Bong, Keith Singsheim, John Siepmann, Bill Groskopf, Deb Cook, Rick Stalle Chief Wraalstad.

Citizen Comments and Concerns: Chief Wraalstad reviewed the activity in the town for the board.

Old Business: None

New Business:

Consider/Act on the Certified Survey Map to add a strip of land to existing parcel, at N67W33525 County Road K, Roadhouse Customs LLC as requested by Tom Evert, Tax Key # MRTT0363-099-001 and approved by Plan Commission on May 5, 2021. Planner Haroldson review the request for the board. A motion to approve the CSM to add a strip of land to an existing parcel at N67W33525 County Road K, Roadhouse Customs LLC as requested by Tom Evert, Tax Key # MRTT0363-099-001 was made by Herrick/Olson. Motion carried.

Consider/Act on new Class “B” Beer and “Class B” Liquor Licenses to be issued from May 14 to June 30, 2024 to: Keith Singsheim, Agent, Django Jingos LLC, W297N2081 Glen Cove Rd, Pewaukee, WI 53072; Doing Business As Woodys Bar & Grill. W314N7788 Kilbourne Rd, Hartland Wi 53064. Clerk Hann stated that there is a correction. The beginning date is May 16 and the existing license would be swapped out for the new license. A motion to approve a new Class “B” Beer and “Class B” Liquor Licenses to be issued from May 16 to June 30, 2024 to: Keith Singsheim, Agent, Django Jingos LLC, W297N2081 Glen Cove Rd, Pewaukee, WI 53072; Doing Business As Woodys Bar & Grill. W314N7788 Kilbourne Rd, was made by Fleming/Herrick. Motion carried.

Consider/Act on Outdoor Event for Lake Keesus Advancement Association Annual Meeting & Supper. A motion to approve the Outdoor Event for Lake Keesus

Advancement Association Annual meeting was made by Herrick/Fleming. Motion carried.

Consider/Act on the Certified Survey Map to combine 2 parcels of record to construct a single-family residence on, Road L, Hartland, WI by David & Cathi Simon, 1620 Valley Road, #205, Oconomowoc, WI 53066 TAX KEYS MRTT 0364-031 and MRTT 0364-032 and approved by Plan Commission on April 3, 2024. Planner Harold reviewed the request from the owners to combine two parcels to build a house. A motion to approve the CSM to combine 2 parcels of record to construct a single-family residence on, Road L, Hartland, WI by David & Cathi Simon, TAX KEYS MRTT 0364-031 and MRTT 0364-032. Fleming/Herrick. Motion carried.

Consider/Act on Resolution to Vacate and Discontinue a Portion of Reddelien Road abutting properties located at W322N7498 Reddelien Road (Tax Key No.: MRTT0356012), W322N7492 Reddelien Road (Tax Key No.: MRTT0356011), W322N7488 Reddelien Road (Tax Key No.: MRTT0356010001), W322N7478 Reddelien Road (Tax Key No.: MRTT0356009), including the revision of title as to vacated public way. A motion to approve the Resolution to Vacate and Discontinue a Portion of Reddelien Road abutting properties located at W322N7498 Reddelien Road (Tax Key MRTT0356012), W322N7492 Reddelien Road (Tax Key MRTT0356011), W322N7488 Reddelien Road (Tax Key MRTT0356010001), W322N7478 Reddelien Road (Tax Key MRTT0356009), including the revision of title as to vacated public way subject to recording a Certified Survey Map being recorded against all the properties was made by Fleming/Herrick. Motion carried.

Consider/Act on Parking Agreement with Frank R. Moebius and Jill Moebius located at W322N7492 Reddelien Road, Hartland, WI 53029, (Tax Key No. MRTT0356011) contingent on updating Certified Survey Map. Attorney Van Kleunen reviewed the agreement for the board. A motion to approve the Parking Agreement with Frank R. Moebius and Jill Moebius located at W322N7492 Reddelien Road, (Tax Key MRTT0356011) subject to minor changes by the town attorney if needed was made by Herrick/Fleming. Motion carried.

Consider/Act on Resolution to Vacate and Discontinue a Portion of Beaver View Road, a segment of public way that has no utility and the land can be used by the abutting owners; located at N61W30697 Beaver View Road (Tax Key No.: MRTT0394982). Attorney Van Kleunen stated that there is a lot going with this resolution. A motion to approve the Resolution to Vacate and Discontinue a Portion of Beaver View Road, a segment of public way that has no utility, and that the land can be used by the abutting owners; located at N61W30697 Beaver View Road (Tax Key No.: MRTT0394982) was made by Herrick/Olson subject to the recording of the Certified Survey Map, Recording of the Quit Claim Deed, Signing of the Driveway Easement by all the property owners, and approve Terminating the Road Easement between the Bongs and the Town of Merton. Motion carried.

Consider/Act pursuant to Wis. Stat. 60.10(2) to authorize the Town Board to transfer of Town of Merton Real Property located near Beaver View by Quit Claim Deed and to become part of, Tax Key MRTT 0394982. A motion to authorize the Town Board to transfer Town of Merton Real Property located near Beaver View by Quit Claim Deed and to become part of Tax Key MRTT 0394982 was made by Herrick/Olson subject to the recording of the CSM and the Driveway Easement Agreement. Motion carried.

Consider/Act on Driveway Easement Agreement on Beaver View between all property owners and the Town of Merton. Attorney Van Kleunen recommended approval with any changes being approved by the town attorney otherwise the agreement would have to come back to the town board as a whole. A motion to approve the Driveway Easement Agreement on Beaver View between all the property owners and the Town of Merton was made by Herrick/Fleming with the Attorney reviewing any changes. Motion carried.

Consider/Act on Termination of Road Easement Agreement between Town of Merton and Matthew R. Bong & Suzannah M. Bong. Planner Haroldson stated that this agreement was only for snow plowing. Attorney Van Kleunen recommended approval with any changes approved by the town attorney. A motion to approve the Termination of the Road Easement Agreement between the Town Of Merton and Matthew and Suzannah Bong subject to attorney processing any changes was made by Fleming/Olson. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director Griffin stated that crack fillers are in the town and should be done soon. Clerk Hann stated that there will be a joint meeting with Western Lakes June 12.

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

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 7:30 p.m.

Respectfully Submitted
Donna Hann, Town Clerk