

**STATE OF WISCONSIN
TOWN OF MENTOR
CLARK COUNTY**

The town board of the Town of Mentor, Humbird, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the town board of the Town of Mentor for July 14, 2015 at 7p.m. in the Town of Mentor Hall. The Town Chairperson, or a designee, has provided communication of this public meeting by means of posting in (3) places. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

AGENDA

1. Call to order
2. Roll Call
3. Pledge to Allegiance
4. Verification of public notice by town board.
5. Approval of prior town board minutes by town clerk.
6. Report on town correspondence from town clerk.
7. Treasurer report
8. Report from town officers.

9. Specific matters for discussion and possible action by town board in open session:
 - A. Jack Ikhtiari, Kamduke Web Design

 - B. Tree Removal on Clark Street

 - C. Repair of Boat Landing at Emerson Lake

The Town Board of the Town of Mentor, Clark County, WI, reserve the right to discuss and take action in Open Session on proposed Upgrade/Maintenance Road Agreement (hereafter Road Agreement) between the Town of Mentor, Clark County, WI and Humbird Minerals, LLC related to Stubb Road located in the Town of Mentor, Clark County, WI. The Town Board of the Town of the Town of Mentor reserves the right to enter a Closed Session, pursuant to Wis. Stat. §19.85, to discuss and take possible action regarding the above-note **Road Agreement** matter, including, pursuant to Wis. Stat. §19.85 as follows:

- A. Confer with Town legal counsel, Thomas W. Harnisch, pursuant to Wis. Stat. §19.85(g) with respect to litigation, which the Town of Mentor is, or is likely to be involved in regarding this proposed Road Agreement.

- B. To deliberate or negotiate, pursuant to Wis. Stat. §19.85(e), in Closed Session the cited proposed Road Agreement as public business whenever for competitive or bargaining reason(s) it will require the Town of Mentor Town Board to meet in Closed Session.

- C. The Town Board reserves the right to return to Open Session after the possible Closed Session to discuss and take action on the proposed Road Agreement.

- D. The Town of Mentor Board reserves the right to allow certain person(s) in to the Closed Session of the Town of Mentor Town Board, including the Town Clerk, Linda Laffe, and Town legal counsel, Thomas W. Harnisch.

- E. The Town Board of the Town of Mentor reserves the right to discuss and take possible action in Open Session related to the Non-Metallic Mining Reclamation Plan submitted by Applicant Humbird Minerals, LLC to Clark County, with real estate owner Chase Collins. The Town Board of the Town of Mentor reserves the right under public comment to hear testimony at a public hearing on the proposed Reclamation Project Plan, specifically from the Petitioner, Humbird Minerals, LLC, the owner of the land Chase Collins, and the legal counsel Thomas W. Harnish, along with other person(s) under public comment recognized by the Town Board of the Town of Mentor at the public hearing.

10. Adjournment

Dated this 29 day of June, 2015, Linda Laffe, Clerk