

Town of Mercer  
Meeting Minutes for January 4, 2018  
(unapproved)

- Chairman John Sendra called the meeting to order at 5:31pm in the Haines Building.
- **Roll Call:** Chairman John Sendra, Supervisor's Tom Thompson, Mike Lambert, Chuck Schroepfer, Jeff Stenberg, Clerk Christan Brandt and Attorney Fritz Schellgell. Absent Treasurer Lin Miller.
- **Approval of prior meeting minutes:** Motion to approve made by Supervisor Tom Thompson, seconded by Supervisor Jeff Stenberg. Carried.
- **Public Comment:** Chairman Sendra stated that a friend had come to him and informed him that Gene Hickey had passed away. Gene was always working for the betterment of this community. He gave up his time and treasure when it came to working for the Town of Mercer as well as Bonnie. He will be sorely missed.
- **Appointment of two Library Board Members:** We had two letters of interest. One from Opal Roberts and the other from Chad McGrath. Chairman Sendra made a recommendation to appoint the two candidates. Motion to appoint Opal Roberts and Chad McGrath to the open Library seats made by Supervisor Mike Lambert, seconded by Supervisor Tom Thompson. Carried.
- **Purchase and install of insulation at the Community Center:** Supervisor Chuck Schroepfer stated that he and Jerry met with Forslund Building Supply regarding the insulation and this is just for over the Community Center area. We do have a ventilation problem that will need to be addressed this summer with the roof project. Supervisor Jeff Stenberg asked what part of the budget would this be coming out of? It was discussed that it would have to come out of Contingency. Motion to approve the insulation with the R30 addition made by Supervisor Chuck Schroepfer, seconded by Supervisor Mike Lambert. Carried.
- **Cramer Lake Bridge:** Chairman Sendra stated that he spoke with Senator Jerry Pertrowski and he said that he would look into getting a walking bridge as there is no money for a temporary bridge, that is was poor planning and that he would still look into seeing if they could do one side at a time. Nadia Huybrecht asked about concrete culverts being placed instead of a bridge. Supervisor Chuck Schroepfer stated that the DNR doesn't like culverts to placed anymore. Pam Davies stated that it would take the ambulance and Fire Department 45 minutes to get to them if they have to go all the way around out to Hwy G. The DOT is looking at June 15 as a start date. Many other questions and concerns were discussed and the Board stated that they are still working to find alternatives to this issue.
- **Conditional use permit for a Tourist Rooming House at 4907 Moose Creek Rd owned by Archer Creek LLC:** The Planning Commission postponed this due to not enough information. Motion to postpone made by Supervisor Jeff Stenberg, seconded by Supervisor Tom Thompson. Carried.
- **Sign permit for Lotter's Mercer BP at 5247N Hwy 51:** The Planning Commission denied this as it does not conform to our sign Ordinance. Motion to deny made by Supervisor Jeff Stenberg, seconded by Supervisor Tom Thompson. Carried.
- **Legal:** Attorney Schellgell stated that he spoke to Kathy at CORRE regarding an email with the Kerwin's that we never rejected her offer so how is it that we move forward. Attorney Schellgell informed the board that in contract law if you do not accept an offer but counter it, then it is rejected. She is also stating that we never negotiated the temporary easement but all the paperwork he has seen has both in there. The letter that went out in November laid out what happens if we do not come to terms with an agreement. Second issue is matter of Musky Point, Lameka Road, and Stafford Point. This should be resolved shortly, as he spoke with Todd Maki and the surveys should be finalized next week for us to go over.

- **Vouchers:** The Clerk presented checks 37420 to 37495, 1000346 – 100352 in the amount of \$77,213.25 and the vouchers for checks 37496 to 37510 totaling \$9,814.35. Motion to approve the vouchers and issue the checks made by Supervisor Jeff Stenberg, seconded by Supervisor Chuck Schroepfer. Carried.
- **Treasurer's Report:** The Clerk stated that the general account had an ending balance of \$143,492.65 and our total amount of funds was \$3,660,733.46. Motion to approve made by Supervisor Jeff Stenberg, seconded by Supervisor Tom Thompson. Carried.
- **Bartenders license:** We have an application for Kayse Lawler. Motion to approve made by Supervisor Jeff Stenberg, seconded by Supervisor Mike Lambert. Carried.
- **Temp Beer licenses:** An application for the Justin Donner Fisheree at Donner's Bay on January 27, 2018. Motion to approve made by Supervisor Mike Lambert, seconded by Tom Thompson. Carried. An application for the Mercer Sno-Goers Winter Blast at the barn on January 13, 2018. Motion to approve made by Supervisor Chuck Schroepfer, seconded by Supervisor Mike Lambert. Carried.
- **Chair's Report:** He spoke with Jeff from the DNR and they are going to amend their plan and open trail 10. He also stated that he spoke with Flambeau Sports and they will be keeping their sidewalk cleaned of snow.
- **Supervisor Tom Thompson:** We had a problem at the transfer site regarding the pick up of the compactor. Kim had called and they never showed. When called again they stated they did not have any record of the call. We had garbage piled next to the compactor due to them not coming to empty it. He did not feel our guys should have to pick up all those bags of garbage because of the negligence of Eagle Waste. He wanted to know what could be done, would this be a breach of contract? A letter may be sent but would like Attorney Schellgell to review the contract.
- **Supervisor Chuck Schroepfer:** At the request of the Chairman he got in contact with Architect North to look at shop #1. A meeting will be set up to get an estimate of what the issues are there. We have Jake all set up with a computer so that he can get into WISLR. He met with Jerry and Sharon and he has a list of things that the crew can do during spring thaw. If the board knows of anything that needs to be addressed let him know. At the prior meeting we discussed the portion of Wilson Lake that is the Town of Sherman's and maybe taking that over. He spoke with the State and that cannot be done but we can go into a maintenance agreement with Sherman to take care of it and they can pay us annually.
- **Adjournment:** Motion to adjourn made by Supervisor Jeff Stenberg, seconded by Supervisor Tom Thompson. Carried.

Approved:

Christan Brandt, Town Clerk