

Town of Merton  
PO Box 128  
North Lake, WI 53064

On Monday Jan 23rd, 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 9, 2017 - Town Board Meeting
- **Citizen Comments and Concerns:**
- Update from Waukesha County Sheriff 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)

- Annual Meeting Room Rental Agreement with Stone Bank Fire Department for Elections.

Old Business:

- Consider/Act on an Ordinance to Amend §7.08(3) of the General Code Of Ordinances of The Town of Merton Relating to Snowmobiles

New Business:

- Consider/Act on Retirement/Replacement of Transfer Site Employee
- Consider/Act on paying out 2016 Vacation & Personal Time for Treasurer
- Consider/Act on paying out 2017 Vacation & Personal Time for Treasurer

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses -Proma
- Journal Entries as Presented - None
- Vouchers as Presented - Action
- Future Agenda Items
- 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.