

## TOWN OF MENTOR

### REGULAR MONTHLY, TOWN BOARD MEETING DECEMBER 13, 2016, 7PM MENTOR TOWN HALL

#### MINUTES

Chairman Gile called the meeting to order.  
All Board members were present.  
Pledge of Allegiance  
Verification of posting in 3 places.

Minutes from previous month was read. Supervisor One, Carol Johnson made a motion to accept the previous month's minutes without any additions or corrections, Supervisor Two, Basil Tollefson 2<sup>nd</sup> the motion. Motion carried

#### Correspondence:

Registration form that was filled out by Chairman Gile from the Division of transportation System Development for Road Salt Storage.

A letter from a concern citizen urging the town board to adopt the same Ordinances as Alma Center has for sand mines.

The town board and clerk will be attending the Wisconsin Towns Association meeting on March 10, 2017 in Neillsville.

Treasurer Report was read. Supervisor Two, Basil Tollefson made a motion to accept this month's town's bills starting with check number 13794 to 13822 also including all e-pays. Supervisor One, Carol Johnson 2<sup>nd</sup> the motion. Motion Carried.

#### Board Correspondence:

Supervisor Two, Basil Tollefson stated he talk to Frank Knetter about the cement slab to be remove off the alley.

Light in the park needs to be replace.

The Clerk office will be closed December 21<sup>st</sup> thru the 28<sup>th</sup>. Clerk will be in the office on December 29<sup>th</sup> and 30<sup>th</sup> from 8:30 am to 12:30 pm for anyone who wants to pay their taxes by the end of the month...

Wisconsin Proppants is considering constructing a Dry Processing Plant and possibly a Wet Processing Plant in the Town of Mentor. Discussion on the Developer's Agreement and the Joint Road Agreement. The town's attorney, Thomas Harnisch was present to represent the Town of Mentor, also Jack Mitchell, from Wisconsin Proppants attorney, Charles Sweeney was present. The town board gave permission to have both attorney's work on the project.

Chairman Gile made a motion by resolution to change the 2016 Budget by transferring \$750.00 from the Contingency Reserve to the Ordinance Officer. Supervisor 2, Basil Tollefson 2<sup>nd</sup> the motion. Motion carried.

Supervisor 1, Carol Johnson made a motion to grant the Rod and Gun Club a Temporary Class B Liquor License for January 7<sup>th</sup>, and 8<sup>th</sup>, 2017. Supervisor 2, Basil Tollefson 2<sup>nd</sup> the motion. Motion carried.

Chairman Gile, made a motion to set the date for the Caucus on, January 21, 2017 at 9 a.m. in the Mentor Town Hall. Supervisor 2 Basil tollefson 2<sup>nd</sup> the motion, Motion carried. Clerk will post the notices at the timely matter.

Supervisor 2 Basil Tollefson made a motion for the town to purchase a new laptop, printer and software for the approximate budget of \$3,000.00. Supervisor 1 Carol Johnson 2<sup>nd</sup> the motion. Motion carried.

Chairman Gile adjourn the meeting. 9:16 pm

Dated this 14 day of December 2016.  
Linda Laffe, Clerk/Treasurer  
Town of Mentor