



WISCONSIN

## AGENDA

### Town Board Meeting

Monday, January 26, 2026, @ 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 December 22, 2025 - Town Board Meeting.

### Citizen Comments and Concerns:

Old Business: None

### New Business:

- Consider/Act on 2026 Mileage Rate.
- Consider/Act on Outdoor Event for Craig and Kimberly Lunaas, N75W30363 County Road VV.
- Consider/Act on 2026 Road Project Bids for: Chardon Drive, Townline Road, Alternate Pleasant View widen shoulders.

### Closed Session

- The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved.
- Reconvene to Open Session immediately following the Closed for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session.

### 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