

Town of Mercer
Meeting Minutes
March 21, 2019 (approved)

I. Call to order

Chairman John Sendra called the meeting to order at 5:30pm at The Haines Bldg.

II. Roll call

Town Clerk Amber Thompson conducted a roll call. The following persons were present: Supervisor Chuck Schroepfer, Supervisor Jeff Stenberg, Chairman John Sendra, Attorney Fritz Schellgell, Supervisor Tom Thompson, Supervisor Mike Lambert. Absent Treasurer Lin Miller.

III. Approval of minutes from last meeting

Motion to approve the minutes with said corrections stated by Chairman John Sendra, was made by Supervisor Tom Thompson, Seconded by Supervisor Jeff Stenberg. Carried.

Public Comment

Bill Brundage asked if there are any plans to improve Lake Shore Drive. Per Supervisor Chuck Schroepfer, the Town has a 5 year Road plan.

IV. Items for Discussion/Possible Action

- a) **Park Fence, park improvements, bike trail and funding:** Supervisor Mike Lambert suggested this to be on Agenda. Commented when fence will be put up and old poles be taken out. Adam Kussard said the Fence is to go up after black top is out and stated current projects are finish fencing, basketball courts are moved so now they can work on tennis court in new area.
- b) **Jim Whittinghill from Eagle Waste to discuss Recycling:** Discussed what is new in recycling. Eagle Waste only ships within the U.S. Stated that nothing is going to Land fill; everything you recycle with Eagle Waste is being recycled.

Jim Wittinghill is happy to give tours in Eagle River and promotes benefits of recycling.

- c) **Public Restrooms:** Chairman John Sendra gave status and commented it would be situated next to the town office. Had a meeting with Amy and Jason at Northwest Regional Planning and asked for steps to get a grant. The objective is to have a public restroom. This is in preliminary stages and nothing is done yet; he will report at meetings as things happen. Supervisor Mike Lambert asked if the land purchase can be a part of the grant. Chairman John Sendra says yes it can.
- d) **Fire Truck/Ambulance Loan:** Discussion on getting a Fire Truck and an Ambulance. Supervisor Chuck Schroepfer stated we need numbers for the purchase of Fire Truck and Ambulance from Steve Altman and Adam Kussard. A motion to move forward made by Supervisor Mike Lambert, seconded by Supervisor Tom Thompson. Carried. A second motion to prioritize the Ambulance purchase made by Supervisor Chuck Schroepfer, seconded by Supervisor Tom Thompson. Carried. Chairman John Sendra stated we need specs and pricing of Fire Truck from Steve Altman. They will meet to discuss on March 22nd at Town Hall at 9am. Attorney Fritz Schellgell asked what the discount price for the Fire Truck is. Steve Altman stated its \$7,800.00 if paid at once. Discussion on repairs needed at all Fire Halls. Supervisor Chuck Schroepfer stated a current list of all repairs is needed. Attorney Fritz Schellgell stated if costs are more than \$25,000.00, we have to post in the paper for bids. If it is over \$5,000.00 but under the \$25,000.00, we don't need to open it up, but anything over the \$25,000.00 will need to be posted in the paper for bids. Supervisor Chuck Schroepfer stated it will be over \$25,000.00 so it will have to be bid out.
- e) **Legal:** Attorney Fritz Schellgell gave an update on the Lameka Road Case.

V. Approvals

- a) **Vouchers:** The Clerk presented checks 38990 to 39056, 1000464 to 1000468 totaling \$110,799.38. Motion to approve vouchers and issue checks made by Supervisor Jeff Stenberg, seconded by Supervisor Tom Thompson. Carried.
- b) **Treasurer's Report:** The Clerk stated that the general account ending balance was \$98,116.21 and our total amount of funds was \$1,675,291.19. Motion to approve by Supervisor Tom Thompson, seconded by Supervisor Chuck Schroepfer. Carried.

c) **Bartender's License:** None

d) **Liquor License:** None

e) **Cemetery Deed:** None

VI. Operations Reports

a.) **Chair's Report:** Complaints came in about Cut-Off Road; said there were 5 to 6 accidents since October. The sheriff reported there were no accidents; only the stop sign was knocked down. Comments on the Ranger Station: that it is a Historical Building. What to do with it, They have 2 years to decide if the town will buy it or if they will give it to the town. Commented that the Senior Center is no longer offering activities and not using it for profit. Stated all Town Meeting will be held in April.

b.) **Supervisor's Report:** Supervisor Mike Lambert stated when we will have an audit. Chairman John Sendra stated that we will be getting one done. Supervisor Jeff Stenberg stated Mercer's roads seem to be in pretty good shape, compared to other roads in the area. Supervisor Chuck Schroepfer stated the library will have Earth Day on April 22nd 10am-12pm and the town can have a table up at no cost. There will also be a small electronic recycle courtesy of Trigs. Stated the Street Sweeper is coming March 22nd

c.) **Clerk's Correspondence:** None

d.) **Public Comment:** Dakota Engler Commented on the roads and snow.

VII. Adjournment

Motion to adjourn made by Supervisor Tom Thompson, seconded by Supervisor Jeff Stenberg. Carried. Chairman John Sendra adjourned the meeting at 6:22pm.

Minutes submitted by: Town Clerk, Amber Thompson

Approved: April 4th, 2019