

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Amended

On Monday August 8<sup>th</sup>, 2016, 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 July 22<sup>th</sup> 2016 - Town Board Meeting
  
- **Citizen Comments and Concerns:**

Consent Agenda: (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)

- Consider/Act on Order for Amendment to Conditional Use Permit of Valley Rod & Gun Club, Camp Whitcomb Road, Tax Key MRTT0331-996
- Consider/Act on Monches Rec Club Request for Park Participation Funding for Pavilion Repairs and the Addition of 2 Round Tables and Other Tables for Seating, Marty Iverson
- Consider/Act on for the Event Permit Harvest Fest - North Lake Fireman's Park, on Saturday September 17, 2016
- Consider/Act on for the Event Permit North Lake Veterinary Clinic 4<sup>th</sup> Annual Open House on Saturday August 13, 2016

Old Business: None

New Business:

- Discussion on Ordinance 20.08 (6) Lake Keesus Markers and Navigaton Aids
- Discussion on Adjustment to High Water Mark at Moose Lake Launch
- Discussion on Beaver Lake Road
- Consider/Act on An Ordinance to Repeal and Re-Create §9.06 of the General Code of Ordinance of the Town of Merton relating to the Loud and Unnecessary Noise
- Consider/Act on An Application for a Temporary Class "B" / "Class B" License for Lake Country Lions Club for the North Lake Veterinary Clinic 4<sup>th</sup> Annual Open House on Saturday August 13, 2016
- Consider/Act on Amending Prior Permit to North Lake Bear Trap Schedule
- Consider/Act on Special Event for a Memorial Ride with a Licensed Food Truck at North Lake Bear Trap on August 20, 2016
- Consider/Act on An Application for a Temporary Class "B" / "Class B" License for Tall Pines Conservancy for Fall Harvest Located on the Kieckhefer Farm on September 24, 2016

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses - Funk, Scheffner
- 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.