

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING SEPTEMBER 8, 2015 7PM MENTOR TOWN HALL

MINUTES

The Town of Mentor held its regular monthly Town Board meeting on September 8, 2015 at 7 p.m. in the Mentor Town Hall.

Chairman Gile called the meeting to order.

All Board member were present.

Pledge to Allegiance

Verification of posting; 3 places

Minutes from previous month's minutes was read. Supervisor One Carol Johnson, made a motion to accept the previous month's minutes without and additions or corrections. Supervisor Two, Robert Dobson 2nd the motion. Motion carried

Correspondence: List of property owners who have land in the Management Forest Crop. Equalization Report for the Town of Mentor. Grant Funding for Lake Shore Property. Letter from the Wisconsin Towns Associations stating the Dues will be going up. A packet from WDOT for Pazer to be completed by December. A Letter from Randy Anderson from the Clark County Highway Department for TRIP program. Monthly Magazine from Wisconsin Towns Association.

The Board received a copy of the 2014 audit, which will be on October's Agenda to be approved.

Treasurer Report was read by Clerk/Treasurer.

Supervisor Two, Robert Dobson made a motion to accept September's town's bills. Supervisor One, Carol Johnson 2nd the motion. Motion carried.

Road Signs: Steve Pozega and Robert Dobson will take an inventory of the road signs and will report back next month.

Summer Kolbrak, Humbird Fund Days: October 8th 2015, at 7 pm in the Mentor Town Hall a meeting to elected new committee members. The Town Board asked the Humbird Fun Days committee to come and asked to use the hall for Humbird Fun Days.

New Public Notice Board is needed in front of the hall. Chairman Gile asked Larry Flood if he would bring back next month some ideas on how to build the new Notice Board that would include the Bell and the Brick that has the date of when the Humbird School was built. Pat Gerber will help also.

The Decoration Committee pick out seven different decorations for each telephone pole on King Street. Total amount of the new decorations is \$3,900.00 without the 15% off. This leaves \$1994.89 for any extra materials needed for the decorations.

Fire Department Side of Hall: Locks on the doors in the Fire Department were put back on.

Railroad Updates: Papers for the grant of \$7500.00 will be sent to the Wisconsin Department of Transportation.

Budget Meeting Date: Budget meeting will be November 10, 2015 at 6pm in the Mentor Town Hall. The November Regular Monthly Town Board Meeting will follow. The town board will start working on the budget on September 18th, 2015 at 6pm in the Clerk Office. Clerk will post notice.

Humbird Minerals, LLC: Discussion on the Proposal from Chase Collins, Humbird Minerals, LLC to move Stubb Road.

Trip Program (Large Culvert): Due to the September 6th storm, the Trip Program for large culverts is on hold.

Due to the September 6th, Storm, the following roads are closed: Main Street, Fairview Road, Stuve Road, Shiners Road. Culverts wash out.
Deer Tail Road and Elger Road only has one lane open.

The Dam on Emerson Lake: Mark Stephenson from the Department of Natural Resources came and look at the dam, He stated damage was done to the earthen portion of the dam. This requires the removal of the stop-logs. He also stated that to keep it this way until it is repaired. This will reduce the risk of dam failure. Chairman Gile is working to get this matter taken care of.

Supervisor One, Carol Johnson made a motion to adjourn, Supervisor Two, Robert Dobson 2nd the motion. Motion carried 8:50pm.