

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 February 7, 2019 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. Permission to Waive fee for Town Board Forum at Community Center
 - b. Purchase of Refrigerator for Community Center
 - c. Discuss roof repairs/replacement (Fire Hall, Ambulance and Mold Removal at Shop #2)
 - d. Employee Handbook Cell phone and texting usage
 - e. Tourist Rooming House matters
 - f. Business Park Website
 - g. CD renewal at Associated Bank
 - h. Community center as a shelter in inclement weather
- 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 February 21, 2019 at 5:00pm
- 4 **Public Comment**
- 5 **Adjournment**

Christan Brandt Clerk
Dated and posted: February 4, 2019