



WISCONSIN

AGENDA

Town Board Meeting Monday, January 27, 2025, @ 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 13, 2025 - Town Board Meeting

Citizen Comments and Concerns:

Old Business:

- Consider/Act on Speed Study on Dorn Road.

New Business:

- Consider/Act on Determining Sale Value of ATV owned jointly with the Village of Merton used by the Village of Merton Fire Department.
- Consider/Act on updating Meeting Room Rental Policy and possible additional Cleaning Costs if rental is weekend party.
- Consider/Act on approving the 2025 Mileage Rate.
- Consider/Act on the Joint Powers Agreement County 911 Emergency System.
- Consider/Act on 2025 Road Project Bids for: Beaver Court, Beaver View Road, Caddy Court, Chenequa Circle, Chenequa Drive, Club Circle, Club Court, Golf Road, Lower Club Circle, Swallow Lane, Alternate Sites (Ainsworth Road, Chardon Drive).

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