

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of August 28, 2017

- Meeting Called to Order by Chairman Klink at 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of the August 14, 2017 Town Board Meeting. A motion was made to approve minutes by Fleming/Herrick. Motion Carried.

Present: Chairman Klink, Supervisors Fleming, Herrick, and Weber, Attorney Chapman, Highway Superintendent Griffin, Treasurer Kempen and Clerk Hann.

Absent: Supervisor Morris

Also in attendance: Deputy Sykes, Dave Frazer, Jordon Johnson, Jim Huber, Jim Weber, Rick Schwalbe, Mike Reisel, Jim Grothey, & Roger Rueff.

Citizen Comments and Concerns: None

Old Business:

Consider/Act on Resolution Repealing Resolution No. 111307B and Exempting the Town of Merton Treasurer from Giving a Bond pursuant to §70.67(1), WIS. STATS. Clerk Hann stated a recent change 2017 Wisconsin Act 52 would require additional bond costs to the Town. Clerk Hann is recommending reinstating the 1969 resolution and exempting the Town of Merton Treasurer from a Bond. Motion Repealing Resolution No. 111307B and Exempting the Town of Merton Treasurer from Giving a Bond was made by Herrick/Fleming. Motion carried.

Consider/Act on Changes to Ordinance 9.01 Discharge of Firearms and Use of Bow & Arrow. Chairman Klink stated that the changes discussed at the prior meeting were updated into the draft ordinance. A Motion to approve Ordinance 9.01 Discharge of Firearms and Use of Bow & Arrow was made by Fleming/Herrick. Motion carried.

New Business:

Consider/Act on Resolution Amending the 2017 Budget. Treasurer Kempen presented amendments for the 2017 budget to the board. Motion to approve the Resolution Amending the 2017 Budget was made by Fleming/Weber. Motion carried unanimously.

Consider/Act on Milwaukee Polo Club's 2017 Application for Permit for a Controlled Hunt of geese at the Milwaukee Polo Club Grounds. Mr. Huber presented the application for a controlled hunt of geese. There were questions about the starting time and neighbor notifications. Motion to postpone to September 11, 2017 to get additional information was made by Fleming/Herrick. Motion carried.

Consider/Act on 2017 Library Resolution to exempt Town of Merton from Waukesha County Library Levy. Atty. Chapman stated this is an annual exempt form to complete for the Library. A motion to approve the 2017 Library Resolution to exempt Town of Merton from Waukesha County Library Levy was made Herrick/Weber. Motion carried.

Consider/Act on the Recommendation of the Plan Commission to Waukesha County for After the Fact Land Altering Conditional Use Permit, as requested by John Gehl, on behalf of the Faye Gehl Conservation Foundation, Inc., N68W32290 CTH "K", MRTT0361-987-001. Atty. Chapman explained the recommendations from the Plan Commission. A motion to approve the After the Fact Land Altering Conditional Use Permit, as requested by John Gehl, on behalf of the Faye Gehl Conservation Foundation, Inc., N68W32290 CTH "K", MRTT0361-987-001 with the two recommendations from the Plan Commission was made by Fleming/Weber. Motion carried.

Consider/Act on Certified Survey Map (CSM1) to divide 34 acres, located on Beaver Lake Road, into 3 new parcels, as requested by Rick & Ann Schwalbe, W294N7220 Tamron Lane, Hartland, WI Tax Key MRTT0376-998. Mr. Schwalbe explained the request to the Board. Chairman Klink stated that the Plan Commission approved the request. Motion to approve the CSM to divide 34 acres, located on Beaver Lake Road, into 3 new parcels, as requested by Rick & Ann Schwalbe, W294N7220 Tamron Lane, Hartland, WI Tax Key MRTT0376-998 was made by Fleming/Herrick. Motion carried.

Consider/Act on Certified Survey Map (CSM2) to divide 20 acre parcel, Lot 2 of CSM (CSM1), located on Beaver Lake Road, into 3 parcels, as requested by Rick & Ann Schwalbe. Tax Key MRTT0376-998. Mr. Schwalbe explained the request to the Board with discussion on the cul-de-sac improvements. Chairman Klink stated that the Plan Commission approved the request. Motion to approve the CSM to divide 20 acre parcel, Lot 2 of CSM (CSM1), located on Beaver Lake Road, into 3 parcels, as requested by Rick & Ann Schwalbe, Tax Key MRTT0376-998 was made by Herrick/Fleming. Motion carried.

Discussion on Town Notices and recent changes with the Lake Country Reporter. Clerk Hann explained the changes happening to the Lake County Reporter. Herrick asked about posting in other papers like the Waukesha Freeman. Atty. Chapman explained the notice requirement for posting. Clerk Hann will get additional information for the board.

Clerk, Board, Highway and Attorney Reports

Clerk Hann explained the classes that she attended at the Clerk Conference and reminded the board of a budget workshop on Wednesday. Fleming has a Lake Keesus meeting coming up on Tuesday. Fleming also asked for a future agenda item for the North Lake Soccer Club. Herrick had a library meeting and thanked Fleming for his work saving the library some money. Klink has a North Lake meeting on Thursday and explained some possible changes to look at concerning the Town of Merton BOA Committee attending meetings at Waukesha County. Highway Superintendent Griffin stated that crack fillers where in, seal coating was starting and Waukesha County E-cycling was at the Transfers Station last Saturday with 329 pieces of recycling.

Operator's Licenses - A motion to approve the operator's license for Zirbel, Schliepp, Knowles was made by Fleming/Herrick. Motion carried.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:17 p.m.

Donna Hann, Town Clerk