

Town of Merton
PO Box 128
North Lake, WI 53064

On Monday, August 12, 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 July 22, 2019 - Town Board Meeting
- Citizen Comments and Concerns:

Old Business:

- Consider/Act on Resolution to Borrow \$1,274,000 for 2019 Road & Culvert Projects; Equipment Purchase; Townhall Furnace & Roof Repairs.

New Business:

- Consider/Act on Special Event Permit for Bear Trap.
- Consider/Act on the Conditional Use Request by Larry Stover, to conduct Land Altering Activities to improve site drainage on property at W309N6319 Cindy Lane, Hartland, WI 53029 Tax Key No. MRTT 0394-964 as approved by Plan Commission on July 17, 2019.
- Consider/Act on renewing Data Processing Services with Waukesha County for periods covering January 1, 2020 to December 31, 2021.
- Consider/Act on New Boat Motor for Lake Patrol.
- Consider/Act on New Employer Resolution with the Department of Employee Trust Funds to participate in the Wisconsin Public Employers group health insurance program.
- Consider/Act on Releasing Letter of Credit for Richard Schwalbe.
- Review and Possible Action on Stone Bank Road Bridge Repair.
- Consider/Act on Accepting Agreement with the Sadler Family.

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses - Teschendorf, Boeding, Augustin, & Brown
- 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.