

Town of Mercer

Box 149

Mercer WI

Notice of Regular Board Meeting

NOTICE IS HERBY GIVEN that the Town of Mercer Board of Supervisors will meet on **Thursday April 6, 2017 at 5:30pm** in the Haines building located at 2657W Railroad St. Mercer WI.

AMENDED AGENDA

1 Order of Business

- a. Call meeting to order
- b. Roll Call
- c. Pledge of Allegiance
- d. Approval of prior meeting minutes

2 Public Comment

Note: Under "Public Comment" the public can comment on any topic, but state open meeting laws do not allow for any discussion or action to be taken on issues not listed on the agenda.

3 Items for Discussion/Possible Action

- a. Bob with Fahrner to discuss new road maintenance procedures
- b. Discuss Popko Circle land purchase
- c. Open/award bid for old Fire Department pickup truck
- d. Discus committee responsibilities for the care of the bike path
- e. Discuss Retaining Attorney to seek compensation from Coleman Engineering
- f. Budget amendment to move \$2,000 from line item Contingency to line item aging/Senior Transportation
- g. Employee handbook health insurance amendment
- h. Approval/Denial for a Class A Beer License for Inter City Oil Inc at 5256 Hwy 51 agent Ronald Winquist

4 Legal

5 Approvals

- a. Vouchers (issue of checks)
- b. Treasurer's Report
- c. Bartender Licenses
- d. Liquor Licenses
- e. Cemetery Deeds

6 Operation Reports

- a. Chair's Report
- b. Supervisor's Reports
- c. Clerk's Correspondence
- d. Next regular meeting of the Mercer Town Board of Supervisors will be held on April 20, 2017 at 5:30pm

7 Public Comment

8 Closed Session per WI State Statute 19.85 (1) (c) Discuss Employee matters

9 Return to open session to report any action taken in closed session if necessary

10 Adjournment

Christan Brandt Clerk
Dated and posted April 3, 2017