

# AGENDA Town Board Meeting Monday, October 25, @ 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 27, 2021- Town Board Meeting
- Minutes of October 4, 2021 Town Board Meeting

# Citizen Comments and Concerns:

Old Business: None

### **New Business:**

- Consider/Act on Resolution Establishing the Annual Charge per residential unit for Solid Waste and Recycling Collection Fee.
- Consider/Act on Residents opting out the Annual Charge for Solid Waste and Recycling Collection Fee.
- Consider/Act on Policies.
  - A. Subrecipient Monitoring and Management Policy
  - B. Procurement Policy for Purchases Using Federal Funds
  - C. Timekeeping Policy for Federal Grants
- Consider/Act on Electronic Pollbooks a/k/a "Badger Books" Purchase.

# Clerk, Board, Highway, Treasurer and Attorney Reports -

- Vouchers as Presented Action
- Quarterly report
- Journal Entries
- 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