

Town of Mercer Meeting Minutes

Special Meeting

January 14, 2020 (approved)

Order of Business

- a. Chairman John Sendra called the meeting to order at 10:00 am in the Town Hall
- b. Present were Supervisors Chuck Schroepfer, Eric Snow, Opal Roberts, Mike Lambert and Interim Clerk Debbie Hohner.

Sendra discussed that he met with Fire Chief Altman and filled out paperwork for a loan in the amount of \$308,824.00 for 10 years for an ambulance. Chuck made a motion, seconded by Mike to give Sendra approval to go forward to seek out a loan from either the Commissioners of Public Land or Associated Bank for the firetruck for the amount of \$308,824.00. Roll call vote: Chuck, Eric, John, Opal and Mike—all yes. Motion carried

Opal Made a motion, seconded by Mike, to go into Executives Session per WI State Statues 19.85 (1)(c). Roll call vote: Chuck, Eric, John, Opal and Mike all yes. Motion carried at 10:04

Eric made a motion, seconded by Mike, to return to Open Session. All yes – Motion carried at 10:26. The Board will interview three candidates for the Town Clerk position: Debbie Hohner, Beth Wetzler and Christan Brandt on Monday January 20th, 2020. The Board will meet at 9AM, with interviews to follow at 9:15, 9:45 and 10:15.

Motion to adjourn by Opal, seconded by Eric Snow, at 10:36

Respectfully submitted,

Debbie Hohner

Interim Clerk

(approved)