

**Town of Mercer**  
**Box 149**  
**Mercer WI**  
**Notice of Regular Board Meeting**

NOTICE IS HERBY GIVEN that the Town of Mercer Board of Supervisors will meet on **Thursday August 16, 2018 at 5:30pm** in the Haines building located at 2657W Railroad St. Mercer WI.

AGENDA Amended

- 1 **Order of Business**
  - a. Call the meeting to order
  - b. Roll Call
  - c. Pledge of Allegiance
  - d. Approval of prior meeting minutes
- 2 **Public Comment**

**Note: Under "Public Comment" the public can comment on any topic, but state open meeting laws do not allow for any discussion or action to be taken on issues not listed on the agenda.**
- 3 **Items for Discussion/Possible Action**
  - a. PRAT Tax
  - b. Conditional use permit to operate a tourist rooming house at 2184 Pine Forest Rd owned by William Buhmann
  - c. Conditional use permit to operate a tourist rooming house at 5281N Goettsche Road owned by Lisa Collins and Amy Cox
  - d. Approval/denial of design application for Lake Country Storage Solutions at Hwy 51 parcel 1009-0000 for Mark Tushar
  - e. Sign permit for a 4' x 8' sign at Hwy 51 for Lake County Storage owner Mark Tushar
  - f. Town Shop #2
  - g. Shay Dam
  - h. Stop sign at Lakeshore Drive and County J
  - i. Mercer Chamber to discuss sidewalk issues at Chamber
  - j. Roadway agreement between Chippewa and Flambeau Improvement Company
  - k. ATV Trail on Hwy 51 for 700 feet from Murray Landing Rd to Manitowish Rd
  - l. Changes to Employee Handbook
- 4 **Legal**
- 5 **Approvals**
  - a. Vouchers (issue of checks)
  - b. Treasurer's Report
  - c. Bartender Licenses
  - d. Liquor Licenses
  - e. Cemetery Deeds
- 6 **Operation Reports**
  - a. Chair's Report
  - b. Supervisor's Reports
  - c. Clerk's Correspondence
  - d. Next regular meeting of the Mercer Town Board of Supervisors will be held on September 6, 2018 at 5:30pm
- 7 **Public Comment**
- 8 **Closed Session Per WI State Statutes 19.85 (1) (b) Discuss employee matters** Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission.
- 9 **Return to Open Session to report any action taken if necessary**
- 10 **Adjournment**

Christan Brandt Clerk  
Dated and posted August 13, 2018