

Town of Mercer
Meeting Minutes for May 17, 2018
(unapproved)

- Chairman John Sendra called the Board of Review to order at 5:30pm in the Haines Building.
- **Roll Call:** Chairman John Sendra, Supervisor's Tom Thompson, Mike Lambert, Chuck Schroepfer, Jeff Stenberg and Clerk Christan Brandt. Absent Treasurer Lin Miller. Attorney Schellgell came in at 5:40pm.
- **Adjourn Board of Review:** Motion to adjourn the Board of Review to August 29, 2018 at 9:00am due to the tax roll not being complete made by Supervisor Chuck Schroepfer, seconded by Supervisor Jeff Stenberg. Carried.
- **Adjournment:** Motion to adjourn made by Supervisor Jeff Stenberg, seconded by Supervisor Mike Lambert. Carried.
- **Call Regular meeting to order:** Chairman John Sendra called the regular meeting to order at 5:32pm. Roll Call taken. All present.
- **Approval of prior meeting minutes:** Motion to approve the minutes made by Supervisor Tom Thompson, seconded by Supervisor Mike Lambert. Carried.
- **Public Comment:** Six from the Mercer Dusty Loons asked if the town could help them get a loan to purchase a new tractor. The cost would be less than \$60,000. This will be placed on the next agenda.
- **Park Board discussion on bike path maintenance:** The MECCA put in an amount to mow the trail for the summer season. It was concluded that the bike path is under the jurisdiction of the Mercer Parks and Recreation Board. They will finalize all agreements with MECCA. The Park Boards concerns were where the money was going to come from to maintain the path and pay for the mowing this year. The Town Board stated that they would take money from the room tax to pay for the mowing of the path this year. Motion to appropriate \$3000.00 from room tax to pay for the mowing of the bike path this year made by Supervisor Chuck Schroepfer, seconded by Supervisor Tom Thompson. Carried.
- **Award park mowing bid:** From the 5 bids from last meeting a spread sheet was put together by the Town Clerk as to all the requirements that were asked and if they were met or not. Motion to award the mowing of the park to MTG for \$6480 and appoint B Square as an alternate in case the park board does not feel that the other contractor is not up to standard of fulfilling the agreement made by Supervisor Chuck Schroepfer, seconded by Supervisor Jeff Stenberg. Carried.
- **Banners and flags for downtown:** Clerk Christan Brandt stated that she checked into different options for adding more flags for Memorial Day and Fourth of July. She would like to purchase the US Flag for down on the larger poles. She would also like permission to sell banners that would honor a member of the service. The banner would be purchased for \$85.00, the flag would state the branch of service and their name and be placed downtown. The town agreed to pay for the poles that would hold the banners to the light poles. Supervisor Mike Lambert stated that the funds should be transferred from room tax to pay for the regular flags. Motion to take \$2000.00 from room tax to beautification to purchase flags and to sell the banners made by Supervisor Mike Lambert, seconded by Supervisor Jeff Stenberg. Carried.
- **Appoint two Park Board members:** The town had five interested applicants for the two open spots on the park board. The applicants were Hank Joustra, Adam Kussard, Tony Pemble, Jack Marsch and Gary Patzke. Motion to appoint Adam Kussard and Tony Pemble to the park board

and Gary Patzke as the alternate made by Supervisor Chuck Schroepfer, seconded by Supervisor Mike Lambert. Carried.

- **Overhead door replacement at shop:** Supervisor Chuck Schroepfer stated that the North end door would be widened and replaced and that door would be placed on the other end of the building to replace that door. North American has been doing all the service for years. The amount is under the bid limit so we would just need to publish in the paper that we would be entering into a contract for the work. Motion to approve made by Supervisor Chuck Schroepfer seconded by Supervisor Tom Thompson. Carried.
- **Open a section of County Road H to ATV traffic:** A group from the Mercer Dusty Loons was in and asked that the Town open up County H from Cramer Lake Road to County J to ATV traffic as the state had passed the new law that lets the towns make that decision. Motion to open County H from Cramer Lake Road to County J made by Supervisor Mike Lambert, seconded by Supervisor Chuck Schroepfer. Carried.
- **Legal:** None
- **Vouchers:** The Clerk presented checks 37948 to 37959, 100383- 1000385 in the amount of \$26,647.19 and the vouchers for checks 37960 to 37985 totaling \$90,512.28. 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 had an ending balance of \$246,445.22 and the total amount of funds was \$1,813,799.38. Motion to approve made by Supervisor Mike Lambert, seconded by Supervisor Tom Thompson. Carried.
- **Bartender's License:** We have applications for Cathryn Saarnio, Ed Alvey, Erica Rysky, Kayse Lawler, Julia Wagner, Krystal Akman, Madeline Cole, Pam Jaso, Rita Wellman, Karly Dean, Deanna Pierpont. Motion to approve made by Supervisor Jeff Stenberg, seconded by Supervisor Mike Lambert. Chairman John Sendra Abstained.
- **Temp Beer License:** A temp Beer License for the Mercer Chamber of Commerce Lupine Junefest at Carow Park on June 8 and 9. Motion to approve made by Supervisor Chuck Schroepfer. Carried.
- **Chair Report:** He spoke to Mike Gage at DOT and stated that they are looking between June and July for the start date of the Cramer Lake Bridge. He spoke with Marshfield Clinic and we are finally getting a Doctor back in Mercer.
- **Supervisor Chuck Schroepfer:** Met with John Simonsen of the DNR to go over what work needs to be done for Little Pike Lake, Wilson, Thompson Trail and Martha Lake Road. Wet land disturbance will be minimal, but the storm water is the bigger issue on Wilson. He will also be meeting with Glen Morrison next week to look at the buildings.
- **Supervisor Tom Thompson:** We figured out the summer hours for the transfer site and we will be closed Thursday and Fridays. We will be ordering a metal sign to place out on the gate.
- **Supervisor Mike Lambert:** asked if we were going to put up the cross-walk signs. They will check to see if we have them still as the trucks were hitting them coming through town.
- **Clerk's Correspondence:** The Clerk asked about emailing the packets for the meetings to the board members a few days prior or having them pick them up for prior review. the board like the idea and this will be done going forward.
- **Public comment:** Bonnie Banaszak stated that the park board should look into other funding options for the bike path by approaching other groups such as ICORE, Auxiliary etc. Six from the ATV club stated that they would like 700ft open on Hwy 51 by Murry's Landing and that the Town would have to apply for a permit to do so.

- **Closed Session:** Motion to go into closed session made by Tom Thompson, seconded by Supervisor Mike Lambert. Carried. Roll Call Taken.
- **Return to open session to report any action taken if necessary:** Motion to return to open session at 6:55pm made by Supervisor Chuck Schroepfer, seconded by Supervisor Mike Lambert. Roll call taken. Motion to accept the resignation of Ken Brunell made by Supervisor Chuck Schroepfer, seconded by Supervisor Mike Lambert. Carried. We want to thank him for his 14 years of service and we wish him well in his future endeavors.
- **Adjournment:** Motion to adjourn at 6:56pm made by Supervisor Tom Thompson, seconded by Supervisor Mike Lambert. Carried.

Approved:

Christan Brandt, Town Clerk