

TOWN OF MENTOR

**REGULAR MONTHLY, TOWN BOARD MEETING
FEBRUARY 9, 2016, 7PM
MENTOR TOWN HALL**

MINUTES

Chairman Gile called the meeting to order.
All Board members were present.
Pledge to 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, Robert Dobson 2nd the motion. Motion carried.

Treasurer Report was read, Supervisor One, Carol Johnson made a motion to accept this month's town's bills starting with check number 13522 to 13551, all E-pay bills, and also the voided checks 13547 to 13551 due to printer error. Supervisor Two, Robert Dobson 2nd the motion. Motion carried.

Correspondence: Tires for the town's dump truck was not purchased, the tire rims were purchase. A copy of the letter received from the town's attorney Tom Harnisch, to the District Attorney with our response letter included.
Minutes from the TRIP Committee from the Clark County Highway Department.

Supervisor Two, Robert Dobson made a motion to move \$9,032.98 out of the Budget Reserve of the \$38,000 to zero out the 4th, Quarter Report for the 2015 year. This will leave a balance in the Budget Reserved of \$28,964.27. Supervisor One, Carol Johnson 2nd the motion. Motion carried.

Pat Gerber a member of the Street Lights Decoration Committee asked to change the color of the lights down by the Gazebo to make the Christmas decoration more visible from the highway. Supervisor Two, Robert Dobson made a motion to order decoration light bulbs and take the money out of the remaining sanitary funds. Supervisor One, Carol Johnson 2nd the motion. Motion carried.

The ice races will be held on February 28th, 2016 on Emerson Lake. Jeff Dull did not attend the meeting. The town received the Certificate of Liability Insurance from the Central Wisconsin Ice Racing Association.

Invoice for parts and Materials: Paperwork from the shop needs to be more detailed. Need to know what was ordered and where it was used.

The new Alcohol Laws have change on the Temporary "B" Retailer's License. The board will be attending the Wisconsin Town's Association meeting on March 11, 2016 and will obtain more information on the new laws.

Discussion on Shop Employee's responsibilities.

Chairman Gile made a motion to accept the Rod and Gun Club applications for Temporary Class "B" License for the dates of February 26 to ending on February 28th, and March 12, 2016. Supervisor Two, Robert Dobson 2nd the motion. Motion carried

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