

**Town of Mercer
Meeting Minutes
May 02, 2019 (approved)**

I. Call to order

Chairman John Sendra called the Reorganizational meeting to order at 5:00pm at The Haines Bldg.

II. Roll call

Town Clerk Amber Thompson conducted a roll call. The following persons were present: Supervisor Chuck Schroepfer, Supervisor Eric Snow, Treasurer Lin Miller, Chairman John Sendra, Attorney Fritz Schellgell, Supervisor Opal Roberts, Supervisor Mike Lambert.

III. Items for Discussion/Possible Action

A. Reorganize the Board:

Motion to approve Public Depositor as Associated Bank, Town Attorney as Fritz Schellgell and Town Newspaper as Iron County Miner made by Supervisor Chuck Schroepfer, seconded by Supervisor Mike Lambert. Carried.

B. Chairman John Sendra appointed the Board as shown in attached 2019/20250 Board Appointments document.

IV. Call to Order

Chairman John Sendra called the regular meeting to order at 5:05pm

V. Approval of minutes from last meeting:

Approve the prior minutes with said revision, removal of the Cemetery Agreement and Monetary split. Motion made by Supervisor Opal Roberts, seconded by Supervisor Mike Lambert. Carried.

Public Comment: Bill Brundage commented about room tax disbursement on the Agenda and asked what is in the fund at the moment. Treasurer Lin Miller stated amount is \$18,000.00. Hank Joustra commented about the appearance of the Cemetery and if there will be a groundskeeper.

VI. Items for Discussion/Possible Action

- a) **Pass Resolution for Mercer Ambulance Loan:** Motion made to approve the resolution and borrow the funds made by Supervisor Chuck Schroepfer, seconded by Supervisor Eric Snow. Roll Call votes counted 5 Yes. Motion carried.
- b) **Meeting date change for 4th of July:** Motion to have only one meeting in July

and call a special meeting if needed. Motion made by Supervisor Mike Lambert, seconded by Supervisor Eric Snow. Carried.

- c) **24 Section Rehab Bid:** Motion to approve Chaney Construction LLP's proposal of \$23,975.00, made by Supervisor Mike Lambert, seconded by Supervisor Eric Snow. Carried. Rehab will be overseen by the Fire Department per Adam Kussard.
- d) **Removal of trees at Community Center:** Supervisor Chuck Schroepfer discussed the trees to be removed with Teresa Schmidt the Library Director and Foreman of the Road Crew Jake Saarnio. The Friends of the Library will be putting a 20x 20 patio/gazebo in that area. The plan is for the Town Road Crew to remove any and all the diseased and dying trees off the property.
- e) **Mold remediation at Town Shop #1:** Supervisor Chuck Schroepfer reported on this issue and the proposals received. Motion to approve made by Supervisor Chuck Schroepfer, seconded by Supervisor Opal Roberts. Carried.
- f) **Disbursement of Room Tax Funds:** Supervisor Chuck Schroepfer discussed the fireworks being over budget and suggested taking the necessary funds from the room tax account. A motion to approve disbursement of \$2,500.00 for fireworks made by Supervisor Chuck Schroepfer, seconded by Supervisor Eric Snow. Carried.
- g) **Appoint Park Board Member/procedure of Park Board meetings:** Chairman John Sendra re-appointed Bill Brundage and Tanner Hiller as the Alternate for the next year. He confirmed the Park Board procedure is that they are responsible for preparation of their own agenda and meeting minutes, The Town Clerk will only post the agenda and minutes on the Town website. Motion to approve the re-appointment of Bill Brundage for next term and as the Park Board secretary and Tanner Hiller as an alternate for the next year was made by Supervisor Mike Lambert, seconded by Supervisor Chuck Schroepfer. Carried.

Legal: Attorney Fritz Schellgell gave an update on the parties involved with Lameka road. He will push for the mediation by the Judge in the next 30-60 days. He apologized for arriving at 5:30; he thought the meeting started at 5:30 and didn't check the Agenda time. He discussed the process for the Resolution for the ambulance loan. The lender requires it just in case there is a change in the Board and there is no more funding provided for that loan and then we might default on it.

V. Approvals

- a) **Vouchers:** The Clerk presented checks 39194 to 39210 totaling \$11,913.52. Motion to approve vouchers and issue checks made by Supervisor Chuck Schroepfer, seconded by Supervisor Opal Roberts. Carried.
- b) **Treasurer's Report:** The clerk stated that the general account ending total was \$329,135.43 and our total amount of funds was \$1,706,653.95. Motion to approve by Supervisor Opal Roberts, seconded by Supervisor Mike Lambert. Carried.
- c) **Bartender's License:** Application for Anthony Marquez. Motion to approve by Supervisor Opal Roberts, seconded by Supervisor Chuck Schroepfer. Carried.
- d) **Liquor License:** Applications for Temporary Beer license for the Education Foundation Taste of the Northwoods on May 19th, Mercer Chamber Lupine JuneFest on June 7-8th, Mercer Chamber 4th of July Celebration on July 4th. Motion to approve these made by Supervisor Opal Roberts, seconded by Supervisor Eric Snow. Carried.
- e) **Cemetery Deed:** None

VI. Operations Reports

a.) **Chair's Report:** Chairman John Sendra reported and discussed the following items:

- CDL's and the new regulations going into effect.
- Our insurance with Rural Mutual and the need to update our replacement values for the buildings and equipment.
- A proposal on the Town's Fireworks Ordinance from Doug Shackelton.
- A meeting with the agent from AFLAC Insurance for the Town Road Crew for Disability/Accidental/Short term/Long term/Life and Cancer.
- The requests for available Liquor License.

b.) **Supervisor's Report:** Supervisor Chuck Schroepfer reported on the following:

- He met with Coleman Engineering regarding Lakeshore drive and is on the next Sanitary District Agenda to discuss it.
- He contacted Lori Prenderville from Iron County Recycling in regard to Mercer receiving \$50.00 a month compensation for hosting the Iron County Recycle Center and would like the County Board Supervisor's support on this.
- He contacted Brett Healy from the Maclver Institute in regards to their opposition to Governor Evers proposed Transportation Aid increase.

Supervisor Eric Snow discussed complaints received on increased speed limit on Hwy 51.

Supervisor Mike Lambert reported the Park Board discussed the summer plans

at their first meeting. Should be a productive summer.

Supervisor Opal Roberts reported on the following:

- To put on the next agenda to discuss the Community Center rental fees.
- Discussed if the Town has a probe to help find vaults at the Cemetery.
- Discussed the Town Clean-Up in June.

c.) Clerk's Correspondence: None

Public Comment: Kathy Tutt reported they approved a sign for Dave McNutt and would like it added to the next agenda on May 16th.

Closed Session per WI State Statute 19.85(1)(c): Motion made to go into closed session by Supervisor Opal Roberts, seconded by Supervisor Chuck Schroepfer. Carried. Roll call was taken.

Return to Open Session to report any action taken if necessary: Motion to return to open session made by Supervisor Eric Snow, seconded by Supervisor Mike Lambert. Carried. Roll call taken. No action was taken in closed session.

VII. Adjournment

Motion to adjourn made by Supervisor Opal Roberts, seconded by Supervisor Eric Snow.

Carried. Chairman John Sendra adjourned the meeting at 6:27pm.

Minutes submitted by: Town Clerk, Amber Thompson

Approved: 5/16/19