

TOWN OF MENTOR

**REGULAR MONTHLY, TOWN BOARD MEETING
OCTOBER 13, 2015 7PM
MENTOR TOWN HALL**

MINUTES

The Town of Mentor held its regular monthly Town Board meeting on October 13th, 2015 at 7 p.m. in the Mentor Town Hall.

Chairman Gile called the meeting to order.

All Board members were present.

Pledge to Allegiance

Verification of posting in 3 places.

Previous month's minutes were read. Supervisor One, Carol Johnson made a motion to accept the previous month's minutes without any additions or corrections. Supervisor Two, Robert Dobson 2nd the motion. Motion Carried.

Correspondence: Cutting permit from Northwest Hardwoods. Informational letter from Central Wisconsin Regional Planning Commission. Bridge Inspection Reports.

Treasurer Report was read. Supervisor Two, Robert Dobson made a motion to accept this month's bills starting with check number 13407 to 13438. Supervisor One, Carol Johnson 2nd the motion. Motion carried.

Supervisor One, Carol Johnson made a motion to approve the 2014 Audit done by CliftonLarsonAllen. Supervisor Two, Robert Dobson 2nd the motion. Motion carried.

Emmanuel D'Huyvetter was not present at the meeting.

Mark Stephenson, from the Department of Natural Resources was notified to examine the dam after the September 6th storm and ordered an immediate draw down. He also stated to have an Engineer inspect the dam as soon as possible. Chairman Gile stated he signed a, Proclamation of State of Emergency on September 10, 2015, also a proposal to have Engineer, Chris Goodwin from Ayres Associates inspect the dam so work can be done as soon as possible. All paperwork was time sensitive. The board approve of all paperwork Chairman Gile signed.

Chairman Gile asked to move the agenda around. Board approved.

Supervisor Two, Robert Dobson made a motion to replace the culvert and build out the banks on Elger Road. Supervisor One, Carol Johnson 2nd the motion. Motion Carried.

Supervisor One, Carol Johnson made a motion to approve the Disaster Damage Aid Petition, pursuant to s. 86.34 Wis. Stats. Supervisor Two, Robert Dobson, 2nd the motion. Motion carried.

The Department of Natural Resources extended the Dam Failure Analyzes Report until December 2017 due to the September 6th storm.

Web Site update tabled till next month.

Chairman Gile made a motion to adopt Resolution 127 Disbursement of Mid-Month Payroll for Town Shop Employees, Supervisor One, Carol Johnson 2nd the motion. Voice Voted: Supervisor Two Robert Dobson, yes, Supervisor One, Carol Johnson, yes and Chairman Gile, yes. Motion carried.

Jason Loma from Lake Geneva Fire Department, donated to the Alma Center Community Fire District, 15 Air Masks, and 31 Air Tanks. Also a Strip down ambulance. They are using the ambulance for an Equipment Truck.

A new sign will say Alma Center Community Fire District, Humbird Station 2 on the fire hall here. Trucks will be painted to match all departments.

There is no information showing the ladder truck past inspection. They will have it inspected and will keep the ladder truck because of all the tall plants being built. After next year the Town of Mentor will not have to pay \$9,000.00 a year for fire protection. Will drop to \$6450.00 a year, or if raised it will be \$7,000.00 a year. The Alma Center Community Fire District consist of, Town of Alma, Alma Center, Garden Valley Humbird, and South Foster.

IOH Implement of Husbandry tabled till next month.

Supervisor Two, Robert Dobson made a motion to approve the 3rd Quarter Report, with money being moved to appropriate places, Supervisor One, Carol Johnson 2nd the motion. Motion carried.

Supervisor Two, Robert Dobson made a motion to approve snowplowing driveways for 2015 & 2016 year. The cost will be \$150.00. Supervisor One, Carol Johnson 2nd the motion. Motion carried.

Supervisor Two, Robert Dobson made a motion to adjourn, Supervisor One, Carol Johnson 2nd the motion. Motion carried. 9:10 p.m.