

## AGENDA Town Board Meeting Monday, February 26, 2024 @ 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 January 22, 2024 Town Board Meeting

## Citizen Comments and Concerns:

Old Business: None

## New Business:

- Consider/Act on the resolution to amend the Town of Merton Comprehensive Land Use Plan - 2035 map, for Kettle Moraine United Presbyterian Church, to change the land use signation from Governmental and Institutional to Suburban II Density Residential. The property is located N66W32690 CTH K, Oconomowoc, WI, TAX KEY MRTT 0366-978 recommended by plan commission on Feb 7, 2024.
- Consider/Act on 2024 Road Project, Tamron Ridge Subdivision.
- Consider/Act on Road School thru Wisconsin Towns Association.
- Consider/Act on Garbage Charge for Kaun Triple K Farms, LLC MRTT0373998
- Discussion on Helene Estates Out lot 1 MRTT0358022 and Out lot 2 MRTT0358023 owned by Karl Kaun LLC.
- Consider/Act on Supervisor Herrick to call into board meeting on March 11 and 25<sup>th</sup>.

Clerk, Board, Highway, Treasurer and Attorney Reports -

- Vouchers as Presented Action
- Quarterly Budget to Actual Report
- Quarterly Journal Entries- 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