

**Town of Mercer**  
**Meeting Minutes: Oct. 17, 2019 (approved)**

**Call to order**

Chairman John Sendra called meeting to order at 5:30pm at the Haines Bldg.

**Roll call**

Town Clerk Amber Thompson conducted a roll call. The following persons were present: Supervisors Chuck Schroepfer, Eric Snow, Opal Roberts, Mike Lambert and Chairman John Sendra. Absent were Treasurer Lin Miller and Attorney Fritz Schellgell.

**Approval of prior meeting minutes:**

Motion to accept prior minutes made by Opal, seconded by Chuck. Carried.

**Public Comment:** None

**Items for Discussion/Possible Action**

**John Pierpont-TRH Application-5268 N Lake Tahoe Dr:** Kathy Tutt from the Planning Commission stated the application was incomplete and does not recommend approval. Opal made a motion to post-pone until the application is complete, seconded by Chuck. Carried.

**Procedures for Road Name Changes:** The board discussed and nothing needs to be established. When a private road needs a name, the owner names it and pays for the sign. Discussion only. No action taken.

**Propane Bids-open and possibly award:** John opened the only bid received from Midland Services, Inc for the heating season Oct. 18,2019 - May 31,2020 a delivery of 10,000.00 gallons of propane on an auto fill basis at guaranteed price of \$1.09 per gallon. A motion to accept the bid from Midland Services made by Eric, seconded by Opal. Carried.

The bid was awarded to Midland Services Inc. for the Oct. 18, 2019 - May 31, 2020 heating season.

**Barricades for the Chamber:** The board agreed the Town should supply the barricades and if they need more, then the Road Crew should build more barricades. Discussion only. No action taken.

**Legal:** None

**Approvals**

**Vouchers:** The Clerk presented checks 39705 to 39745, 1000499 and 1000506 to 1000510 totaling \$71,461.87. Motion to approve vouchers and issue checks, made by Chuck, seconded by Opal. Carried.

**Treasurer's Report:** The Clerk stated that the general account ending total was \$742,881.05 and our total amount of funds were \$1,876,118.37. Motion to approve as read by Eric, seconded by Mike. Carried.

**Bartender's License:** None

**Liquor License:** None

**Cemetery Deeds:** None

**Operations Reports:**

**Chair's Report:** Chairman John Sendra reported and discussed the following items: Nathan's Pass- Kathy Tutt send a message that a line was hit while mowing. A red stake is gone. Not sure what kind of wire/line it was.

Phone service was out in entire town on Tuesday from 3-7pm

Moose Lake Rd- talked to Jake about the how messy the road is from logging. Got a call from the logging company and they are working on fixing the road.

Lakeland Times- read article on Financing Fire Truck for Winchester.

Library Levy to be on next agenda

Broadband tower-Brandon was out of Town, looks like leasing is the way to go.

Insurance-looking into the company County has for insurance. It has better deductible and costs, will look into it more.

**Supervisor's Report:**

**Supervisor Mike Lambert** reported on the following: Fire Dept. Budget request- talked with Adam and Steve about the capital outlay for 140,000.00, they need for new fire truck and major/minor repairs. They are starting to replace turn-out gear with 5-6 per year. Also, Adam said it has been 10 years since the Ambulance negotiated its contract with the Town.

**Supervisor Opal Roberts** reported on the following: Cemetery- the monument company was contacted about moving the misplaced marker. Thanked the Leo's, student council & Louise Minisan for cleaning the grave markers.

Library- Approved the purchase of selected furniture for the teen area. The school will need to appoint a new liaison to the library. Sherry Kopka attended the library meeting in this role and may continue to do so.

Senior Center-Tree trimming is being done. They are still looking for a company to strip the parking lot. A discussion was held on how to attract new meal participants.

Also Friends of the Library purchased dinner plates for the Fall Celebration and would like to donate them to the Community Center for anyone to use for their events.

**Supervisor Chuck Schroepfer** reported on: Paving- Weather permitting we should get it all done.

Community Center-Lupino and Jerry will check on the roof and venting from water damage. The bill is not paid until it is settled.

**Supervisor Eric Snow** reported on: Budget- regarding Mike's discussion on the Fire Dept. and Ambulance budget. We should exhaust all possible resources for the budget on those that keep us safe. The board should consider additional funding for the ambulance.

**Clerk's Correspondence:** None

**Public Comment:** None

**Adjournment:** Motion to adjourn made by Opal, seconded by Mike. Carried. John adjourned at 6:17 pm.

**Minutes submitted by:** Town Clerk, Amber Thompson **Approved:** 11/7/19