

Town of Mercer
Meeting Minutes for November 2,2017
(unapproved)

- Chairman John Sendra called the meeting to order at 5:30 pm in the Haines Building.
- **Roll Call:** Chairman John Sendra, Supervisors Tom Thompson, Mike Lambert, Chuck Schroepfer, Jeff Stenberg, and Clerk Christan Brandt. Absent Treasurer Lin Miller and Attorney Schellgell.
- **Approval of the October 19 Minutes:** Motion to approve the minutes made by Supervisor Tom Thompson, seconded by Supervisor Chuck Schroepfer. Carried.
- **Public Comment:** None
- **Conditional use permit for a 30' x 40' accessory building at 172 Manitowish Access Road owned by William and Jane Gray:** Planning Commission recommended approval contingent that we get confirmation that she contacted her neighbors. The Clerk stated that she contacted the Grays and that they contacted Kia Kempen, Holly Hansen and Tom Hodeck. Motion to approve made by Supervisor Jeff Stenberg, seconded by Supervisor Mike Lambert. Carried.
- **Bridge on Cramer Lake Rd progress and Preparation:** Chairman Sendra stated that he spoke with Jerry Pertrowski the Chair of the DOT and that he would look into our project. Meantime, Chairman Sendra would like to get a meeting together after the first of the year to discuss plans for emergency response as well as options for the residents that live there. There was discussion about placing concrete culverts instead of the bridge. It is a Federal project so we would lose all funding. They also stated that there may be a possibility of the temp bridge that the County has being available in June.
- **Permission for Clerk to pay Ritchie Oil in-between meetings when bills are due to receive the discount:** Motion to approve made by Supervisor Chuck Schroepfer, seconded by Supervisor Tom Thompson. Carried.
- **Transfer/ Recycle station updates and snow plowing:** The County is discussing moving the recycle compactor to Springstead and getting the new single stream compactor for Mercer. This would open the area up for plowing the snow and make it more cost effective. There was also discussion regarding the liquid from the garbage compactor and what to do to continue to cover the odor.
- **Vouchers:** The Clerk presented checks 37216 to 37238, 1000331,1000332 totaling \$21,929.41 and the vouchers for checks 37239 to 37256 in the amount of \$10,308.17. Motion to approve the vouchers and issue the checks made by Supervisor Jeff Stenberg, seconded by Supervisor Tom Thompson. Carried.
- **Treasurer's Report:** None
- **Chair's Report:** He stated that he had a call from Angie from the Mercer Lake Association regarding the dock at the Mercer Lake boat landing. He spoke with Attorney Schellgell again, and he again advised us to not get involved with purchasing a new dock. Chairman Sendra also stated that he received an email from Bret Mathews with the DOT and that they will conduct a study next year regarding the speed zone on the South end of Town.
- **Supervisor Chuck Schroepfer:** The crew finished work on Roamers and Diamond Road as well as placed the decorations downtown. We are better prepared than ever for winter and also have the patching material tarped for next year. The storm sewers have all been cleaned out and this is the first time that all of them have been done since the completion of the project in 2012. We have a meeting with residents out on Musky Point to see if we can rectify the snow plow turn around there. He also wanted to know the Board's thoughts on looking at purchasing a skid- steer that Joe has for sale to maintain the bike path as well as other things in town.
- **Supervisor Jeff Stenberg:** none
- **Supervisor Tom Thompson:** none
- **Supervisor Mike Lambert:** Asked if we were meeting again before the budget meeting.
- **Adjournment:** Motion to adjourn made by Supervisor Jeff Stenberg, seconded by Supervisor Tom Thompson. Carried.

Approved:

Christan Brandt, Town Clerk