

# Town of Mercer Special Meeting Minutes

June 28, 2019 (approved).

## **Call to order**

Chairman John Sendra called meeting to order at 11:02am at the Haines Bldg.

## **Roll call**

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

## **Items for Discussion/Possible Action**

**Liquor License:** Supervisor Chuck Schroepfer made a motion to approve the attached list as read, seconded by Supervisor Opal Roberts. Carried.

**Bartender Applications:** Supervisor Opal Roberts made a motion to accept the attached list as read, seconded by Supervisor Chuck Schroepfer. Carried.

**Old Ambulance:** Supervisor Opal Roberts made a motion to approve the sale pending minimum bid recommendation, seconded by Supervisor Chuck Schroepfer. Carried.

**Approve resolution to vacate part of the Plat of Sugarcamp Beach - Mercer Lake Circle:** Attorney Fritz Schellgell presented and discussed the resolution. Supervisor Opal Roberts made a motion to approve resolution #2019.02 To Vacate part of the Plat of Sugarcamp beach- Mercer Lake Circle; as indicated and read by Attorney Fritz Schellgell, seconded by Supervisor Chuck Schroepfer. Carried. Resolution passed.

**Adjournment:** Motion to adjourn made by Supervisor Chuck Schroepfer, seconded by Supervisor Opal Roberts. Carried. Chairman John Sendra adjourned at 11:16am.

**Minutes submitted by:** Town Clerk, Amber Thompson

**Approved:** 7/18/19

## Bartender Applications

Last Name	First Name	Permit#	Paid Date	Amount	Date approved
Lawrene	Christine	19-31	6/26/2019	\$15cash	approved 6/28/19
Schmitz	Sidney	19-32	6/26/2019	NA-VFW	approved 6/28/19
Joustra	Peggy	19-33	6/25/2019	\$15ck#4465	approved 6/28/19
Barborich-Nachand	Susan	19-34	6/26/2019	\$15cash	approved 6/28/19
Gabe	Sheryle	19-35	6/27/2019	\$15cash	approved 6/28/19
Pulchinski	Eric	19-36	6/27/2019	\$15cash	approved 6/28/19

Liquor License Holders 2019-2020

Agent	Licensee	Business Name	Business Address	City
Donna Collins James Way	Antler's, Inc. Dear Lodge	<b>Class B Combo</b> Antler's Pub Dear Lodge	5270N Lakeview 4816 County FF	Mercer Mercer
		<b>Temp. Beer License</b> Fundraiser Dinner 7/20/19		

VFW Post 9536

RESOLUTION

2019.02

**WHEREAS**, the Town of Mercer owns certain lands lying in Sugar Camp beach Plat, Mercer, Wisconsin, Section 36, Township 43 N, Range 3 E. See Attached Map.

**WHEREAS**, the unimproved Roadway that lies in front of the Ritter Property is not currently, and has not been maintained or used since the Roadway was platted and conveyed to the Town.

**WHEREAS**, the Roadway known as "Mercer Lake Circle" actually lies to the South and West of the dedicated Roadway, and has been maintained by the Town such that a Town Right of Way has been created by virtue of Chapter 80, now 82 of the Wisconsin State Statutes.

**WHEREAS**, the Town does not desire to include current or future costs maintaining said unimproved roadway.

**WHEREAS**, 100% of the lands abutting the portion of said Roadway are owned by The Ritter Family Trust, and its Trustee Ted Ritter has approached the Town to vacate the same.

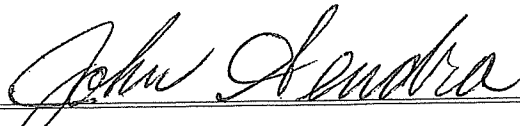
**WHEREAS**, discontinue of said lands will not create any "land lock" parcels.

**WHEREAS**, it is in the public's best interest to vacate the Roadway to eliminate liability and expense.

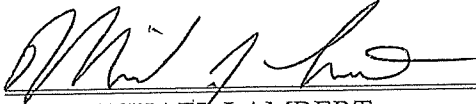
**WHEREAS**, the Ritter Family Trust will in exchange convey the Lands that lie under that portion of the Chapter 82 Roadway known as Mercer Lake Circle .

**THEREFORE**, based upon Wisconsin Statute 66.1003(4)(a), the Town this day set forth by law resolves to transfer the real estate formerly dedicated to the Town as a Roadway to the owners of said lands abutting the Roadway, to wit; that portion that abuts the Ritter property only.

Dated this 28th day of June , 2019



BY: JOHN SENDRA, Chairman  
Town of Mercer Board of Supervisors



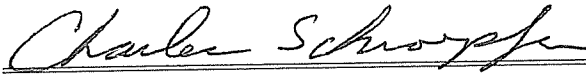
BY: MICHAEL LAMBERT  
Supervisor



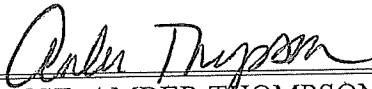
BY: ERIC SNOW  
Supervisor



BY: OPAL ROBERTS  
Supervisor



BY: CHARLES SCHROEPHER  
Supervisor



ATTEST: AMBER THOMPSON  
CLERK, TOWN OF MERCER

THIS RESOLUTION WAS DRAFTED BY:  
FREDERICK J. SCHELLGELL  
TOWN OF MERCER ATTORNEY  
PO BOX 558  
MERCER, WI 54547  
TELEPHONE: (715) 476-2233