

**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 December 6, 2018 at 5:30pm** in the Haines building located at 2657W Railroad St. Mercer WI.

AGENDA

- 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. Appoint Library Board Trustee
  - b. Resolution 2018-07 to accept Fairview and Forest Rd
  - c. Approval/denial of hiring a person to mark cemetery sites and compensation
  - d. Possible Transfer Station quarterly clean up week and fee determination
  - e. Discuss matters and funding for Ambulance Department
  - f. Approval on verbiage for PRAT Tax Referendum
  - g. Dave McNutt from Mercer Sno-Goers to request funds for Counters for trails
  
- 1 **Legal**
- 2 **Approvals**
  - a. Vouchers (issue of checks)
  - b. Treasurer's Report
  - c. Bartender's License
  - d. Cemetery Deed
- 3 **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 December 20, 2018 at 5:30pm
  
- 4 **Public Comment**
  
- 5 **Adjournment**

Christan Brandt Clerk  
Dated and posted: December 3, 2018