

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 May 18, 2017** at **5:30pm** in the Haines building located at 2657W Railroad St. Mercer WI.

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. Jeff Wilson to discuss Beaver issues on Town roads
- b. ATV Club to discuss funds to purchase signage for town roads
- c. Employee Handbook for policy with regards to emergency response for employees on our Fire/ambulance departments and policy on start of work day
- d. Appoint 2 Park board members
- e. Liquor License for TJZ Enterprises Inc DBA Beavers Resort at 4720 Lake of the Falls Rd owned by Thomas Zeigler
- f. Rezone from an F-1 (Forestry) to an RR-1 (residential recreation) in accordance to the future land use plan at 6255 Bambiland Road owned by James Klabacka
- g. Chamber Lease agreement
- h. Chamber Roof bids
- i. Repairs and issues with both town garages
- j. Discuss and consider quotes on town shop #2 electrical work
- k. Health insurance

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 June 1, 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 May 15, 2017