



WISCONSIN

AGENDA

Town Board Meeting Monday, September 25, 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 September 11, 2023- Town Board Meeting

Citizen Comments and Concerns:

Old Business:

- Consider/Act on Library Resolution to exempt Town of Merton from Waukesha County Library 2023 Levy for 2024 Purposes.

New Business:

- Consider/Act on Determining How to Calculate a Fire Fee.
- Discussion on the Annual Charge per residential unit for Solid Waste and Recycling Collection Fee.
- Consider/Act on the CSM to split approximately 73.14 acres, W316N8929 Hoff Road, into 2 parcels, as requested by Andrew Smith, on behalf of Patrick and Ann Smith, TAX KEY 0303-999-001 approved by Plan Commission on September 7, 2022.
- Consider/Act on Resolution to Borrow \$820,000 for the 2023 road projects, for the purchase of 2023 Highway Truck, Lake Patrol Boat & Motor, and Fire Capital, etc.
- Review Discussion With North Lake Recreation Club on Park and Fire House.
- Consider/Act on Town Engineering

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