

**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 February 6, 2020 at 5:30pm** in the Haines building located at 2657W Railroad St. Mercer WI.

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. Clarify roads: Pine Bough- Deep Roots Courts in Beaver Lodge Estates Unit 2
 - b. Propane tank bids
 - c. Discuss and consider construction of a storage building @ the Transfer Station/Recycle Center
 - d. Approval for loan for the new fire truck
 - e. Vacation of roads in Secluded Sanctuary
 - f. Evenson's Bend Status- 5 Year Plan

- 3 **Legal**

- 4 **Approvals**
 - a. Vouchers (issue of checks)
 - b. Treasurer's Report
 - c. Bartender's License
 - d. Liquor Licenses
 - e. Cemetery Deed

- 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 20, 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: Feb 5, 2020