

**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 Jan. 23, 2020 at 5:30pm** in the Haines building located at 2657W Railroad St. Mercer WI.

AMENDED 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 **Items for Discussion/Possible Action**
 - a. Discuss and consider applying for financial assistance in regard to Murry Landing Road
 - b. Support for local recreational clubs purchasing private lands or easements
 - c. Clarify roads: Pine Bough- Deep Roots Courts in Beaver Lodge Estates Unit 2- Kathy Tutt
 - d. Update and possible action Shay (Shea) Dam Grant
 - e. Business Park- compliance/enforcement of rules and regulations
 - f. Large items/transfer station options
 - g. Resolution of Town of Mercer- Sale of Lot 4 in Mercer Business Park to RCH Holdings, LLC

- 3 **Legal**

- 4 **Approvals**
 - a. Vouchers (issue of checks)
 - b. Treasurer's Report
 - c. Bartender's License-none
 - d. Liquor Licenses-none
 - e. Cemetery Deed- none

- 5 **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 6, 2020 at 5:30pm

- 6 **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.

- 7 **Adjournment**

Debbie Hohner, Clerk
Dated and posted: Jan. 20, 2020
Amended and posted: Jan 22, 2020