Town of Merton, Waukesha County, Wisconsin Special Town Board Meeting April 10, 2023

On Monday, April 10, 2023 the Town Board will meet at 5:00 p.m. for a Special Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI. The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Public Safety).

Chairman Klink read the meeting notice for the Town of Merton and called the meeting to order for the Town of Merton by Roll Call Vote.

Tim Klink	yes
Dick Morris	yes
Jim Fleming	yes
Jim Olson	yes
Don Herrick	yes

A motion to Reconvene to Open Session was made by Morris/Herrick. Chairman Klink called roll call vote.

Tim Klink	yes
Dick Morris	yes
Jim Fleming	yes
Jim Olson	yes
Don Herrick	yes

No action taken.

<u>Adjourn</u> - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 6:00 p.m.

Respectfully Submitted Donna Hann, Town Clerk