

Town of Mercer
Meeting Minutes for April 19, 2018
(unapproved)

- Chairman 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 prior meeting minutes:** Motion to approve the minutes as written made by Supervisor Mike Lambert, seconded by Supervisor Jeff Stenberg, Carried.
- **Public Comment:** Kathy Tutt from the Planning Commission noted why Commercial Building permits need to be reviewed by the Planning Commission; the current one that is being erected did not. It was determined that it was an error and that it will be corrected going forward. Mick McKindles from the Broadband Committee stated that they were able to get part of the grant to put up tow more towers and that they will be going back in June to reapply for the remainder of the funding.
- **Conditional use permit for a 32' x40' accessory building at 5164N Feely Lake Road owned by Paul and Karen Geiger:** The Geigers were in attendance for questions. Kathy Tutt of the Mercer Planning Commission stated that they reviewed the application and recommend approval. Motion to approve the accessory building made by Supervisor Mike Lambert, seconded by Supervisor Chuck Schroepfer. Carried.
- **15MPH speed limit for ATV's on Town Roads:** The current Ordinance states a 25-mph speed limit on all town roads. The Board feels that right now they would only want to lower Popko Circle to the 15mph. This item should be postponed and specifically state that amendment to the ordinance at the next meeting. Motion to postpone made by Supervisor Chuck Schroepfer, seconded by Supervisor Jeff Stenberg. Carried.
- **Review applications to appoint two members of the Planning Commission and appoint an alternate:** We had three applicants: Kathy Tutt, Tom Thompson Jr, and Robert Davis. Motion to appoint Kathy Tutt made by Supervisor Mike Lambert, seconded by Tom Thompson Carried. Motion to appoint Tom Thompson Jr made by Supervisor Chuck Schroepfer, seconded by Supervisor Jeff Stenberg. Carried. Motion to appoint Robert Davis as the alternate made by Supervisor Jeff Stenberg, seconded by Supervisor Mike Lambert. Carried.
- **Cleaning of Hydrants for water at Cemetery:** Bill Brundage stated that the wording of the agenda item was misleading and that the Sanitary District cannot legally give water away, but that something could be worked out between the town and the district. The Clerk stated the district secretary Ellen had sent an email explaining the problem, and that if she read it correctly, it could be a credit on the bill. Mr. Brundage stated that this was correct. The Board agreed that if the Sanitary could review and put something together in writing then the Board would meet and review the terms. Motion to postpone made by Mike Lambert, seconded by Supervisor Tom Thompson. Carried.
- **Accept/Deny Furnace bids for the Library, Community Center and Town Hall:** We had two quotes: one from Badger and the other from Klopatek Plumbing. Supervisor Chuck Schroepfer stated that Badger's service has been good, but when he and Jerry reviewed the information they both felt that the Trane furnace was a better choice. Motion to go with Klopatek Plumbing made by Supervisor Tom Thompson, seconded by Supervisor Chuck Schroepfer. Carried.
- **Resolution to hold public hearing to amend Town of Mercer Compressive Plan and Mercer Recreation Plan with MECCA updates:** Anytime you have to update the Comprehensive Plan and the Outdoor Rec Plan, a public hearing must be held, and it has to be 30 days after the

publication of the notice to do so. Motion to hold the public hearing to amend the Comprehensive and Outdoor Recreational Plans on Tuesday June 5, 2018 at 5:00 pm made by Supervisor Jeff Stenberg, seconded by Supervisor Chuck Schroepfer. Carried.

- **Vouchers:** The Clerk presented checks 37838 to 37874, 1000371-1000377 totaling \$22,052.62 and the vouchers for checks 37875 to 37906 in the amount of \$42,245.67. 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 the general account had an ending balance of \$329,122.19 and our total amount was \$1,895,858.44. Motion to approve made by Supervisor Jeff Stenberg, seconded by Supervisor Tom Thompson. Carried.
- **Chair's Report:** Chairman John Sendra stated that the Annual Meeting was Tuesday and that the town shows a monetary surplus. This is good news as we have many projects that need to be taken care of this year. He went on to state that we have a better relationship with the DNR; we have a new 5-year plan, and we were able to save some grants that we otherwise would have lost. We have our new truck coming in May, and we are ready to get started on Cramer Lake and put that project behind us. We also have a new road foreman that is working out very well and things are working properly.
- **Supervisor Chuck Schroepfer:** He was out of Town during the big snow storm and he just wanted to state that the crew did a great job. They cleaned Town up today since they had class on Wednesday.
- **Supervisor Jeff Stenberg:** He stated that the crew did a good job as well.
- **Supervisor Tom Thompson:** He stated that he received a phone call that we were told incorrect information regarding the lights. We do have other options. It was also mentioned why the crew could not do the work. They could take care of the lower lights but not the high ones. It was asked if we could get a second opinion and even to ask Mark on the Crew if he could take care of the lights as he has experience in electrical work.
- **Public Comment:** Bill Brundage asked if it would be cheaper to buy a non-motorized cherry picker or some type of equipment that the Town would be able to take care of the lights. It seems as though this would be a cheaper option in the long run.
- **Adjournment:** Motion to adjourn at 6:11 pm made by Supervisor Tom Thompson, seconded by Supervisor Chuck Schroepfer. Carried.