

Town of Mercer
Meeting Minutes for December 20, 2018
(unapproved)

- Chairman John Sendra called the meeting to order at 5:34 pm in the Haines Building.
- **Roll Call:** Chairman John Sendra, Supervisors Mike Lambert, Chuck Schroepfer, Clerk Christian Brandt, Treasurer Lin Miller and Attorney Fritz Schellgell. Supervisor Tom Thompson arrived at 6:00 pm. Absent Supervisor Jeff Stenberg.
- **Approval of prior meeting minutes:** Motion to approve the minutes as written made by Supervisor Mike Lambert, seconded by Supervisor Chuck Schroepfer. Carried.
- **Public Comment:** None.
- Chairman Sendra asked to deviate from the agenda and go to B. Discuss Community Center use for FE University. Richard Pegg from the FE University asked if they could use the center for a one-time smaller fee for a cluster of 6 sessions instead of paying the normal fee that is set for everyone else. Motion to deny made by Supervisor Chuck Schroepfer, seconded by Supervisor Mike Lambert. Carried.
- **Discuss removal of snow on walking trails:** Supervisor Chuck Schroepfer stated that this agenda item and item C, regarding purchase of a skid-steer, are related and he would like to speak about both. Chairman Sendra stated that he had spoken with Jake about putting a list together of all the items the skid-steer could be used for and cost of attachments. The cost of the skid-steer is around \$51,000.00. He also went on to state that he did meet with Adam and Eric from the School. They stated that we could use the tractor but would have to pay Adam for his services. Supervisor Mike Lambert asked how paying Adam directly would work. Would he be on our payroll or get a 1099 form? Attorney Schellgell stated that he would be hired just like what we do with lawn care. He would get a 1099 and would need to carry liability insurance. Chairman Sendra went on to add that he would rather wait until after the April election to decide if we want to purchase the ski-steer. He felt he did not want to leave that burden to someone else if he was not elected. Supervisor Schroepfer stated that the crew is happy with the CAT, and we do need to get the sidewalks taken care of beside doing our own work. Motion to approve the purchase of the skid-steer made by Supervisor Chuck Schroepfer, seconded by Supervisor Mike Lambert. Carried.
- **Permission to allow Clerk to pay any bills that are due before after December 20 through the beginning of January:** Motion to approve made by Supervisor Mike Lambert, seconded by Supervisor Chuck Schroepfer. Carried.
- **Legal:** Attorney Schellgell stated that the deed for the McCann property at the Business Park will be finished and returned to the Town on the first of the year. He also received a call from the Hayes family regarding Lameka Road. They are now willing to work things out and he will contact them sometime after Christmas. He also has not heard from Mindy Matz's Attorney.
- **Vouchers:** The Clerk presented checks 38698 to 38714, 1000445 totaling \$11,3745.22 and the vouchers for checks 38715 to 38746 in the amount of \$200,830.63. Motion to approve the vouchers and issue the checks made by Supervisor Chuck Schroepfer, seconded by Supervisor Mike Lambert. Carried.
- **Treasurer's Report:** The Treasurer stated that the general account had an ending balance of \$270,511.60 and our total amount of funds was \$2,013,411.58. Motion to approve made by Supervisor Mike Lambert, seconded by Supervisor Chuck Schroepfer. Carried.
- **Bartender's License:** An application for Matt Schmidt. Motion to approve made by Supervisor Mike Lambert, seconded by Supervisor Chuck Schroepfer. Carried.

- **Chair's Report:** We had a complaint filed with the State from Mike Boeldt regarding Mark Dierbeck doing some electrical at the garage. The State said it was legal, and the case is closed. We still did not hear back from Rebecca with the DNR regarding the culvert on Dam Road.
- **Supervisor Mike Lambert:** He stated that the County is waiting for the new speed limit signs and once they have them, they will go up.
- **Supervisor Tom Thompson:** He was late because he was at the law enforcement meeting; the new Sheriff has some good ideas. On another note, the Recycle Committee denied compensation for snow plowing as none of the other towns are getting it.
- **Closed Session per WI State Statute 19.85 (1) (c) and (1) (g) :** Motion to move into closed session made by Supervisor Chuck Schroepfer, seconded by Supervisor Mike Lambert. Carried. 6:16pm Roll Call Taken.
- **Return to open session to report any action taken if necessary:** Motion to return to open session made by Supervisor Chuck Schroepfer, seconded by Supervisor Mike Lambert. 6:25 pm. Roll Call taken. Motion to reflect that when Joe Hammond retires, he has to make his election to use the funds within 3 (three) years of his termination date made by Supervisor Tom Thompson, seconded by Supervisor Mike Lambert. Carried
- **Adjournment:** Motion to adjourn made by Supervisor Chuck Schroepfer, seconded by Supervisor Mike Lambert. Carried. 6:27 pm