

Town of Merton  
PO Box 128  
North Lake, WI 53064

On Monday, July 22, 2019 the Town Board will meet for the Town Board Meeting at the Merton Town Hall at 6:30p.m., W314N7624 Hwy 83, North Lake, WI 53064.

- Call to Order
- Pledge of Allegiance
- Minutes of June 24, 2019 and July 8, 2019 - Town Board Meeting
- Citizen Comments and Concerns:

Old Business:

- Consider/Act on Resolution of Town Roof.

New Business:

- Consider/Act on Approving Financing for 2019 Road & Culvert Projects; Equipment Purchase; Townhall Furnace & Roof Repairs.
- Consider/Act on Approval to Appoint Debra Cull to the Open Position on Town Hall Library as Recommended by the Town Hall Library Board.
- Consider/Act on Approval to Appoint Candidate for the School District Representative to the Town Hall Library Board as Recommended by the Swallow School Superintendent Melissa Thompson and the Town Hall Library Board.
- Consider/Act on Special Event Permit for St. Johns Lutheran Church for a Chicken Roast on August 16, 2019.
- Consider/Act on Approval to Re-Appoint Donna Hann for three years as the appointed Town Clerk/Deputy Treasurer per ordinance 1.02 Appointed Officials.
- Consider/Act on Approval to Re-Appoint Melissa Kempen for two years as the appointed Town Treasurer.
- Consider/Act on the Certified Survey Map to Combine Lots, Located at W326N6930 North Lake Drive, as Requested by William and Mary Judge. MRTT0366-017 as approved by plan commission on October 3, 2018.

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses - Flaherty & Curka
- Vouchers as Presented - Action
- Adjourn

**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.