



**WISCONSIN
AGENDA**

**Town Board Meeting
Monday, March 13, 2023, @ 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 February 27, 2023- Public Hearing and Town Board Meeting

Citizen Comments and Concerns:

Lake County Municipal Court Annual Report from Judge Kay

Old Business:

- Consider/Act on Request to Amend the Town of Merton Comprehensive Land Use Plan to Change From Suburban 1 Density to Low Density Residential on 3.8 Acres on Center Oak Road.
- Discussion on Fire Charge to Property Owners in the Town of Merton

New Business:

- Consider/Act on Resolution to award 2023 road bid for Dieball Road and Lakeview Drive Reconstruction
- Consider/Act on Resolution for Public Right of Way Waiver for Hasslinger Drive
- Consider/Act on Updating Fees Collected at the Transfer Station
- Consider/Act on Awarding Bids to Replace Carpet at the Town Hall
- Consider/Act on to Resolution for Inclusion Under the Income Continuation Insurance Plan with WI Department of Employee Trust Funds

Clerk, Board, Highway, Treasurer and Attorney Reports -

- Vouchers as Presented - Action
- 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