

Town of Mercer
April 18, 2017 Annual Meeting
(Unapproved)

- Chairman Kichak called the annual meeting to order at 6:30pm in the Haines Building.
- **Roll Call:** Chairman Jim Kichak, Supervisor's Bonnie Banaszak, Mike Lambert, Jeff Stenberg, John Sendra and Clerk Christan Brandt. Also present were 8 electors.
- **Approval of previous Annual Meeting Minutes:** The clerk read the minutes from the prior meeting. Motion to approve made by Tonie Sendra, seconded by John Jagodzinski. Carried.
- **Financial Report:** Chairman Kichak gave the financial report for 2016. The total revenue was \$2,736,501.33 and our total expenditures were \$3,091,592.25. Our total assets were \$3,109,271.66. Motion to approve the financial report made by Toni Sendra, seconded by Kathy Tutt. Carried.
- **Chairman's Report:** The Chairman stated that we had purchased the new tanker/pumper truck. We worked on Popko Circle East, the Bike Path was completed and we chip sealed a mile of Murray's Landing. We still have work to finish on Wilson Lake and we had done a great deal of rock pulling out on Swamp Creek and Moose Lake and there is still more that needs to be completed.
- **Town Business of Electors:** John from the Chamber introduced the new chamber director Chelsie Pinsonneault.
- **Set date for 2018 Annual Meeting:** Motion to set the annual meeting for April 17, 2018 at 6:30pm made by Kathy Tutt, seconded by John Jagodzinski. Carried.
- **Adjournment:** motion to adjourn made by Toni Sendra, seconded by John Jagodzinski. Carried. 6:42pm.