

Town of Merton and Town of Oconomowoc, Waukesha County, Wisconsin  
PO Box 128  
North Lake, WI 53064

Minutes of Thursday, February 6, 2020 Special Town Board Meeting with Town of Oconomowoc, at 5:00 P.M. at the Town of Merton Town Hall, W314N7624 Hwy 83, North Lake, WI 53064

- Meeting Called to Order by Town of Merton Chairman Klink @ 5:00 pm
- Pledge of Allegiance led by Chairman Klink

Present:

Town of Merton Chairman Klink, Supervisor Olson & Morris and Clerk Hann Fleming, , Treasurer Kempen, Highway Superintendent Griffin.  
Town of Oconomowoc Chairman Hultquist, Supervisor Koepke, Roelandts, Largent, Administrator Hermann.

Absent: Attorney Chapman, Town of Merton Supervisors Morris and Herrick, and Town of Oconomowoc Supervisor Rutkowski.

Also, in attendance: one Town of Merton Resident

New Business:

Consider/Act on Boundary Agreement with the Town of Oconomowoc - Jeff Hermann reviewed the draft Cooperative Plan Between the Town of Merton and the Town of Oconomowoc. Discussion followed. There would two properties that could be transferred to the Town of Merton because of their location. Jeff Herman will contact this property owners and review the changes with them. A seconding meeting will be schedule with the boards.

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 5:35 p.m.

Donna Hann, Town Clerk

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