

Town of Merton  
Town Board Meeting  
Minutes of April 25<sup>th</sup>, 2016

- Call to Order
- Minutes April 11<sup>th</sup>, 2016 Town Board Meeting. A motion was made to approve all minutes by Fleming/Morris. Motion carried.

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

Also Present: Dave Frazer, Dave Dean, Stephanie Flessert, Mary Jo Krause, Keith Mooney

**Citizen Comments and Concerns:** Dave Dean, Hartland Fire Chief, spoke of the HFD's first quarter calls in the Town of Merton. None were at Arrowhead High School. 14 EMS calls and 6 fire calls were needed in the Town of Merton from January through March.

Stephanie Flessert, on behalf of the Town Hall Library, invited the board to the library's 50<sup>th</sup> birthday party on Sunday, May 1<sup>st</sup>.

Old Business:

Consideration of Temporarily Lifting Speed Limit in Designated area on Okauchee Lake for Evinrude Product Demonstration June 26<sup>th</sup> - 29<sup>th</sup> - Attorney Chapman stated that a permit would need to be issued for the speed limit to be lifted, and that permit would state the location, time, and activities allowed. Mary Jo Krause, from Evinrude's parent company BRP, stated that Oconomowoc had already approved of the new route last week. Nawrocki asked about naming the Town as an additional insured on the BRP insurance policy, and Krause stated that she checked, and that would not be a problem. A motion was made by Fleming/Herrick to approve the new location for the route to exceed the speed limit on Okauchee Lake for the event. Chapman stated that the permit would be ready in May. Krause also stated that BRP took Officer Gondek's advice and changed the Sunday demonstration times to 9:30am - 2 pm. Motion was put to vote; Motion carried.

New Business:

Consideration of Conditional Use Permit to Construct and Operate a Cold Storage Facility on Christine Lane as Requested by Robert & Linda Paun on Behalf of Christine Lane Rentals, LLC - MRTT0345007 - A motion to approve was made by Morris/Herrick. Morris asked whether the Board of Adjustment approved the variance. Clerk Bright stated they did. Motion was put to vote; Motion carried.

Consideration of Amended Conditional Use Permit to Construct a Building with Seven (7) Additional Commercial Storage Units to Operate a Cold Storage Facility on Christine Lane as Requested by Ron Nettesheim for RTN, LLC - MRTT0345004 - A motion to approve was made by Morris/Fleming. Motion Carried.

Consideration of an Amendment to Ordinance 17.81(2) of the General Code of Ordinances of the Town of Merton relating to the Mailing of Notices of Public Hearing - Clerk Bright stated that the change involved removing “certified mail” and inserting “first class mail” when referring to mailing out notices of public hearings. This change would save the town approximately \$3.50 per mailing. A motion to approve was made by Herrick/Weber. Chapman stated that Waukesha County uses first class mail, not certified mail. Motion was put to vote; Motion carried.

Discussion of Building Maintenance - Merton Town Hall Meeting Room Windows - Supervisor Fleming stated that the window sashes of the meeting room are getting soft. If they are not painted, or some other way maintained, they may rot. Nawrocki asked Fleming to have someone come out and give the town an estimate on the work needed. Klink stated that next year some shingles would need replacing on the salt shed. Also, the door at the “Goodwill building” at the Transfer Station should be replaced. It is too short and narrow for what the Town would like to store in there.

#### Clerk, Board, Highway and Attorney Reports -

Supervisor Morris stated that the Lake Keesus Management District is holding their meeting on May 5<sup>th</sup> at 6:00 pm. Also, the Wisconsin Towns Association is holding a meeting in Waukesha on Wednesday night.

Supervisor Herrick stated there was still an opening on the library board and to speak with him if anyone was interested. He also stated he contacted Bill Belson from Stone Bank Park and he will get in touch again when he returns from out of the country.

Operator’s Licenses - Holland, Rady, Ruder, Yochum - A motion to approve was made by Herrick/Weber. Motion carried

Journal Entries as Presented - None

Vouchers as Presented - A motion was made to approve by Morris/Herrick. Motion carried.

Future Agenda Items - None

A motion was made to adjourn by Fleming/Herrick. Motion Carried.

Adjourned at 6:59 p.m.

Respectfully Submitted,

Nathan Bright  
Town Clerk