

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 20, 2017** at **5:30pm** in the Haines building located at 2657W Railroad St. Mercer WI.

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. Discuss approval/denial of moving forward with Kannenburg building
 - b. Cramer Lake/ Turtle River Bridge
 - c. Appoint 2 more board members to the Health and Wellness Committee
 - d. Appointment of vacant supervisor seat
 - e. Personnel and responsibilities for operating Shay Dam
 - f. Conditional Use Permit for a 60' x 104' accessory building at 2248W County Road J owned by Denise and Mark Ingeman
 - g. Conditional Use Permit for a 30' x 40' accessory building at 3163 Rogers Lane owned by Robert Maas Living Trust
 - h. Gogebic and Iron County Broadband Committee requesting funds and sponsorship for internet fair
 - i. Discuss Town and Cemetery Mowing
 - j. Friends of the Library to discuss approval/denial of Solar panel
 - k. Rental fees for Community Center and meeting room
 - l. Grant money from Gurney for Path to Carow Park
 - m. Reorganization of Board duties
 - n. Review Applications/Appoint one member to the Planning Commission and appoint Chairman for Planning Commission
- 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 May 4, 2017 at 5:30pm
- 7 **Public Comment**
- 8 **Closed Session pursuant WI State Statutes 19.85 (1) (c) Road Crew Employee matters and compensation**
- 9 **Return to open session to report any action taken in closed session if necessary**
- 10 **Adjournment**

Christan Brandt Clerk
Dated and posted April 17, 2017