

Town of Merton, Waukesha County, Wisconsin  
Special Meeting of the Electors  
March 25, 2019

Town of Merton Town Board held a Special Meeting of the Electors on Monday, March 25, 2019 at 6:30 p.m. at the Town of Merton Town Hall. W314 N7624 Hwy 83, North Lake, WI; to consider addressing transferring of 0.037 acres between the Town of Merton and Kurt Barnhart.

Chairman Klink called the Public Hearing to order. Clerk Hann read the Notice. Attorney Chapman explained that Parcel # MRTT 0362971 was purchased by the Town of Merton from Waukesha County. Waukesha County took title to the parcel due to unpaid taxes. The Town of Merton is looking at updating the road right away in front of Kurt Barnhart's property. Mr. Barnhart addressed the board with some questions. Discussion followed. A motion of the electors to approve the resolution to transfer the parcel in the future was approved Morris/Olson. Motion Carried with Barnhart abstaining from the motion. Chairman Klink closed the public hearing at 6:47 pm.

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Minutes of March 25, 2019

- Meeting Called to Order by Chairman Klink immediately following the Special Meeting of the Electors @ 6:48 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of March 11, 2019 - Town Board Meeting. A motion was made to approve all the minutes by Fleming/Olson. Motion Carried.

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

Also in attendance: Dave Frazer, Chief Peterson, Chief Paral, Kurt Barnhart and Robert Anderson.

Citizen Comments and Concerns: Waukesha Deputy stopped in for Deputy Sykes to see if anyone had any questions.

Old Business:

Consider/Act on New Alcohol License for Boondocks BBQ formerly known as Bogar's Bar and Grill. Clerk Hann explained that the plan of operation was just approved by the Plan Commission last week and now is recommend approval to the board. A motion was made by Fleming/Herrick. Motion carried.

Consider/Act on Repair of Town Hall Furnaces and Awarding Furnace/AC Bid. Clerk Hann present a spread sheet for the board to review the bids to repair the Town Hall Furnaces. Building Inspector Anderson reviewed the bids and talked with the two companies that submitted a bid. A motion to approve the Bid from AJ Iverson was made by Fleming/Herrick. Motion carried.

New Business:

Consider/Act on transferring 0.037 acres between the Town of Merton and Kurt Barnhart. No action taken at this time to allow Mr. Barnhart to review the property lines.

Consider/Act on 2018 Personal Property Tax Bill for RMA Construction, Design and Land Dev, C/O Robert Anderson. Robert Anderson addressed the board concerning his 2018 Personal Property Tax Bill. He stated that he never received or completed any paperwork from the assessor for that 2018 Personal Property Tax. Mr. Anderson stated that only has \$450 worth of personal property for his business that is located in house. Clerk Hann explained the time line of events from the assessor and since the assessor never received anything paperwork a dooamage amount was assessed to the business. Mr. Anderson stated has completed all the necessary paperwork with the assessor and doesn't know why he never received anything from the assessor before. Discussion followed. A motion to cancel out the 2018 Personal Property Tax Bill for RMA Construction, Design and Land Dev. C/O Robert Anderson and start new paperwork for 2019 was made by Morris/Herrick. Motion carried.

Consider/Act on Updating Ordinance §7.04 Parking Limitations (10) Penalty. Clerk Hann stated the parking fees have not been review for a while. We are asking the board to review updating the fees from \$10 to \$20 to match penalties from the surrounding communities and this recommendation actually came from our patrol officers. A motion to approve updating Ordinance §7.04 Parking Limitations (10) Penalty was made by Herrick/Olson. Chairman Klink stated updating the dollar amount will help in getting payment right away. Motion carried.

Consider/Act on funding for Northwoods Drive Culvert Local Bridge Aid Program from Waukesha County. A motion to accept funding from Waukesha County Local Bridge Aid Program for the Northwoods Drive Culvert Project made by Herrick/Fleming. Motion carried.

Clerk, Board, Highway and Attorney Reports. Superintendent Griffin talked about flooding in the town. Clerk Hann stated that there was a meeting with her, Chairman Klink, Treasurer Kempen & Doug Gondek from Lake Patrol to review recommendations from the DNR to possible increase the hours for the Lake Patrol with in the budget. Olson will meet with Mr. Harman. Herrick thanked Deputy Sykes for his presentation at the Library.

Operator's Licenses - None

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

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:20 p.m.

Donna Hann, Town Clerk

Notice is hereby given that a majority of the Town Board or Plan Commission may be present at the above scheduled meeting(s) to gather information about a subject over which they have decision-making responsibility.