

Town of Merton, Waukesha County, Wisconsin
Town Board Meeting
January 14, 2019

On Monday, January 14, 2019 the Town Board will meet at 6:30 p.m. for the Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI.

- Call to Order
- Pledge of Allegiance
- Minutes of November 26, 2018 - Public Hearing, Special Meeting, & Town Board Meeting
- Minutes of December 10, 2018 - Town Board Meeting

- Citizen Comments and Concerns:

Old Business:

- Update on 2019 Stone Bank Fire Contract

New Business:

- Consider/Act on 2019 Ice Fishing Jamboree @ Lake Keesus on February 2, 2019 for Valley Rod & Gun Club
- Consider /Act on 2019 Mileage Rate
- Consider/Act on Meeting Room Agreement with Stone Bank Fire Department for 2019 Elections.

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses - Golla
- Vouchers as Presented - Action
- Adjourn

Close Session

- The Town Board of the Town of Merton may convene, upon passage of the proper motion, into Closed Session pursuant to §19.85(1)(g), Wis Stats: Conferring 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 or it is likely to become involved (Notice of Circumstances Giving Rise to Claim for Damages)
- Reconvene for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session.

- 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.