Town of Merton Town Board Meeting Minutes of March 10, 2025

- Meeting Called to Order by Chairman Klink 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of February 10, 2025. A motion to approve the minutes was made by Olson/Fleming. Motion carried.

Present: Chairman Klink, Supervisor Olson, Fleming and Morris, DPW Director Griffin, and Clerk Hann. Absent: Treasurer Kempen, Attorney Murn, and Supervisor Herrick.

Also, in attendance: Michael Schulz, Matt Thompson, Joe & Robin Levan, Joe Horning, Jeff Wesell, Rich Winkelman, Mark Adams, Brian Bussewitz, Mike Mueller, Jared Tetzlaff, Chris Dierbeck, Jeff Thompson, John Krogman

<u>Citizen Comments and Concerns</u>: Chief Wraalstad reminded residents to keep their eyes out and report anything out of the ordinary. There have been some burglaries reported in our area. Mike Schultz talked to the board about damage done by wake boats and handed out information to the town board. Mark Matthews stated something must be done about the damage that wake boats are causing to the lake and fish. Chairman Klink thanked the residents for coming in and stated the Town has concerns and believes the DNR is reviewing Wake Boats.

Old Business:

Discussion on ATV/UTV'S and Possible Action on setting up a Volunteer Committee to explore whether ATV/UTV's should or should not be allowed on Town of Merton roads. Clerk Hann ask the board for clarification on establishing a committee and showed the board sample of what could be put on the website and in the newsletter. It was decided that the committee should be limited to 5 and that they should be town residents. A motion to approve setting up a volunteer committee to explore whether ATV/UTV's should or should not be allowed on Town of Merton roads was made by Fleming/Morris. Motion carried.

New Business:

Consider/Act on the Certified Survey Map to combine 2 parcels on Center Oak Road as requested by Jared and Rebecca Tetzlaff. TAX KEYS MRTT0335-998-002 & MRTT0335-998-001 and approved by plan commission on December 18, 2024. Chairman Klink reviewed the CSM for the Board. A motion to combine 2 parcels on Center Oak Road as requested by Jared and Rebecca Tetzlaff. TAX KEYS MRTT0335-998-002 & MRTT0335-998-001 was made by Morris/Olson. Motion carried.

<u>Consider/Act on Outdoor Music Events for North Lake Bear Trap</u>. A motion to approve the Outdoor Music Events for North Lake Bear Trap was made by Fleming/Olson. Motion carried.

Consider/Act on the Certified Survey Map to combine 2 parcels of record with separate tax keys, on Lakewood Drive and CTH K, Hartland, Brian Mullet/Man Cave Properties, LLC, N56W30656 CTH K, Hartland. TAX KEYS MRTT 0395-978 & MRTT 0395-977 and approved by plan commission on August 7, 2024. The CSM application was reviewed. A motion to approve the CSM to combine 2 parcels on Lakewood Drive and CTH K, Hartland, Brian Mullet/Man Cave Properties, LLC, N56W30656 CTH K, Hartland. TAX KEYS MRTT 0395-978 & MRTT 0395-977 was made by Morris/Fleming. Motion Carried.

<u>Consider/Act on Memorandum of Understanding For Countywide Damage Assessment Service</u>. DPW Director reviewed the memorandum for the board. A motion to approve the Memorandum of Understanding For Countywide Damage Assessment Service was made by Fleming/Olson. Motion Carried.

<u>Clerk, Board, Highway, Treasurer and Attorney Reports</u>. Clerk Hann stated there is an election coming up on April 1. DPW Director Griffin stated that weight limits were posted in the Town. Griffin stated that there was work done by the Oconomowoc Watershed program on town land located on Koester Road to clean the buck thorn from the stream. He also stated the annual salt order was completed.

<u>Vouchers as Presented</u> - A motion to approve the vouchers as presented was made by Morris/Fleming. Motion carried.

<u>Quarterly Budget to Actual</u> - A motion to approve the Budget to Actual report was made by Olson/Fleming. Motion carried.

<u>Quarterly journal</u> - A motion to approve the quarterly journal entries was made by Fleming/Morris. Motion carried.

<u>Adjourn</u> - A motion to adjourn was made by Fleming/Morris. Motion carried. Meeting adjourned at 6:58 p.m.

Respectfully Submitted Donna Hann, Town Clerk