

Town of Mercer  
Meeting Minutes for December 7, 2017  
(unapproved)

- Chairman John Sendra called the meeting to order at 4:00 pm in the Haines Building.
- **Roll Call:** Chairman John Sendra, Supervisors Tom Thompson, Mike Lambert, Chuck Schroeffer, Jeff Stenberg, Clerk Christan Brandt and Attorney Fritz Schellgell. Absent Treasurer Lin Miller.
- **Approval of prior meeting minutes:** Motion to approve the minutes as written made by Supervisor Tom Thompson, seconded by Supervisor Chuck Schroeffer. Carried.
- **Public Comment: None**
- **Approval/ denial of Class B Beer only and a Class C Wine license for Smarty Pants Deli LLC at 5226N Hwy 51 owned by Karen Stier:** Motion to approve made by Supervisor Jeff Stenberg, seconded by Supervisor Tom Thompson. Carried.
- **Solutions and appointment of who will take care of bike trail maintenance and equipment:** The Town Board is inevitably going to take over the trail. Chairman Sendra stated that we had a meeting with the prior Lupine June fest Committee and the Mercer Chamber and things were discussed about the future of the trail. There was no real progress as to moving forward other than we know this will eventually become the Town's responsibility to maintain.
- **Permission to sell Fire Truck from 24 sections and to start saving for future purchase:** Supervisor Mike Lambert stated that the Fire Department would like to sell the old 1988 Chevy Step van that was out in 24 sections, and then they would like to take those funds and start a savings for future purchases. They also wanted to know if they could roll over any remaining funds that they did not spend from their budget and place that in the savings as well. Attorney Schellgell stated that we would have to look into moving budgeted funds from one year to the next. Motion to approve the sale of the truck and to start a savings fund with those monies made by Supervisor Tom Thompson, seconded by Supervisor Mike Lambert. Carried.
- **Permission to allow Clerk to pay any bills that are due after December 21 through the beginning of January:** Motion to approve made by Supervisor Mike Lambert, seconded by Supervisor Tom Thompson. Carried.
- **Approval of Election officials for 2018-2019:** The Clerk read the following names for officials to be approved; Mary Vaughn, Sandy Falkowski, Joyce Brundage, Jan Georgi, Jean Koleno, Cheryl Kowaleski, Shirley Thomas, Connie Yeakle, Louise Minisan, Dave Minisan and Maxine Truemper. Motion to approve made by Supervisor Jeff Stenberg, seconded by Supervisor Mike Lambert. Carried.
- **Resolution 2017-05 accounts receivable fees and charges:** Motion to approve made by Supervisor Chuck Schroeffer, seconded by Supervisor Mike Lambert. 3 yes 1 no Carried.
- **Legal:** Attorney Schellgell stated the he had met with Jake and Todd Maki regarding the road issues on Stafford Point, Musky Point, and Lameka Road. He is hoping to have all the information we need along with maps by the next meeting.
- **Vouchers:** The Clerk presented checks 37312 to 37381, 100039-1000345 totaling \$67,561.94 and the vouchers for checks 37382 to 37419 in the amount of \$36,638.67. Motion to approve the vouchers and issue the checks made by Supervisor Jeff Stenberg, seconded by Supervisor Tom Thompson. Carried.
- **Treasurer's Report:** The Clerk stated that the general account has an ending balance of \$141,396.46 and our total amount of funds was \$1,219,380.51. Motion to approve made by Supervisor Jeff Stenberg, seconded by Supervisor Tom Thompson. Carried.

- **Bartender License:** An application for Ed Alvey Jr for a bartender license. Motion to approve made by Supervisor Jeff Stenberg, seconded by Supervisor Tom Thompson. Carried.
- **Cemetery Deed:** We have a deed transfer from Harvey and Linda Vaughn to transfer to Harvey and Linda Vaughn, Sonny and Paula Vaughn, Brandon Vaughn and Aubrey Vaughn for section 4 block 24 plot 4 site 7. Motion to approve made by Supervisor Jeff Stenberg, seconded by Supervisor Tom Thompson. Carried.
- **Chair's Report:** He stated that he spoke with Jerry Petrowski from DOT and they will be looking into getting a bridge for foot traffic. We met with the Sanitary District and we had no success with hooking up to the sewer for the compactor. We are still looking into the issue and who is really responsible for the upkeep.
- **Supervisor Mike Lambert:** none
- **Supervisor Tom Thompson:** none
- **Supervisor Jeff Stenberg:** none
- **Supervisor Chuck Schroepfer:** The Crew was out logging on Wilson Lake. We have also come up with a road plan, but it does need a little tweaking. He submitted the Pasar payment rating to the state and the confirmation is in Christan's office.
- **Closed Session** Pursuant WI State Statute 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Motion to go into closed session at 4:26 pm made by Supervisor Tom Thompson, seconded by Supervisor Chuck Schroepfer. Roll call taken. Carried.
- **Return to open session to report any action taken in closed session if necessary:** Motion to return to open session at 4:34 pm made by Supervisor Tom Thompson, seconded by Supervisor Chuck Schroepfer. Carried. No action taken in closed session.
- **Adjournment:** Motion to adjourn made by Supervisor Jeff Stenberg, seconded by Supervisor Tom Thompson. Carried.

**Approved:**

Christan Brandt, Town Clerk