



**AGENDA**  
**Town Board Meeting**  
**Monday, February 9, 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 January 26, 2026 - Town Board Meeting

Citizen Comments and Concerns:

Old Business:           None

New Business:

- Consider and Act on a Conditional Use Permit - To Operate a Small Food Production Facility in the Preparation, Bottling, and Distribution of Ketchup and Sauces at W335N6805 Stone Bank Road - Requested by Evan Lampsa - Tax Key MRTT0362-986.
- Consider and Act on Intergovernmental Agreement between the Town of Merton and Waukesha County regarding the municipal recycling dividend program.
- Consider and Act on Appointing a Town Board Supervisor to the Moose Lake District Board Per Sec. 33.28(2)b, Wis. Stats.
- Discussion and Possible Action on Letter from North Lake School District.

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