

Town of Merton and Town of Oconomowoc, Waukesha County, Wisconsin  
W314N7624 Hwy 83  
PO Box 128  
North Lake, WI 53064

Minutes of Thursday, February 27, 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 Supervisor Herrick @ 5:00 pm
- Pledge of Allegiance led by Supervisor Herrick

Present:

Town of Merton Supervisor Fleming, Olson & Herrick and Clerk Hann.  
Town of Oconomowoc Supervisor Rutkowski, Largent, and Administrator Hermann.

Absent: Attorney Chapman, Town of Merton Chairman Klink and Supervisors Morris, and Town of Oconomowoc Chairman Hultquist and Supervisor Koepke, Roelandts.

New Business:

Consider/Act on Boundary Agreement with the Town of Oconomowoc - Jeff Hermann presented the list of exhibits to be attached to the draft Cooperative Plan Between the Town of Merton and the Town of Oconomowoc. Discussion followed. A time line showing the next steps was also presented. Once the Cooperative Plan is finalized with administration a Public Hearing will be scheduled at the Town of Oconomowoc for Public Comment. No action taken.

Adjourn - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 5:20 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.