

Town of Merton, Waukesha County, Wisconsin
Special Town Board Meeting
October 9, 2019

On Wednesday, October 9, 2019 the Town Board will meet at 9:00 a.m. for a Special Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI.

Closed Session:

Chairman Klink read the notice of close session pursuant to §19.85(1)(e), Wis Stats: For deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Lake Country Fire Department). Clerk Hann did a roll call vote to convene to close session with Lake Country Fire Department. Supervisor Morris was absent.

The Board did not reconvene and did not adjourn. Remaining in Closed Session, the next notice was read.

On Wednesday, October 9, 2019 the Town Board will meet at 10:00 a.m. for a Special Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI.

Closed Session:

Chairman Klink read the notice of close session pursuant to §19.85(1)(e), Wis Stats: For deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Western Lakes Fire Department). Clerk Hann did a roll call vote to convene to close session with Western Lakes Fire Department. Supervisor Morris was absent.

Reconvene for Possible Additional Discussion and Action Concerning the Matters Conducted in Closed Session. A motion to reconvene into open session was made by Fleming/Herrick.

Motion carried. A motion to enter in to a contract with Western Lakes was made by Fleming/Olson. Motion carried.

The Town Board did not adjourn, and the next notice was read.

On Wednesday, October 9, 2019 the Town Board will meet immediately after the 10:00 am closed session for a Special Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, WI.

Consider/Act on Approving Resolution Authorizing Participation in the Preparation of a Cooperative Plan with the Town of Oconomowoc. A motion to approve a resolution authorizing participation in the preparation of a cooperative plan with the Town of Oconomowoc was made by Fleming/Herrick. Motion carried.

Adjourn - A motion to adjourn was made by Herrick/Fleming. Motion carried. Meeting adjourned at 11:05 A.M.

Donna Hann, Town Clerk