

Town of Mercer
Meeting Minutes for October 18, 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, Clerk Christan Brandt and Treasurer Lin Miller. Absent Attorney Fritz Schellgell.
- **Approval of prior meeting minutes:** Motion to approve the minutes as written made by Supervisor Tom Thompson, seconded by Supervisor Mike Lambert. Carried.
- **Public Comment:** Bob Singler asked about his conditional use permit and why it was denied at the last meeting.
- **Funds for softball field:** The Park Board approved the purchase of soil for the infield that the ball clubs would like to order. They needed additional funds to purchase it. Motion to take \$900.00 out of Youth and Special Events to pay for soil made by Supervisor Jeff Stenberg, seconded by Supervisor Mike Lambert. Carried.
- **Open/award propane bids:** We received two bids for propane: Ritchie Oil at \$1.39 a gallon pre-buy or guarantee gallons at the rate of \$1.59 minus .10 if paid in 30 days. Krist Oil at \$1.36 a gallon. Motion to award the bid to Ritchie with the pre-buy option made by Supervisor Tom Thompson, seconded by Supervisor Chuck Schroepfer. Carried.
- **Open Community Center Roof Bids:** We received two bids as follows: Angelo Luppino @ \$54,900.00 and G & B Construction @ \$52,800.00. Motion made to postpone upon review and recommendation from the Architect made by Supervisor Chuck Schroepfer, seconded by Supervisor Mike Lambert. Carried.
- **Chamber to ask permission to purchase door at Chamber Building:** Beth from the Chamber gave pictures of the two existing doors at the Chamber and asked if they could be replaced. She also stated that they would like the Town to help pay for the doors. The board stated that they did not have the funds this year to help with the cost. Chairman Sendra also asked what they were doing with the \$36,000 in building funds that the Chamber had saved. Beth had stated that they wanted to use that for the updates to the inside of the building. Motion to allow the Chamber to purchase new doors for the building made by Supervisor Jeff Stenberg, seconded by Supervisor Chuck Schroepfer. Carried.
- **Permission for barricades for Chamber events for 2018 – 2019 season:** Beth from the Chamber came with a list of Chamber events where barricades or closures would be needed and would need approval from the board. Motion to approve made by Supervisor Mike Lambert, seconded by Supervisor Chuck Schroepfer. Carried.
- **Resolution 2018-05 County Library Levy Exemption:** Motion to approve made by Supervisor Tom Thompson, seconded by Supervisor Mike Lambert. Carried.
- **Transfer/Recycle building:** Supervisor Chuck Schroepfer stated that we had someone lined up for the building, but that fell through, so he spoke with Wayne Nasi. They came over and looked at the building. He will give us an estimate to build the wall and shelter. He wanted to also inform the board that we did put the ad in the paper for entering into an agreement for over the \$5000.00 bid in case it ends up being over that amount.
- **Hold harmless agreement:** The board still had questions that needed more clarification. They also want to ask our insurance carrier about this. Motion to postpone made by Supervisor Mike Lambert, seconded by Supervisor Tom Thompson. Carried.

- **Set date for budget hearing:** Motion to have the Budget hearing on November 15th at 5:00 pm in the Haines Building made by Supervisor Mike Lambert, seconded by Supervisor Chuck Schroepfer. Carried.
- **Vouchers:** The Clerk presented checks 38460 to 38480, 1000430 – 1000433 in the amount of \$22,332.39 and the Vouchers for checks 38481 to 38514 totaling \$122,711.17. Motion to approve the vouchers and issue the checks made by Supervisor Jeff Stenberg, seconded by Supervisor Tom Thompson. Carried.
- **Treasurer's Report:** The Treasurer stated that the general account ending balance was \$347,388.48 and our total amount of funds was \$2,016,104.04. Motion to approve made by Supervisor Jeff Stenberg, seconded by Supervisor Mike Lambert. Carried.
- **Bartender's License:** We had applications for Elliot Kerwin and Maddi Holmstrom. Motion to approve made by Supervisor Mike Lambert, seconded by Supervisor Chuck Schroepfer. Carried.
- **Chair Report:** He asked about the garage roof and when it might be completed. Supervisor Schroepfer stated that they were finished today, and that no one is to go on the roof.
- **Supervisor Chuck Schroepfer:** He stated that they opened Cutoff Road to traffic and then Pitlik showed up to finally do the paving. He wanted to inform the board how professional Todd Nasi was while doing the roof project. He also informed them that the gravel crusher was in the pit this week.
- **Closed Session per WI State Statutes 19.85 (1) (C):** Motion to move into closed session made by Supervisor Tom Thompson, seconded by Supervisor Jeff Stenberg. Carried. Roll Call Taken. 6:06 pm
- **Return to open session:** Motion to return to open session made by Supervisor Chuck Schroepfer, seconded by Supervisor Mike Lambert. Carried. Roll Call Taken. 6:35 pm Motion to advertise for full-time road position made by Supervisor Chuck Schroepfer, seconded by Supervisor Jeff Stenberg. Carried. Motion to give road crew raises as per discussion and in writing made by Supervisor Mike Lambert, seconded by Supervisor Tom Thompson. Carried. Motion to bring all board member and clerk raises to to the electors at the budget meeting made by Supervisor Tom Thompson, seconded by Supervisor Mike Lambert. Carried.
- **Adjournment:** Motion to adjourn made by Supervisor Jeff Stenberg, seconded by Supervisor Chuck Schroepfer. Carried. 6:37 pm.

Approved:

Christan Brandt, Town Clerk