

Town of Merton
PO Box 128
North Lake, WI 53064

On Monday February 13, 2017, the Town Board will meet at 6:30 pm for a Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI.

Preparation: 6:00p.m.

- Call to Order
- Pledge of Allegiance
- Minutes of Jan 23, 2017 - Town Board Meeting

- **Citizen Comments and Concerns:**

- Quarterly Report from Hartland Fire Department

Consent Agenda: (Items listed under the consent Agenda are considered in one motion unless a Town Board Member requests that an item be removed from the Consent Agenda and addressed separately)

- Consider/Act on 2017 Fisheree @ Lake Keesus on February 18 for Valley Rod & Gun Club
- Consider/Act on 2017 Annual Chicken Shoot on March 25 for Valley Rod & Gun Club

Old Business: None

New Business:

- Consider/Act on the Appointment of a Town Treasurer for a Term of One Year Pursuant to §60.30(1e)(a), Wis. Stats., and §1.02 of the General Code of Ordinances of the Town of Merton

- Update on New Waukesha County Contracted Deputy

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses -Promo, Thew, Novara
- Journal Entries as Presented - None
- Vouchers as Presented - Action
- Future Agenda Items

Close Session

- The Town Board of the Town of Merton may convene, upon passage of the proper motion, into Closed Session pursuant to §19.85(1)(g), Wis Stats: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or it likely to become involved.
- Reconvene for Possible Additional Discussion and Action Concerning the Matter Conducted in Closed Session.
- Adjourn

Donna Hann, Town Clerk

Notice is hereby given that a majority of the Town Board or Plan Commission may be present at the above scheduled meeting(s) to gather information about a subject over which they have decision-making responsibility.