

Town of Mercer Meeting Minutes

June 6, 2019 (approved).

Call to order

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

Roll call

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

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:

Kelly Kohegyi thanked the Mercer Fire Dept. for the parade and greeting for Aubrey Schoeneman who won the State track in the Shot put.

Comments on needing a sidewalk or more signs posted to watch for children on County Road J to the Tourist Park for the Summer Program.

Items for Discussion/Possible Action

Paving Bids open and possibly award: Received 1 bid from Pitlik & Wick for Martha Lake Rd for \$158,579.96 and Thompson Trail for \$131,430.98. Supervisor Chuck Schroepfer made a motion to postpone award bid until we decide if a change order is needed, seconded by Supervisor Mike Lambert. Carried.

Fire Hall and Ambulance Barn Roof bids open and possibly award: Received 2 bids: First bid from Double E Roofing for Ambulance Barn \$17,850.00 and Fire Hall \$27,412.00. Second bid from Nasi Roofing, LLC for Fire Hall \$ 26,300.00 and Ambulance Barn \$15,750.00. Supervisor Chuck Schroepfer made a motion to postpone award bid until we hear from architect that bids meet the specifications, seconded by Supervisor Mike Lambert. Carried.

Bid opening for sale of 2000 Ford F-350: No bids received and no action taken by the board. Will be on the next agenda to act on any new offers received.

Consider advertising for shop mechanic position: Town Road Crew Foreman Jake Saarnio addressed the board on needing a mechanic and asked for Town Board support. Supervisor Mike Lambert made a motion to advertise for a mechanic, seconded by Supervisor Chuck Schroepfer. Carried.

Approve New Cemetery Procedures: Supervisor Chuck Schroepfer made a motion to adopt the procedures, seconded by Supervisor Eric Snow. Supervisor Opal Roberts abstained from the vote. Motion Carried.

Discuss platted road location on Ritter property-Mercer Lake Circle: Town Attorney Fritz Schellgell discussed the platted area and stated the quickest and easiest solution would be the Town Board should adopt a resolution at a town meeting. Supervisor Chuck Schroepfer made a motion to move forward with the abandonment resolution, seconded by Supervisor Mike Lambert. Carried.

Building permits- set a renewal fee: A motion to was made by Supervisor Opal Roberts to set the renewal fee at \$50.00, seconded by Supervisor Mike Lambert. Carried.

Permission of Road Closure-Street dances July 3rd and August 7th: A Motion to close Lakeview Ave. made by Supervisor Mike Lambert, seconded by Supervisor Opal Roberts. Carried.

Painting of Curbs and adding handicap parking on Margaret St. by the School: Supervisor Mike Lambert discussed the school needs two more handicapped parking spaces. He requested that if the town Road Crew has a paint striper, could they stripe the road? Foreman Jake Saarnio said it can be done within the month. No action taken by the Board.

Deputy Clerk -Hours: Town Clerk discussed the available funds in the Deputy Clerk budget and working within the available funds. No action needed by the Board. Town Clerk stated the Deputy Clerk is Natalie Allen.

Donation of Gravel for Snowmobile/ATV trails-Tanner Hiller: Henry Joustra and the ATV club discussed the need for gravel and repair on the trails. Town Attorney Fritz Schellgell stated a municipality or Town cannot make a donation of gravel but can enter into a contract to supply the gravel for the ATV club to do the work. Supervisor Mike Lambert made a motion to contract with Joe Kohegyi for gravel to maintain trail 17. Motion rescinded by Supervisor Mike Lambert. A new motion was made by Supervisor Eric Snow to take \$6,000.00 from the room tax fund to pay for gravel and enter into a contract with Joe Kohegyi, seconded by Mike Lambert. Carried.

Caracci-Conditional Use Permit for addition to accessory building 48x12 ft: Kathy Tutt from Planning Commission recommended approval with no

commercial use or human habitat. Supervisor Opal Roberts made a motion to approve, seconded by Supervisor Mike Lambert. Carried.

Legal: Attorney Fritz Schellgell reported on:

Update on Lameka Road court case

Cell Tower Ordinance

Approvals

Vouchers: The Clerk presented checks 39293 to 39325 totaling \$48,497.20. Supervisor Chuck Schroepfer added a voucher to Von Holzen for \$36,945.00 for a Town garage truck. Motion to approve vouchers, with the addition, and issue checks, made by Supervisor Chuck Schroepfer, seconded by Supervisor Eric Snow. Carried.

Treasurer's Report: The Treasurer stated that the general account ending total was \$479,670.99 and our total amount of funds was \$1,607,822.83. Motion to approve as read made by Supervisor Opal Roberts, seconded by Supervisor Eric Snow. Carried.

Bartender's License: Town Clerk read the attached list of bartender applications for approval. Supervisor Chuck Schroepfer made a motion to approve the aforementioned bartender applicants as read, seconded by Supervisor Opal Roberts. Carried.

Liquor License: Town Clerk read the attached list of liquor license renewal applications for 2019-20. Supervisor Mike Lambert made a motion to accept and approve as read, seconded by Supervisor Opal Roberts. Supervisors John Sendra and Eric Snow abstained. Motion Carried.

Cemetery Deed: None

Operations Reports:

Chair's Report: Chairman John Sendra reported and discussed the following items:

Shay Dam repairs -working with Cooper Engineering

ATV Routes -County Highways being opened

Signage- BP to Vaughn Street not marked

Main Street requests for center line

Garbage Cans - at the park & on Bike trail

Supervisor's Report: Supervisor Mike Lambert did not have anything to report.

Supervisor Opal Roberts reported on the following:

Apologized for frustrations and behavior at last Board meeting

ATV Complaint -County G and Fisher lake road

Road inspections

Clean up- clean/organized the back-storage room in Town Hall

Cemetery -complaints of dying trees and removal of trees, more top soil needed

Community Center- gravel the area where trees were removed for more parking

Senior Center - Building issues, Lions Dinner on June 13th and Pancake Breakfast on June 30th

Supervisor Eric Snow reported on the following:

Letters being sent out from the Town regarding signs - the sign ordinance and planning commission

Supervisors Chuck Schroepfer and Mike Lambert also commented on sidewalk signs and discussed reviewing the sidewalk and sign ordinance

Supervisor Chuck Schroepfer reported on the following:

Engineering on Lake Shore Drive -flooding and issues on the road/trail route

c.) Clerk's Correspondence: None

Public Comment: Property owner and Mercer Lake Association member Angie Van Syoc Commented and discussed the Fireworks Ordinance and issues around Mercer Lake regarding loud fireworks. Town Attorney Fritz Schellgell stated the disruptions surrounding loud fireworks is disorderly conduct and disturbing the peace and should be reported to the sheriff's office. He will look at the fireworks ordinance.

Adjournment: Motion to adjourn made by Supervisor Opal Roberts, seconded by Supervisor Eric Snow. Carried. Chairman John Sendra adjourned at 7:09pm.

Minutes submitted by: Town Clerk, Amber Thompson

Approved: 6/20/19