



WISCONSIN

AGENDA

Town Board Meeting Monday, November 27, 2023, @ 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 November 13, 2023- Town Board Meeting

Citizen Comments and Concerns:

Old Business: None

New Business:

- Presentation and Discussion from Okauchee ATV/UTV Club.
- Presentation from Jim Graff on Bathrooms at Stone Bank Park.
- Consider/Act on Joint Power Agreement County 9-1-1 Emergency System.
- Consider/Act on Contract with Catalis for Town Wide Re-assessment in 2025.
- Consider/Act on Resolution to approve request from Merton Fire Department to disband to become a Village of Merton Fire Department.
- Consider/Act on Lease Agreement with the Village of Merton and Western Lakes Fire District for Fire and Emergency Equipment.
- Consider/Act on Contract Amendment with Western Lakes Fire District.
- Consider/Act on Resolution for Lake County Municipal Court Budget.
- Consider/Act on Resolution Concerning Refund of Overpayments.
- Consider/Act on Purchase of Office Panels for Three Work Areas in Town Hall.

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