



AGENDA
Town Board Meeting
Monday, October 14, 2024, @ 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 23, 2024 - Town Board Meeting

Citizen Comments and Concerns:

Old Business:

New Business:

- Consider/Act on Easement Agreement with James Meyer on behalf of Lorenz Holding Corporation, N73W32438 River Road.
- Consider/Act on the Certified Survey Map to combine 2 parcels of 4.8 acres and re-divide into 3 parcels, TAX KEYS MRTT 0356-984 and MRTT 0356-985, Lorenz Holding Corporation, N73W32438 River Road and N72W32434 River Road and approved by Plan Commission on March 20, 2024.
- Consider/Act on Resolution to Determine the Acquisition of Certain Property Interests in the Town of Merton W322N7492 Reddelien Rd, MRTT0356-011
- Consider/Act on Engagement Agreement to appraise the value of certain property interest to be acquired in the Town of Merton W322N7492Reddelien Rd. MRTT0356-011.
- Consider/Act on the Certified Survey Map adjusting Town of Merton Road Right of Way, Reddelien Road, to give lands to the Town in exchange for new lot configuration for four properties that acquired the vacated lands on Reddelien Road, Hartland, WI. TAX KEYS MRTT0356-009, MRTT0356-010-001, MRTT0356-011, MRTT0356-012.

- Consider/Act on request of Mark Thompson/Stone Bank Lions for Funds to Install a Septic System at for a Future Restroom/Concession Stand at Stone Bank Community Park MRTT 0362-991-001 and MRTT 0362-012; and approved by Park Committee on October 2, 2024.
- Consider/Act on Requests to opt Out of Garbage/Recycling Charge.
- Consider/Act on Request from GFL to Change the Residents who have Friday Pick Up to have Monday Pick Up.
- Review Establishing the Annual Charge per residential unit for Solid Waste and Recycling Collection Fee.
- Consider/Act on approving contract with Government Window for an Integrated Payment Program for Residents to pay with charge card or echecks.

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