

Town of Merton  
Town Board Meeting  
Minutes of October 14, 2019

- Meeting Called to Order by Acting Chairman Morris at 6:30 p.m.
- Pledge of Allegiance led by Chairman Morris
- Minutes of the September 23, 2019 Town Board Meeting. A motion to approve the minutes as printed was made by Herrick/Olson. Motion carried.

Present: Acting Chairman Morris, Supervisors Fleming, Herrick and Olson, Attorney Chapman, and Deputy Clerk Claas

Absent: Chairman Klink, Highway Superintendent Griffin, and Clerk Hann (all 3 were at the Town's Association Convention)

Also Present: Mike & Jessica Clark, Chief Scott Peterson, Rebecca Pautsch, Dave Angove, Steve Tidyman, Tim Taubenheim, Cy Peterson, Tim Stadler, Brian Melter, Andy Knitt, Sam Stewert, Mike Gruncel, Josh Peterson and Brooke Peterson

Citizens Comments and Concerns:

Stone Bank Fire Chief Scott Peterson distributed and read a letter to the Board regarding a letter that he received stating the Town was not going to renew the contract with the Stone Bank Fire Department for 2020. A copy Chief Peterson's letter is on file at the Town Hall.

Dave Angove said he is a resident of Stone Bank and he stated based on what the Chief said it sounds like there is more discussion to be had. He is a concerned resident and he heard from his daughter's teacher at Stone Bank School that a change is coming with the fire and EMS coverage in the area that he lives. As a resident, he wants to know what's changing. He said if it's Western Lakes that is taking it over, he has a lot of questions on what that means for him as a resident. He suspects that a lot of residents will have the same questions. As a resident with a daughter with epilepsy with a wife with kids at home, they have to call 911 every once in a while. He wants to know what's changing and where he can find information on this. He's assuming since the Town Board made a decision already, they know the operational plans for Western Lakes and what they're providing compared to what already was provided by Stone Bank Fire Department. He asked for direction to obtain this information. Class stated he could make an open records request by email to the Town Clerk.

Old Business: None

New Business:

Certified Survey Map – To Divide 8 Acres into Two Lots – as Requested by Mike Clark – N84W28580 Center Oak Road – MRTT0334-987-007 – Approved by the Plan Commission August 7, 2019 – Morris read the Planner's Report and stated a letter was received from Waukesha County. Access needs to be on the west side of the property on Center Oak Road per the Highway Superintendent and there will be no further divisions on lot 1 or lot 2.

A motion to approve the Certified Survey Map to Divide 8 acres into two lots was made by Herrick/Fleming. Motion carried.

Clerk, Board, Highway and Attorney Reports – Herrick stated the librarian is still out on sick leave and he will know more about her availability at their meeting next week.

Morris stated the project on Highway E at Woodland Drive has been dropped by County. The Wanaki Golf Course is still under consideration to close. Hasslinger Drive off of Highway C is still being worked on with County. They have three different proposals on how to bring three roads onto one. They received a lot of input from the Village of Chenequa, the Town of Merton, and individual landowners.

Operator's Licenses – None

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

A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:44 p.m.

Respectfully submitted,

Holly R Claas  
Deputy Clerk