

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING

April 12, 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.

Correspondence:

Brochure on Frac- Sand Mines.

Received \$17,342.69 Transportation Aid

Letter from Clark County Emergency Management Director, John Ross, Letting the residents that Clark County will be testing of the outdoor warning siren beginning on April 6. The tests will take place through the spring, summer, and fall months. If there is severe weather in the area the test will be postponed. The test will go on as scheduled if there are clouds or rain in the area. In April there will be two tests. The normal monthly test on April 6th along with the sounding of the siren as part of the statewide Tornado drills on April 14th. Those drills will take place at approximately 1:45 and again at 6:55 p.m.

Letter from General Engineering Company.

Brochure on Slurry Surfacing.

Letter of Xcel Energy about the LED street lights and telephone numbers in case of an emergency.

Check for Lottery Credit of \$1,704.25

The Town Board gave Chairman Gile permission to sign the Acceptance Agreement from CliftonLarsonAllen for the 2015 Audit.

Board of Review Date is June 4th, 2016 at the Town of Mentor Hall. Open Book from 9 a.m. to 11 a.m.

Board of Review is 11 a.m. to 1 p.m.

Treasurer Report was read. Supervisor One, Carol Johnson made a motion to accept this month's town's bills starting with check number 13578 to 136001 and all E-pay bills. Supervisor Two, Robert Dobson 2nd the motion. Motion carried.

Road Maintenance (Black Topping): Supervisor Two, Robert Dobson will contact the companies that gave Bids for the black topping for the areas that were damaged in the Labor Day 2015 Storm. Bids will be discussed at the next month's meeting.

Supervisor Two, Robert Dobson made a motion to purchase two grader blades from the Clark County Highway Department. Supervisor One, Carol Johnson, 2nd the motion. Motion Carried.

Humbird Sanitary District 1: Chairman Gile made a motion to dissolve the Humbird Sanitary District 1, in it's entirely. All documents and funds were turn over to the Town of Mentor Board. Supervisor One, Carol Johnson 2nd the motion. Motion carried.

Lawn Mowing: Supervisor One, Carol Johnson will contract Randy Iverson to see if he can fill in for Ron when needed.

Alley Right of Way: Chairman Gile contact Laura Jensen son Roger, and explain to him that town cannot vacate the alley behind her house per Wis. Stats 60.23 (15) the town board may not vacate, under this subsection, an alley adjacent to land fronting a state or county trunk highway. The garage in question will need to be moved.

Ordinance (Certified Letter): A Certified letter will be sent to the owner of the Basketball stand that is located on the town's right of way on Elgar Road. The owner has been warn many times.

Contract Ordinance Enforcement: This will be discuss at the Annual Meeting on April 23, 2016 at 10 a.m. in the Mentor Town Hall.

May 14th, at 9 a.m. the town board will meet and do an annual road inspection.

Supervisor Two, Robert Dobson made a motion to adjourn. Supervisor One, Carol Johnson, 2nd the motion. Motion Carried 8:08 p.m.