Town of Merton PO Box 128 North Lake, WI 53064

On Monday March 20, 2017, the Town Board will meet at 6:30 pm for a Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI.

Preparation: 6:00p.m.

- Call to Order
- Pledge of Allegiance
- Minutes of February 27, 2017 Town Board Meeting
- Citizen Comments and Concerns:

<u>Consent Agenda</u>: (Items listed under the consent Agenda are considered in one motion unless a Town Board Member requests that an item be removed from the Consent Agenda and addressed separately)

None

Old Business: None

New Business:

- Consider/Act on Certified Survey Map for Combining Parcels and split into 2 new parcels, as requested by Dennis Rasmussen, Hwy K, Tax Key MRTT0417-997-001 & MRTT0417-997.
- Consider/Act on Resolution urging the Governor and Legislature to agree upon a solution to adequately and sustainably fund Wisconsin's transportation system.
- Consider/Act on updating Part-Time Benefits in the Employee Handbook.
- Consider/Act to Award Engineering Contract for 2017 Paving Improvements.
- Consider/Act on Update Ordinance 1.11 Municipal Court and Municipal Judge.
- Consider/Act on Update Agreement for the Operation of the Lake Country Municipal Court.

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses None
- Journal Entries as Presented None
- Vouchers as Presented Action
- Future Agenda Items
- Adjourn

Donna Hann, Town Clerk

Notice is hereby given that a majority of the Town Board or Plan Commission may be present at the above scheduled meeting(s) to gather information about a subject over which they have decision-making responsibility.