

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of August 14, 2017

- Meeting Called to Order by Chairman Klink at 6:30 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of the July 17, 2017 Town Board Meeting. A motion was made to approve minutes by Fleming/Herrick. Motion Carried.

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

Also in attendance: Deputy Sykes, Gene Schmitt, Dave Frazer, Kari Fox, Jim Weber, Jeri Kraus & Horracio Sanchez.

Citizen Comments and Concerns:

Dave Frazer, N60W30904 Cty Rd VV, asked what paper the board will be using to post notices with the news that the Lake Country Report will no longer be published starting the August 28, 2017. Clerk Hann is waiting for a call back from the paper
Gene Schmitt, N56W29357 Westview Rd, had concerns about a neighbor on Highway K has a motorcycle making noise however didn't have an address but once he has an address the chairman will go out to review. Mr. Schmitt has questions on what can be burned and wanted to know the town ordinance the rules of burn because of an issue he is having with a neighbor. Mr. Schmitt's last question was about a neighbor selling bikes again. Chairman Klink stated that there was a letter sent out to address the problem.

Old Business: None

New Business:

Consider/Act on Certified Survey Map to divide 6.8 acres into 2 parcels, located on Wedgewood Drive, (vacate, combine and divide) as requested by Scott & Kristin Prange. Tax Key MRTT0409096001. Chairman Klink stated the planner is asking to the board to approve this final survey with conditions as requested on final approval from the county and plan commission prior to the plan commission meeting. This CSM was at the planning commission once before however items were missing. A motion to approve the Certified Survey Map to divide 6.8 acres into 2 parcels, located on Wedgewood Drive, (vacate, combine and divide) as requested by Scott & Kristin Prange Tax Key MRTT0409096001 and as recommended by the plan commission, was made by Morris/ Fleming. Motion carried.

Consider/Act on Endorsing South Eastern Wisconsin Regional Planning Commission Vision 2050. Clerk Hann read the request from the South Eastern Wisconsin Regional Planning Commission asking for the Town's endorsement. A motion to approve endorsing South Eastern Wisconsin Regional Planning Commission Vision was made by Morris/Fleming. Herrick opposed. Motion carried 4 to 1.

Consider/Act on Consider/Act on for the Event Permit Harvest Fest - North Lake Fireman's Park, on Saturday September 16, 2017. A motion to approve the Event Permit Harvest Fest - North Lake Fireman's Park on Saturday September 16, 2017 was made by Herrick/ Fleming. Motion carried.

Consider/Act on Trick or Treat Hours - Suggested Sunday, Oct. 29th, from 5 - 8:00 p.m. Clerk Hann presented what surrounding communities were doing for Trick and Treat hours. The Village of Merton would have the same hours. A motion to approve Trick or Treat Hours Sunday, Oct. 29th, from 5 - 8:00 p.m. was made by Morris/Herrick. Motion carried.

Discussion on Ordinance 9.01 Discharge of Firearms and Use of Bow & Arrow.

Chairman Klink talked about a meeting that he had with the Wisconsin DNR Agent- Kyle Drake, Deputy Sykes, Attorney Chapman, Lake Country Attorney Jeff Ek, and Clerk Hann. Clerk Hann read the wording from Attorney Ek adding wording that the property owner would be liable for violations. DNR Agent Drake reviewed the currently ordinance and stated that he would not change anything however understood the need to clarify certain areas to assist the courts when a violation occurs. Attorney Chapman will bring an updated ordinance to the board at the next meeting.

Consider/Act on Intergovernmental Agreement Regarding Settlement of Certain Unpaid Special Assessments and Special Charges with Waukesha County. Clerk Hann explained to the board that Waukesha County is introducing an agreement to Municipalities in regard to collecting unpaid special assessments. When a property is behind on real estate taxes, currently Waukesha County pays municipalities for all unpaid special assessments/charges no matter what the amount is. With this agreement they will still continue to do that however the charges can't exceed \$50,000 per parcel for specials assessment and \$25,000 per parcel for specials charges. In the past, fire number signs and garbage collection has been added to the tax bill by the town which is well below the maximum per parcel and should have little or no impact to the Town. A motion to authorize the chairmen to sign the Intergovernmental Agreement Regarding Settlement of Certain Unpaid Special Assessments and Special Charges with Waukesha County was made by Morris/Fleming. Motion carried.

Consider/Act on Posting Weight Restriction in Lakeland Manor. Chairman Klink talked about the recently road improvements with a 2 in lift to this subdivision and the base is ok. This restriction is not to restrict weight for the people that live there. This is to restrict contractors whose trailers are over 10 ton from parking in the subdivision. Deliver or Moving Truck for residents of the subdivision would be exempt. Highway Superintendent Griffin stated that contractors working on the east side of Hwy C have been parking their trailers in the subdivision and this would help protect the road. A motion to approve posting a year round 10 ton limit with the land owners to be exempt for deliveries to Lakeland Manor subdivision was made by Fleming/Herrick. Motion carried.

Consider/Act on Changing Resolution 111307B for the Treasurer's Bond. Clerk Hann was contacted by Waukesha County Treasurer's Department concerning a recent change to 2017 Wisconsin Act 52 which could result in additional bonding costs to the Town. Clerk Hann is recommending to go back to the original resolution that was in place in 1969. Attorney Chapman will update that resolution and bring back to the board. A motion to repeal Resolution 111307B for the Treasurer's Bond was made Morris/Fleming. Motion carried.

Clerk, Board, Highway and Attorney Reports -

Attorney Chapman is reviewing the ordinance concerning Stone Bank's request for businesses to have Knox Boxes. Herrick has a library board meeting next Monday, August 21. Fleming has LKMD meeting. Morris stated that the county is almost done with work on County E. Hann stated that Board of Review will be on Monday, August 21 and that the Clerk Conference will be August 23-25 at Wisconsin Dells. Highway Superintendent Griffin stated that on Saturday, August 12 Waukesha County had their electronic waste collection at the Transfer Station and it was well attended.

Operator's Licenses - A motion to approve the operator's license for Sorenson, Nichols, Janz, Nold, and Said was made by Herrick/Weber. Motion carried.

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:36 p.m.

Donna Hann, Town Clerk