

# AGENDA Town Board Meeting Monday, January 24, 2022, @ 6:30 W314N7624 Hwy 83, North Lake WI

NOTICE IS HEREBY GIVEN that the Town Board, County of Waukesha, will conduct a meeting for the transaction of business as is by law required or permitted at such meeting pursuant to the notice requirements of Wisconsin Statute 19.84 public notices for its regular meeting.

- Call to Order
- Pledge of Allegiance
- Minutes of January 10- Town Board Meeting

## Citizen Comments and Concerns:

## Old Business:

- Consider/Act on any updates on 2022 Merton Fire Department Contract.
- Consider and Act on approving the resolution for the Cooperative Plan between the Town of Merton and the Town of Oconomowoc.

#### New Business:

- Consider/Act on setting 2022 mileage rate @ 58.5 cents
- Consider/Act on Outdoor Event Permit for Valley Rod & Gun Club on February 5, for the 13<sup>th</sup> Annual Ice Fishing Jamboree
- Consider/Act on Outdoor Event Permit for Valley Rod & Gun Club on March 26, for the 11<sup>th</sup> Annual Chicken Shoot
- Discussion on Bark River Cemetery and Cemetery Lot Prices.
- Discussion on New Park Committee for Town Owned Parks

# Clerk, Board, Highway, Treasurer and Attorney Reports -

- Vouchers as Presented Action
- Budget Amendments Resolution as Presented -Action
- Library Budget Amendments Information Only
- Adjourn

#### Donna Hann, Town Clerk

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Town of Merton @ 262-966-2651