

Town of Mercer  
Meeting Minutes for February 15, 2018  
(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, Clerk Christan Brandt and Attorney Schellgell. Absent Treasurer Lin Miller.
- Approval of Meeting Minutes: Motion to approve the minutes as written made by Supervisor Tom Thompson, seconded by Supervisor Mike Lambert. Carried.
- Public Comment: None
- Amend budget to move \$4,125.00 from expense line item "Contingency Fund" to expense line item "Building and Maintenance": This move was for the installation of Insulation at the Community Center. Motion to approve made by Supervisor Chuck Schroepfer, seconded by Supervisor Tom Thompson. Carried.
- Lotter BP Sign: Scott Timm from Color Tech was in attendance and stated to the board that there was a misinterpretation of the Ordinance. They also had made an error with communication on whether or not they needed a permit from the Town within their company. A sign was purchased and the Town had then contacted BP to inform them of not being in compliance. Frank Lotter owner of Mercer BP stated that the sign can be changed so that it will only change once a day. It can be changed as little or as often as allowed. The denial of the sign was based on the violation of Item 8.6 in the Town Sign Ordinance. After discussion with the Board and the Town Attorney, it was decided that it should go back to the Planning Commission and that if anything else would be allowed they would have to make sure to change items in the ordinance. Motion to send this back to the Planning Commission made by Supervisor Chuck Schroepfer, seconded by Supervisor Tom Thompson. Carried.
- Approval/denial of addition of the Lotter BP building to encroach on Town right-of-way on Vaughn St: This item is back on the agenda for approval as it was not an agenda item at the prior meeting as it was a last-minute addition. Motion to approve made by Supervisor Mike Lambert, seconded by Supervisor Tom Thompson. Carried.
- Wilson Lake Circle and Turtle Dam Road agreement with the Town of Sherman: Supervisor Chuck Schroepfer stated that he and Jake from the Road Crew went to Sherman to discuss this agreement with their board. This will be a yearly agreement and the towns have agreed to split the legal cost. Attorney Schellgell stated that he wanted to make it known that he is the Attorney for Sherman as well. Motion to approve made by Supervisor Chuck Schroepfer, seconded by Supervisor Mike Lambert. Carried.
- Legal: Attorney Schellgell stated that Todd Maki was able to get the Lameka Road map complete though he still feels it is inaccurate. It is showing a ROW of 66 feet and he believes it is less than that. The Clerk went to get the Road book and it was confirmed that Lameka Road has a 50-foot ROW. We have always had a turn around on the Hayes driveway and we have been doing this for well over 10 years. He also stated that he has the draft ready to file for the McCann property in the Business Park.
- Vouchers: The Clerk presented checks 37618 to 37647, 1000357-359 in the amount of \$2,146,156.59 and the vouchers for checks 37648 to 37679 totaling \$29,338.07. Motion to approve the vouchers and issue the checks made by Supervisor Jeff Stenberg, seconded by Supervisor Tom Thompson. Carried.

- Treasurer's Report: None
- Liquor License: We have two temporary beer license applications. The first is for the Lions Fishing Jamboree at Carow Park on February 17, 2018. Motion to approve made by Supervisor Chuck Schroepfer, seconded by Supervisor Mike Lambert. Carried. The second application was for the VFW Spaghetti Dinner at the Senior Center on March 3, 2018. Motion to approve made by Supervisor Tom Thompson, seconded by Supervisor Mike Lambert. Carried.
- Chair's Report: The fee schedule was reviewed and researched in great detail and length. We feel that it is reasonable and fairly priced compared to the area. Saxon Harbor is moving forward and there was a land swap with a resident. He also wanted to give recognition to Elmer Gosh for coming up with the new signs that have been going up on the snowmobile trails due to all the accidents and fatalities in Iron County. The Chairman also stated that Associated Bank had contacted him regarding direct deposit and bill pay for the Town. The cost is \$50.00 a month which amounts to \$600.00 a year. He felt that it was pricy just for direct deposit. Some of the Board members felt the same.
- Supervisor Tom Thompson: Eagle Waste had contacted the County regarding having an issue with the plowing at the transfer site. He also stated that he and Chuck had a meeting with the Snowmobile Club, and we discussed how to get the trails off the roads. He Spoke to Tana at County Highway, and she stated that we would have to have a trail on both sides of the ditch line to get funding.
- Supervisor Chuck Schroepfer stated that he gave each board member information on what the crew is up to and he also stated that the he is working on getting bids together for demolition the old Garage.
- Supervisor Mike Lambert: He asked if we are clearing snow from the Fire Hydrants for the Sanitary District. Supervisor Schroepfer stated that he instructed the crew to clear them if they were cleaning snow banks, and they needed it. Supervisor Lambert asked if we could get compensated somehow for it. He stated that maybe we could ask if we can get a discount on the water at the Cemetery.
- Adjournment: Motion to adjourn made by Supervisor Tom Thompson, seconded by Supervisor Chuck Schroepfer. Carried.

Approved:

Christan Brandt, Town Clerk