

Town of Merton  
PO Box 128  
North Lake, WI 53064

On Monday, February 25, 2019 the Town Board will meet for the Town Board Meeting at the Merton Town Hall at 6:30p.m. At the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI 53064.

- Call to Order
- Pledge of Allegiance
- Minutes of February 11, 2019 - Town Board Meeting
  
- Citizen Comments and Concerns:
- Report -Judge Kay, Lake Country Municipal Court

Old Business:           None

New Business:

- Consider/Act on Emergency Repair of Town Hall Furnaces.
- Consider/Act on 2019 Annual Chicken Shoot on March 23 for Valley Rod & Gun Club.
- Consider/Act on approved the repeal and re-creation ordinance 8.01 Construction of Town Roads.
- Consider/Act on Treasurer attending the 2019 Municipal Clerks/Treasurers Institute July 15-19, 2019.
- Consider/Act on Clerk/Deputy Treasurer attending the 2019 Municipal Treasurers Spring Conference May 2 & May 3, 2019 and the 2019 Municipal Clerks Conference Aug 20-23, 2019.

Clerk, Board, Highway and Attorney Reports -

- Operator's Licenses - None
- Vouchers as Presented - Action
- Quarterly Report as Presented- Action
- Journal Entries as Presented -Action

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.