

**Town of Mercer Meeting
Minutes
May 16, 2019 (unapproved)**

I. Call to order

Chairman John Sendra called meeting to order at 4:30pm at the Haines Bldg.

II. Roll call

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

III. Approval of minutes from last meeting:

Motion to approve the prior minutes made by Supervisor Opal Roberts, seconded by Supervisor Chuck Schroepfer. Carried.

Public Comment: Comments were made regarding: The Community Center rental fees on the agenda for discussion and if any liquor licenses are available.

IV. Items for Discussion/Possible Action

- a) **Sign Permit-Dave McNutt-4792N Pkwy Dr:** Kathy Tutt from the Planning Commission recommended approval. Motion to approve the sign permit made by Supervisor Mike Lambert, seconded by Supervisor Eric Snow. Carried.
- b) **Sign Permit-Mike Pares-5079N US HWY 51:** Kathy Tutt from the Planning Commission recommended approval. Motion to approve sign permit made by Supervisor Eric Snow, seconded by Supervisor Mike Lambert. Carried.
- c) **Approve New Cemetery Procedures/Agreement:** No action taken; discussion was tabled by the Board until the next meeting.
- d) **Community Center Non-Profit Rental Fees:** A motion to wave the meeting by meeting fees and keep only annual dues was made by Supervisor Opal Roberts, no second. Motion not approved. Community Center rental fees will remain the same.
- e) **Appoint a Library Trustee:** Chairman John Sendra appointed Dorothy Bangle. A roll call vote was taken. A motion to approve appointment of Library Board member was made by Supervisor Chuck Schroepfer, seconded by Supervisor Mike Lambert. Carried.
- f) **Door Locks/Keys to Town Hall:** A motion to change door locks made by Supervisor Mike Lambert, seconded by Supervisor Eric Snow. Carried.
- g) **Approve Mowing/Groundskeeping Contractor/Contract Revisions:** Motion to approve Contractor MTG Outdoor Services for the year 2019 was made by

Supervisor Chuck Schroepfer and seconded by Supervisor Mike Lambert. A roll call vote was taken. The motion carried.

- h) **Claire the Loon Painting and Restoration:** Chamber Director Beth Wetzler presented information and asked for Town's blessing to restore Claire and asked for \$1,000.00 from the Town. A motion to give \$1,000.00 from the Room Tax Fund was made by Supervisor Mike Lambert, seconded by Supervisor Eric Snow. Carried.
- i) **Roof on Town Shop #2:** Supervisor Chuck Schroepfer recommended Metal Roof Specialists with their proposal of \$6300 to replace Town Shop 2's Roof. A motion to go ahead with roof replacement was made by Supervisor Chuck Schroepfer, seconded by Supervisor Mike Lambert. Carried.
- j) **Ambulance Roof Replacement:** Supervisor Chuck Schroepfer discussed and made a motion to proceed with the Ambulance Barn roof replacement, seconded by Supervisor Mike Lambert. Carried.
- k) **Legal:** Attorney Fritz Schellgell reported on an issue regarding Mercer Lake Circle.
- a) **Vouchers:** The Clerk presented checks 39211 to 39266 and 1000474 to 1000475 totaling \$313,464.02. Motion to approve vouchers and issue checks made by Supervisor Opal Roberts, seconded by Supervisor Mike Lambert. Carried.
- b) **Treasurer's Report:** The clerk stated that the general account ending total was \$568,202.71 and our total amount of funds was \$1,696,167.54. Motion to approve by Supervisor Mike Lambert, seconded by Supervisor Chuck Schroepfer. Carried.
- c) **Bartender's License:** None.
- d) **Liquor License:** None
- e) **Cemetery Deed:** None

VI. Operations Reports

- a.) **Chair's Report:** Chairman John Sendra reported and discussed the following items:
 - MOA-Dept. of Transportation: Snowmobile/ATV trails regarding Manitowish Waters Rd to Murray Landing Rd.
 - Sarah Pearson from the DNR-another ATV trail: HWY 51/Powell Rd bridge from 182.
 - A letter from a party involved with the school lawsuit regarding a petition for change.
 - Mecca Trail report from Mike Shouldice
 - Gerry Nasi from Iron Co. Zoning regarding blight.

b.) Supervisor's Report: Supervisor Mike Lambert reported on the following:

- Flambeau Sports has their sandwich signs up and are blocking the sidewalks.
- Town Crew did a great job picking up black top out at the park.

Supervisor Opal Roberts reported on the following:

- Cemetery and personal time/working hours, spent over 2 ½ hours staking plots and going through files and will no longer do that unless it is paid time.
- The Earth Fair at the library was successful;
- Senior Center and repairs needed: roof, clogged sub pump(fixed) and men's room remodeling. May 26th is the first Pancake Breakfast.
- Spring Cleaning at Community Center.

Supervisor Eric Snow reported on the following:

- New Ambulance on being delivered and how everyone likes it.
- Mercer Chamber of Commerce looks phenomenal with all the renovations.
- Cemetery: would like to do more research on the town sexton.
- Research on ordinances.

Supervisor Chuck Schroepfer reported on the following:

- Road striping
- Sanitary District: discussed Lake Shore Drive and Horners Drive being added.
- Fire Dept. training hours
- Working with Rural Ins. Regarding the replacement cost with buildings and equipment.

c.) Clerk's Correspondence: None

Public Comment: Comments were made regarding the cemetery procedures.

VII. Adjournment: Motion to adjourn made by Supervisor Opal Roberts, seconded by Supervisor Eric Snow. Carried. Chairman John Sendra adjourned at 6:00pm.

Open Board of Review Meeting: Chairman John Sendra set the date for August 28th at 9am at the Haines Building. Adjourned until 8/28/19.

Minutes submitted by: Town Clerk, Amber Thompson

Approved: (unapproved)