

Town of Mercer
Meeting Minutes for March 7,2019
(approved)

- Chairman John Sendra called the meeting to order at 5:30pm in the Haines Building.
- **Roll Call:** Chairman John Sendra, Supervisor's Tom Thompson, Mike Lambert, Chuck Schroepfer, Treasurer Lin Miller, Clerk Amber Thompson and Attorney Fritz Schellgell. Absent Supervisor Jeff Stenberg.
- **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:** Bill Brundage made comments about snow banks on county roads. Christa Reinert made comment about Brown Co. Law suit.
- **Rezone from a A-1 (agriculture) to a R-3 (Rural Residential) at 5788N Cedar Lake Circle owned by Richard Duranso:** Kathy Tutt from Planning Commission recommended approval. Motion made by Supervisor Chuck Schroepfer, Seconded by Supervisor Mike Lambert. Carried.
- **Fire Hall Roof Leak:** They stated that water was pouring in from the side they had someone shoveling roof off to help eliminate some of the leaking. Had it patched last fall and Roof needs to be replaced. Supervisor Chuck Schroepfer suggested Roof should be replaced and should have Bids in May.
- **Plowing at Fire Hall:** Complaints were made that the side parking lot was not plowed, they said they would be keeping up with plowing.
- **Approve Lease Agreement for Street Sweeper:** Motion to approve Lease agreement upon Attorney's written approval made by Supervisor Tom Thompson, Seconded by Supervisor Mike Lambert. Carried.
- **Legal:** He stated a call was received from Rich Jenkins asking about Tribal law suit, a trial date was set for June of 2020.
- **Vouchers:** The Clerk presented checks 38967 to 39013, 1000462 to 1000465 totaling 74,257.81. Motion to approve vouchers and issue checks made by Supervisor Tim Thompson, Seconded by Supervisor Chuck Schroepfer. Carried.
- **Treasurer's Report:** The Treasurer stated that the general account ending balance was \$113,157.19 and our total amount of funds was \$1,689,716.67. Motion to approve by Supervisor Tom Thompson, Seconded by Supervisor Mike Lambert. Carried.
- **Bartender's License:** Application for Sheryle Gabe. Motion to approve by Supervisor Chuck Schroepfer, Seconded by Supervisor Tom Thompson. Carried.
- **Liquor License:** None
- **Cemetery Deed:** Deed to James and Diane and Caracci, Section 4, Block 7, Plot 3, Site 3. Motion to approve by Supervisor Mike Lambert, Seconded by Supervisor Tom Thompson. Carried.
- **Chair's Report:** Received many snow report calls and complaints, they have been taken care of. Received call from Doug Shackleton of Mercer Lake and asked about the Fireworks Ordinance, he stated there was "Military Grade" fireworks going off after 1:30am, asked if Ordinance could be changed or if he could come before the board to discuss it. The official Oath of Amber Thompson being sworn in as Interim Clerk until April 15th. The issue of name change of Simpson Road to Parkway Rd had been submitted already, received letter from DOT. Comment made by Opal if The Oath for Clerk should have been on the Agenda and to be sworn in at Board meeting. Opal questioned If Amber Thompson was appointed Clerk by the board or by previous clerk Christian Brandt, Supervisor Mike Lambert stated It was done in closed session and has been

recorded in closed session minutes. There is an agreement between Town of Mercer and Town of Sherman for Ambulance, looked at \$1500 per year for service, waiting for Adam's answer on this. Chuck, John and Amy had a meeting of issue for Public restroom on town property. Commented on Informational benefits of public bathroom. Need funding to apply for this, needs board approval first. Clarified it will go on the next agenda for review/approval. Dick Theide requested covenants for Business Park, he may be bringing a new small business in.

- **Supervisor's Chuck Shroepfer:** Jake and Chuck had meeting with FEMA over Storm last June, getting close to getting it wrapped up. Talked to Beth about transportation. DNR can't get into fisherman landing or Sturgeon Bay landing after last major snow storm, the guys went in. The Shacks need to be off the ice by March 17th. Street Sweeper to be delivered around March 21st.
- **Supervisor Tom Thompson:** Discussion on Ranger Station, DNR wants to know if the town is interested in buying the old Ranger station building. Transfer Station Report, Al/Kim met and discussed items needed to do their jobs safely. Eagle waste card board bailer Inquiry. Snow removal needs tweaking, fences need repair and will be addressed in the spring.
- **Supervisor Mike Lambert:** Asked Bill Brundage when fence around park will be completed. Need to be on the next agenda for Fence to be completed.
- **Clerk's Correspondence:** thank you card from Christian Brandt to the town board.
- **Public Comment:** Bill Brundage had Town Clerk question and Fritz stated cannot suggest anyone who is on Ballot for Write in or any other voting info. Fritz stated Town Board cannot answer any questions regarding the election.
- **Adjournment:** Motion to adjourn made by Supervisor Tom Thompson, Seconded by Supervisor Mike Lambert. Carried. 6:16pm.

Approved: March 21st, 2019

Amber Thompson, Town Clerk